

# 2017-11-14 Meeting notes



## EST Work Group Agenda / Minutes

**Date:** November 14, 2017

**Facilitator:** Brian Pech

**Note Taker:** Brian Pech

### Attendees

Present	Name	Affiliation
	Andy Stechishin	CANA Software & Services
	David Burgess	LabCorp
x	Michael van der Zel	HL7 Netherlands
	Nat Wong	HL7 Australia
x	Brian Pech	Kaiser Permanente
	Wayne Kubrick	HL7 International
x	Laura Mitter	HL7 International
x	David Johnson (DJ)	HL7 International
x	Dave Hamill	HL7 International
x	Lorraine Constable	Constable Consulting

### Agenda Topics

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Agenda Outline	Meeting Minutes from Discussion
<ol style="list-style-type: none"> <li>1. Agenda review and approval               <ul style="list-style-type: none"> <li>• Regrets: David and Andy</li> </ul> </li> <li>2. Minutes review and approval               <ul style="list-style-type: none"> <li>• Minutes of October 31, 2017</li> </ul> </li> <li>3. Sparx EA License Management</li> <li>4. Project Updates</li> <li>5. Website Updates</li> <li>6. Disaster Recovery &amp; Escalation Process</li> <li>7. Next Meeting</li> <li>8. Parking lot for upcoming meetings               <ol style="list-style-type: none"> <li>a. Review Combined project roadmap and prioritize</li> </ol> </li> </ol>	<p>2) Motion to approve the minutes of Oct. 31 minutes - Loraine/Dave Hamill - 4-0-0</p> <p>3) Sparx EA - The HL7 Sparx Cloud is up and running on AWS, with a website address (<a href="http://web.h7.org">web.h7.org</a>). How do we then proceed? Most current projects create a model as xmi files and this allows them to it check in and check out on SVN (Gforge). Do we want to move a current model over to the cloud repository?</p> <p>DJ is not familiar with EA and is looking for direction. LC and DJ will set up a joint session and work on moving an existing model over and began experimenting with it. The existing license process will not be affected. Users will likely need an EA client to work with models. Will they need a specific version of EA to use the cloud repository?</p> <p>LC and DJ will report back their findings. Michael VZ has volunteered to help as well because he is using it at his hospital.</p> <p>4) Project Updates - Confluence/JIRA/GIT/CIMI/FreeConferenceCall</p> <p>a) Confluence/JIRA has been updated to a Postgres-SQL database on our AWS instance. The memory has been updated as well.</p> <p>DJ states that Confluence/JIRA link will change from a single HL7 hosted perma-link to <a href="http://Confluence.h7.org">Confluence.h7.org</a> and <a href="http://JIRA.h7.org">JIRA.h7.org</a> and using standard ports numbers (transparent to end users).</p> <p>LC and Patrick have a contract to create a quick start guide for Confluence/JIRA, how create workspaces, an online co-chair handbook, assist with finding cost effective Confluence support person, and some other tasks. Need input from Wayne when he returns.</p> <p>b) GitHub - LC sent a request to EST list a draft set up document request form. Do we want to add to it or change it?</p> <p>Do we want to provide new GitHub space for a workgroup with an initial repository? BP believes we should.</p> <p>We will likely need a couple of <a href="#">readme.md</a> files depending on whether that repo will hold code or not. Or we can assume the initial repo is code free and let work group set code repos as needed via their team maintainer.</p> <p>We review the draft GitHub access request form.</p> <p>Motion - Move to accept draft GITHUB repository request document as reviewed. - Dave Hamill/Lorraine - 4-0-0.</p> <p>Actions:</p> <p>1) Edit draft GitHub request document and create it in Confluence.</p> <p>2) Do we want an HL7 logo on the request page? Yes, we believe it would be useful.</p> <p>We will give it a try and make a recommendation on how the Confluence form will be configured.</p> <p><a href="#">Dave Hamill</a> will post the Word document version of the request form on the HL7 site.</p> <p>c) FreeConferenceCall -</p> <p>Jose Teixeira reported having issues with the FCC app running continually in the background on his windows pc and is concerned about it listening to the ports it's listening on. (Let's solicit a precise explanation from Jose.)</p> <p>Quite few workgroups are concerned by call summaries sent after calls by FCC which includes phone numbers and email addresses. The suggestion is that this change, so these summaries only be sent to Co-chairs. We will try to pilot this with EST and Structured Docs.</p> <p>d) CIMI is working on its issues. Waiting for follow up with publishing.</p> <p>5) Website – LauraM - Still working on re-design of home page.</p>

Supporting Documents

Outline Reference	Supporting Document

Action items

