

2017-10-31 Meeting notes



EST Work Group Agenda / Minutes

Date: 10/31/2017

Facilitator: Brian Pech

Note Taker: Brian P.

Attendees

Present	Name	Affiliation
	Andy Stechishin	CANA Software & Services
	David Burgess	LabCorp
	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
x	Richard Esmond	CIMI WG
x	Scott Robertson	KP
x	Claude Nanjo	CIMI WG

Agenda Topics

Agenda Outline	Meeting Minutes from Discussion
1) Review of previous minutes	1) Approval of minutes from Oct. 17, 2017 - Richard Esmond/Scott Robertson 7-0-0
2) CIMI Infrastructure Support	2) CIMI Standards & Documents discussion: The last ballot round CIMI published materials in a zip file which is not the preferred modality. CIMI would like to publish their materials as HTML based website in an automated fashion. They have discussed this with publishing already and are bringing this request to EST. They also are here to add their tools to EST tooling inventory and have added tools to the HL7 GIT hub. HPSC also needs to know what tools are available to support inventory tools and establish knowledge of tools are available (Suggestion for HPSC to maybe use HL7 inventory tool - topic take offline.)
3) Project updates	LorraineC - What are the steps for CIMI to get HL7 to publish/make web available their materials? Currently hosted at OpenCim i.org .
4) Website updates	They take the base model and Open Archetype and apply tooling to generate a website. It also makes use of OpenEHR tools, but these tools exist in the OpenEHR space, tools specific to CIMI publication process would exist on the HL7 GIT space.
5) Parking Lot	CIMI is working on tooling to support logical models and is adding this to the HAPI FHIR project.
6) other issues	They intend to develop a publication framework, like FHIR, but using available open source tools for example using DocBook. Info available at DocBook.org . It is open sourced and widely supported. LorraineC - possible roadmap for CIMI publishing on HL7 website 1) post web based version of the Model 2) continue maturation of CIMI publication framework 3) work on maturation GIT hub publication process DJ - The FHIR standard is built locally by Grahame then it is ftp'd to the HL7 website. LC - The CIMI materials would be generated from GITHUB directories and loaded to the HL7 website We looked at the CIMI materials on the HL7 GitHub site. DJ indicates that getting this process should be feasible maybe for the Jan. 2018 ballot, or perhaps, later in 2018. CN - CIMI is also planning to use JIRA and Confluence for future notes and as an issue control (Jira). It may require workflows in JIRA that maybe peculiar to CIMI with Detailed Clinical Models. CIMI would like a continuously available comment system...would JIRA support this. 3) Question - What is the status of Chat.HL7.org ? Close to being available but not quite yet ready. (DJ) chat.hl7.org - is meant to be a discussion platform for the rest of HL7. CONFLUENCE/JIRA Constable Consulting has been hired to help setup Confluence for use by work groups at the Jan. 2018 WGM. The materials will be starting points for WGs to set up their spaces, note templates and meeting attendance tracking for the Jan. 2018 WGM Confluence and JIRA memory capabilities have been upgraded successfully. The database needs to be upgraded to Postgres for more robust capabilities. 4) Website updates - Laura none for today's meeting.

5) What is the status of GitHub team setup?

Add GitHub sign up form to upcoming agenda

Supporting Documents

Outline Reference	Supporting Document

Action items

