

# 2019-04-05 Atlassian Developers Meeting Agenda (3 pm EDT)

Date

05 Apr 2019

Item	Who	Notes
Agenda Review	LC	•
Roll Call	LC	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Wayne Kubick</li> <li><input checked="" type="checkbox"/> David Johnson</li> <li><input checked="" type="checkbox"/> Lorraine Constable</li> <li><input type="checkbox"/> Tony Julian</li> <li><input type="checkbox"/> Lloyd McKenzie</li> <li><input checked="" type="checkbox"/> Ted Klein</li> <li><input checked="" type="checkbox"/> Jean Duteau</li> <li><input type="checkbox"/> Ken McCaslin</li> <li><input checked="" type="checkbox"/> Josh Procius</li> <li><input type="checkbox"/> Marc Duteau</li> <li><input type="checkbox"/></li> </ul>
Announcements / Administration	LC	at least one more meeting before WGM; schedule some more out after then
Webmaster's Report	DJ	<ul style="list-style-type: none"> <li>• upgrade this weekend to the <a href="http://hi7.org">hi7.org</a> database - Confluence was no longer able to connect with SQL Server from the website due to TLS issues- database will move to AWS</li> <li>• this will improve responsiveness in several services</li> <li>• are there dependencies for ballot desktop requirements from SQL 2005 ? and the move to AWS</li> </ul>
Ballot Project	LM/JD	<ul style="list-style-type: none"> <li>• 4 testers have been recruited - working with Melva for help with executing the test plan and tracking the issues. Updated test plan to come. Expect 2 two week cycles - may be in the middle of the WGM</li> <li>• mid May may be done with testing</li> <li>• how to test the migration process from Gforge</li> <li>• Jean will talk to Lloyd about a test plan for the migration process</li> <li>• Need to update TSC</li> <li>• Need to get a plan in place for finishing Jira Balloting</li> <li>• Communication plan for WGM? what are we communicate</li> <li>• Jean / Lloyd / Josh / Lorraine to get together to develop communicate next week</li> </ul> <p>From Lloyd: I expect to do MIF work for Ted tomorrow/this weekend and should get started again on Jira balloting mid-next week. Jira for tracking is ready to test when Jean's ready.</p>
JIRACon Project	LC/JP	<ul style="list-style-type: none"> <li>• work on moving pilot forward - ArB one only one so far</li> <li>• need to move pilot items forward</li> <li>• updates to the home page to find Product Families and projects</li> <li>• Do we need to expand pilot?</li> </ul>

UTG Project	TK	<ul style="list-style-type: none"> <li>• need to get back with Josh about how to link in communication re consensus review as well as the listener pages</li> <li>• early next week progress before ISO</li> <li>• focused on underlying data to support Grahame and Lloyd</li> <li>• one button administrative function to refresh / migrate between dev and prod? deployment scripts for moving functionality from dev to prod. Suggestion Ted and DJ put together short deployment / migration approach. Installed an add-on to migrate some of the internal Jira features</li> <li>• target for WGM - demonstrate full functionality as beta-ish for Montreal. Critical fixes for harmonization in July with an eye to identifying issues for harmonization submissions. Atlanta should be the point where we make cut over decision</li> <li>• risk items for Montreal - IG publisher for rendering <a href="http://terminology.hl7.org">terminology.hl7.org</a>, etc</li> <li>• Lloyd starting on coremif generation this week.</li> <li>• manifests for publishing and external vocab being implemented by Apelon</li> <li>• will be missing VSAC material, governance questions for HTA, SGB, TSC etc</li> <li>• communication around Trifolia material has been challenging - goal was to move the maintenance source of truth of Trifolia value sets to UTG - may need to escalate - will the non-VSAC Trifolia material may not be there <ul style="list-style-type: none"> <li>• material in scope - is HL7 author / maintainer / owner</li> <li>• whether we assign identification to things maintained by others</li> <li>• or whether we maintain a convenience copy</li> </ul> </li> <li>• shifted FHIR terminology urls to <a href="http://terminology.hl7.org">terminology.hl7.org</a>; then need to move the content; maybe by Montreal</li> </ul>
Other projects	WK/JP	<p>Co-chair Handbook:</p> <ul style="list-style-type: none"> <li>• Waiting on PIC to review - Marc reviewed at WGM - Josh gave them access</li> <li>• Wayne to send a reminder to PIC in advance of April 17 call</li> <li>• After review, list additional resources</li> <li>• Announce availability at WGM?</li> </ul>
Adjournment		next call April 26th

## Action items

