

2019-04-15 Minutes



Chair: Virginia Lorenzi

Scribe: Virginia Lorenzi

NOTE: This attendance applies if you are present at the related meeting/call, regardless if you have signed a different attendance for your WG.

Attendees

Present	Name	Affiliation
	Sandra Stuart	HL7 Organization Support Co-Chair/ Process Improvement
x	Virginia Lorenzi	HL7 Organization Support Co-Chair/ EAC
x	David Burgess	Electronic Services & Tools
	Elizabeth Newton	Electronic Services & Tools
	Michael van der Zel	Electronic Services & Tools
x	Brian Pech	Electronic Services & Tools/Publishing
	Richard Haddorff	Project Services
x	Freida Hall	Project Services
	@james agnew	Publishing
	Dave Hamill	HL7 PMO Office (nonvoting)




This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minutes Approval	Dave motion to accept, Brian seconds, Frieda abstained. Minutes passed.	
Report Out	Project Services	Rick is participating in Austin's standards classification work team - being prepped for May. Dave Hamill will be acting co-chair for May WGM. Migrated all minutes and agenda to confluence. Still need to migrate tracking items. 80% of new items that came in used the confluence online version. The new version is a smarter form with logic that reduces how much you have to fill in. Making list of artifacts and sent to Austin - alot of their stuff is on the TSC guidance page.	
Report Out	EST	Changed DMP chair+3 for quorum and chair +2 for direction setting. Wayne is slowly moving HL7 web structure to AWS S3 EA Cloud. Testing it. Will discuss at WGM. Can create urls with _____.hl7.org.	

	Publishing	2.9 is on the ballot. Still pursuing merger with EST. Discussion Wednesday Q1 at WGM. The new name might be Digital Services. Defining base level quality standards for all no matter what your artifact is (V2 style guide is way too specific). Discussed a merged management group which would put V3 and Arden Syntax together.	
	Education	Member advantage webinars highly attended. Has funding proposals for new educational offerings. Looking for more FHIR instructors, especially US based.	
Announcement		A new workgroup may be forming to support projects that cross many workgroups. More information expected at WGM.	
Adjournment		Adjourned at 2:28	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	 <p>pss confiforms.txt</p>

Tasks

- [Joshua Prociuous](#) to demo this task thing
- [Sandra Stuart](#) to review the new task thing
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