

# 2019-07-23 Meeting notes



## EST Work Group Agenda / Minutes

**Date:** 23 Jul 2019

**Facilitator:** [Brian Pech](#)

**Note Taker:** [Brian Pech](#)

### Attendees

Present	Name	Affiliation
<input type="checkbox"/>	David Burgess	LabCorp
<input type="checkbox"/>	Lorraine Constable	Constable Consulting
<input checked="" type="checkbox"/>	Dave Hamill	HL7 International
<input checked="" type="checkbox"/>	David Johnson (DJ)	HL7 International
<input type="checkbox"/>	Wayne Kubick	HL7 International
<input checked="" type="checkbox"/>	Laura Mitter	HL7 International
<input type="checkbox"/>	Elizabeth Newton	Kaiser Permanente
<input checked="" type="checkbox"/>	Brian Pech	Kaiser Permanente
<input checked="" type="checkbox"/>	Joshua Procious	HL7 International
<input type="checkbox"/>	Andrew Statler	Cerner

<input type="checkbox"/>	Michael van der Zel	HL7 Netherlands
<input checked="" type="checkbox"/>	Lynn Laakso	HL7
<input type="checkbox"/>		

## Agenda Topics

Time	Presenter	Topic	Notes	Follow/up
	<a href="#">Brian Pech</a>	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>		
	<a href="#">Brian Pech</a>	<ul style="list-style-type: none"> <li>Approve Meeting Minutes</li> </ul>	20190709 motion: DaveHamill/Laura	approved unanimous consent
	<a href="#">Joshua Procius</a>	<ul style="list-style-type: none"> <li>JIRA</li> </ul>	Upgraded JIRA dev and prod because of critical security vulnerability.	
	<a href="#">Joshua Procius</a>	<ul style="list-style-type: none"> <li>Confluence</li> </ul>	No updates.	
	<a href="#">David Johnson</a>	<ul style="list-style-type: none"> <li>GitHub</li> </ul>	New subgroup on GitHub - Service Oriented Architecture. First repo - HSPC MarketPlace - Sean Muir/LorraineC/Preston Lee	
	<a href="#">Laura Mitter</a>	<ul style="list-style-type: none"> <li>Website</li> </ul>	<p>Working on Wayne's news blog,</p> <p>Working with Lynn on Technical publications page with a launch date at the end of July.</p> <p>Working with Lynn on a wire-frame for new mastergrid for the standards grid to simplify it.</p> <p>Added updated filter drop down bar.</p>	
	<a href="#">Lorraine Constable</a>	<ul style="list-style-type: none"> <li>EA Cloud</li> </ul>	N/A	
	<a href="#">Joshua Procius</a>	<ul style="list-style-type: none"> <li>New PSS Process Updates</li> </ul>	<p>Austin reviewed the PSS process. Call this week with LorraineC, Josh, Dave Hammill and Anne W. to review updated model.</p> <p>(Updated model with input from Austin.)</p> <p><a href="#">Confluence/Jira Outline</a></p>	
	<a href="#">David Johnson</a>	<ul style="list-style-type: none"> <li>Amazon Hosting Topics</li> </ul>	Working with WikiTech who have set up new wikimedia. The DBMS will move over to the new environment and the old wikis retired. Target completion July 29.	
	<a href="#">Andrew Statler</a>	<ul style="list-style-type: none"> <li>Project 1370: Tooling Catalog</li> </ul>	N/A	
	<a href="#">Andrew Statler</a>	<ul style="list-style-type: none"> <li>Liaisons Update</li> </ul>	N/A	
	<a href="#">Brian Pech</a>	<ul style="list-style-type: none"> <li>Publishing</li> </ul>	V2.9 going to publication. Pending a publication request and updated materials from Frank Oemig.	

	<a href="#">David Burgess</a>	<ul style="list-style-type: none"> <li>• Work Group Health</li> </ul>	N/A	
	<a href="#">Brian Pech</a>	<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>	at 15:36 EDT	

## Supporting Documents

Outline Reference	Supporting Document

## Action items

