

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
	Brian Pech	<ul style="list-style-type: none"> Call to Order 		
	Brian Pech	<ul style="list-style-type: none"> Approve Meeting Minutes 	20190709 motion: DaveHamill/Laura	approved unanimous consent
	Joshua Procius	<ul style="list-style-type: none"> JIRA 	Upgraded JIRA dev and prod because of critical security vulnerability.	
	Joshua Procius	<ul style="list-style-type: none"> Confluence 	No updates.	
	David Johnson	<ul style="list-style-type: none"> GitHub 	New subgroup on GitHub - Service Oriented Architecture. First repo - HSPC MarketPlace - Sean Muir/LorraineC/Preston Lee	
	Laura Mitter	<ul style="list-style-type: none"> Website 	<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>	
	Lorraine Constable	<ul style="list-style-type: none"> EA Cloud 	N/A	
	Joshua Procius	<ul style="list-style-type: none"> New PSS Process Updates 	<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>Confluence/Jira Outline</p>	
	David Johnson	<ul style="list-style-type: none"> Amazon Hosting Topics 	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.	
	Andrew Statler	<ul style="list-style-type: none"> Project 1370: Tooling Catalog 	N/A	
	Andrew Statler	<ul style="list-style-type: none"> Liaisons Update 	N/A	
	Brian Pech	<ul style="list-style-type: none"> Publishing 	V2.9 going to publication. Pending a publication request and updated materials from Frank Oemig.	

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

Supporting Documents

Outline Reference	Supporting Document

Action items