

2019-11-14 ARB Agenda/Minutes

Date: 2019-11-14

Facilitator: [Anthony Julian](#)

Note Taker: [Anne Wizauer](#)

Attendees

	Name	Affiliation
x	Lorraine Constable	Constable Consulting Inc.
x	Anthony Julian	Mayo Clinic
x	Ron G Parker	Parker Digital Health Computing
x	Wayne Kubick	HL7 CTO
x	Jean Duteau	Duteau Design
x	Andy Stechishin	CANA Software and Service Ltd
x	Zoran Milosevic	Deontik Pty Ltd
x	Jeff Brown	Cigna Healthcare
	Hugh Glover	Blue Wave Informatics

Guests

	Name	Affiliation
	Mario Hyland	AEGIS
	Cecil Lynch	Accenture
	Patrick E Loyd	ICode Solutions
x	Paul Knapp	PKnapp Consulting
x	Stefano Lotti	

Create Decision from Template

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Mover /Seconder	Vote
Management	Minute Approval	Accepted via general consent		

Methodology	HSRA Project Update	<p>Stefano presents project updates.</p> <p>The structure is near completion. Goal is to have a complete model for Sydney and first ballot in 2020May.</p> <p>The modeling language is the OMG UAF (Unified Architecture Framework) which covers the representation of complex architectures. UAF supports the needs of the commercial sector as well as the military, including the DOD, UK Ministry of Defence, and NATO.</p> <p>UAF supports a single artifact approach to support maintainability and navigability of HSRA. The model is comprised of levels including high level business functions, composite services, enabling services, supporting functionality, resource information, data source systems, and infrastructure systems. Reviewed each layer in the strategic structure.</p> <p>Zoran asks about the motivation behind this project. Stefano states it's to support large scale projects as well as FHIR projects. The idea is to link the business problem with specification. Zoran states they have done a lot of similar stuff a few years ago in the context of SOA healthcare ontology. There is a lot of similarity. Is this driven by the new framework called UAF? Stefano: Yes, there is a link with the other project. UAF is meant to simplify. Stefano will make reference in the final document to the previous work referenced by Zoran.</p> <p>Lorraine asks Stefano to send links to the presentation so people can review. Discussion over publishing as the materials are not yet hosted by HL7. It is currently in Magic Draw and won't be editable by anyone but Stefano, which needs to be addressed.</p> <p>Lorraine notes that the services are at different states of maturity. Perhaps there should be color coding to indicate how far along they are in maturity. Stefano agrees that standards vs. emergent standards will be clearly distinguished.</p> <p>Zoran: An issue in the past is how to link services with policies. One issue in FHIR is Consent. Is this link with this aspect of FHIR in the scope of what you are doing? Stefano says not currently, but the model can be extended.</p>		
Methodology	Errata /Technical Correction Definitions	<p>Last week we discussed substantive changes to normative ballots and whether or not all of them have to go back to ballot. Karen stated that if a reconciled ballot comment did not get applied before publication, it can be applied as errata; same with a broken link.</p> <p>MOTION to forward this definition to SGB and TSC for review:</p> <p><input checked="" type="checkbox"/> Anne Wizauerto add Errata/Technical Correction Definitions review to SGB agenda next week and a future TSC agenda</p>	Lorraine/Jean	7-0-0
Methodology	Dental PSS	<p>Reviewed PSS and the linked material. Lorraine doesn't think it's actually external content.</p> <p>MOTION that this does not need ARB review:</p> <p>Paul notes that three CIMI projects with external content came to FMG yesterday. Will have to determine how we'll review.</p>	Jean/Jeff	7-0-0
Management	Next agenda			
Adjournment		Adjourned at		

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	2019-11-07 ARB Agenda/Minutes
HSRA Project Update	HSRA Project Update (after) Atlanta WGM September 2019
Errata/Technical Correction Definition	Develop definition of Errata, Technical Correction

Open JIRA:

key summary type created updated due assignee reporter priority status resolution



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Action items

