

# 2020-03-17 Meeting notes



## EST Work Group Agenda / Minutes

, date: 17 March 2020

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 checked="" 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 checked="" type="checkbox"/>	Michael van der Zel	HL7 Netherlands
<input checked="" type="checkbox"/>	Jeff Brown	Cigna
<input type="checkbox"/>		

## Agenda Topics

Time	Presenter	Topic	Notes	Follow/up
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>		
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Approve Meeting Minutes</li> </ul>	Approve minutes from Feb. 18, 2020 conference call	DaveH/Laura - approved by consent
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>JIRA</li> </ul>	There was a bug that inhibited importing spreadsheets but it has been fixed. per Wayne. Also proceeding with roll out JIRA trackers for all work groups.	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Confluence</li> </ul>	nothing to report.	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Website</li> </ul>	Laura - working on a consolidated logo page for using trademarks for various HL7 product families and accelerators, etc. (Not affiliate logos)	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>New PSS Process Updates</li> </ul>	Last stopping point was making some changes to language on the new PSS but it coming along. There are still a few things to tweak.	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Amazon Hosting Topics</li> </ul>	nothing to report. All things that can be migrated have been.	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Project 1370: Tooling Catalog</li> </ul>	deferred.	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Liaisons Update</li> </ul>	nothing to report.	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Publishing</li> </ul>	OSSD approved the merger request of Publishing into EST. The name change will be posted to the Co-chair list for the 30 day comment period and then go to TSC for final approval.  Reconciliation deadline is this coming weekend.  Check the publishing calendar on Confluence for dates.	
	2020-03-17 Meeting notes	<ul style="list-style-type: none"> <li>Work Group Health</li> </ul>		
		Free Conference call issues	Dave Hammill - Zoom is the leading candidate for possibly replacing FCC for use with HL7 calls. It has functionality that is superior to FCC and will be rolled out once a more solid cut over plan is in place.	

	<a href="#">2020-03-17 Meeting notes</a>	<ul style="list-style-type: none"><li>• Adjourn</li></ul>		
--	--	---	--	--

### Supporting Documents

Outline Reference	Supporting Document

### Action items

-