

# 2020-03-31 Meeting notes



## EST Work Group Agenda / Minutes

**Date:** 31 Mar 2020

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

**Note Taker:** [Michael van der Zel](#)

### 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 type="checkbox"/>	Laura Mitter	HL7 International
<input checked="" 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
14:04	Brian	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>		
	Brian	<ul style="list-style-type: none"> <li>Approve Meeting Minutes</li> </ul>	Motion DJ / Hamill carries	
	Joshua	<ul style="list-style-type: none"> <li>JIRA</li> </ul>	<p>There are a few (old) project that will be archived.</p> <p>Mapping (across servers) is done by name and not by ID.</p> <p>Works with Loyd on how to work with this.</p>	
	Joshua	<ul style="list-style-type: none"> <li>Confluence</li> </ul>	<p>Mapping FHIR wiki pages in progress.</p> <p>David Hay</p>	
		<ul style="list-style-type: none"> <li>Website</li> </ul>	Nothing to report	
	Joshua	<ul style="list-style-type: none"> <li>New PSS Process Updates</li> </ul>	<p>No updates.</p> <p>Melva Peters is looking into this, e.g. workflow and documents.</p> <p>Wayne; Close to live piloting in next couple of weeks,.</p>	
		<ul style="list-style-type: none"> <li>Amazon Hosting Topics</li> </ul>	Nothing to report	
	David	<ul style="list-style-type: none"> <li>Project 1370: Tooling Catalog</li> </ul>	No on the call	
		<ul style="list-style-type: none"> <li>Liaisons Update</li> </ul>	Take this item from the agenda! Nothing to report over some time now.	
		<ul style="list-style-type: none"> <li>Publishing</li> </ul>	Merger with EST is in progress > PEST	
		<ul style="list-style-type: none"> <li>Work Group Health</li> </ul>		
	Dave Wayne	<ul style="list-style-type: none"> <li>Zoom</li> </ul>	<p>Dave; 15 most heavy users (e.g. OO, clinical genomics) asked to move to Zoom own account; others to use a shared Zoom account, e.g. EST.</p> <p>Josh is working on a calendar to make an overview for this.</p> <p>N.B. shared WG need to coordinate when they move times.</p> <p>OO has so many calls they even tried to use the breakout room feature of Zoom.</p> <p>Wayne; remind people to be smart about screen sharing risks.</p>	

			<p>may WGM is canceled, some virtual Co-Chair meetings. Conectathon virtual</p> <p>David Hay wrote a proposals on how to do this and he asks feedback. It is somewhere on chat.fhir.org.</p> <p>FHIR DevDays decision is made will be announced next week(s).</p>	
		<ul style="list-style-type: none"> <li>• Adjourn</li> </ul>	<p>Next call 14 april 2pm EST daylight</p> <p>Stay with FCC first</p>	

## Supporting Documents

Outline Reference	Supporting Document

## Action items

