

2020 Feb Sydney Minutes Tue Q3

Date: 04 Feb 2020

Quarter: 3

Chair: [Calvin E. Beebe](#)

Scribe: [Andrew Statler](#)

Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

Goals



Attendance

Don't forget to log your attendance at <https://confluence.hl7.org/x/tzn9Aw>

Discussion items

Time	Item	Who	Notes
2:45pm	STU Comments	Lisa R. Nelson	STU Comments - There are questions about moving the comments. How do you log a comment when it is done in JIRA? Is there a way that this is done that ties it back to the document? Do you have to log in? Do you have to find the document? Do you have to get an account? Do you need authorization?
2:20pm-2:45pm	NIB from Sarah	Sarah Gaunt	1192 - HAI - 1 New question on one of the forms. 1 small revision. 1 thing they will do, but may not happen by ballot. CDC will clean-up to put the ValueSets in there. May not happen for the ballot, but may be there by publish time in September. (Ballot in May). See vote below.
2:05pm-2:20pm	GitHub process for managing C-CDA stylesheets.	Alexander Henket	Looked at the page that defined a process for this: <ul style="list-style-type: none">SDWG Extension Release Process GForge managed the process. GitHub produces releases that can match what we need. It will take the source as it lives in the master and create a marker there as the release. Other people can simply download it. Maybe what we need to do is to give this to Sean and have him edit this. Any GitHub project. semver - major/minor batch things. Semantic versioning. A release process that is very much specific to Structured Documents. Don't really want 16 different ways. What we should do though is propose something that works for us and then bring it to the Digital Tools/Publishing Group to come up with a solution for all working groups. Alex will take the first pass at this.

Type

Motion

Motion	To approve the NIB as documented.
By	Sarah Gaunt
Second	Lisa R. Nelson
Date	04 Feb 2020
Ref #	1192
For	4
Neg	0
Abs	2
Status	APPROVED
Tally	4-0-2
Discussion	

Action items

