SOA 2018/10 WGM - Minutes

Q3 SOA
  General Introduction
  Reviewed Strategy

Q4 SOA Reports

Chair: Vince
Sec: Jerry

Security -
  Mike reporting - PAS Audit. Document Comments need to be integrated.
  Also Security is in the process of reconciling Trust Framework
  New standard in Providence launching

CDS
  CDS Hooks - Still finishing up up comments hoping for completion by end of year
  DSS IG - STU renewed - Update to project info appears to be required

SOA
  RLUS needs reaffirmation (Moved Stefano, Second Jerry) - Passed without objection
  IS (IXS)[Identity Service] needs reaffirmation (Moved Stefano, Second Jerry) - Passed without objection
  hData - Talk with FHIR?
    Action Speak to Mark - Ken Lord
    Action FHIR - Vincent

Discussion of the Healthcare Services Market Place
  Cross Paradigm Interop - Politics (Have addressed issues with colab, domains CBCP and Security)
  Service reference architecture - PSS going to vote tonight.
  Validated Healthcare Directory Service - Project in motions.
  Integrated Information Models and Tools (IIM&T) - Progressing
  Cloud planning guide - Discuss with Ken Publish as is.
  Order Service - Work processing at OMG and independent FHIR catalog implementation - Extend STU on Order Service (Check with Lorraine)
  Care Coordination Service stalled hear and OMG
  Medication Statement Service - In paperwork
  Unified Communication Service - Paperwork stalled - Jerry to deal with
  Publish and Subscribe Service - Paperwork stalled - Jerry to deal with

Tuesday

Q1
Review and Editing of Cross Paradigm PSS

Vote to accept updated PSS and submit for eVote to Steering Division - Moved Ken Lord, Seconded Vince McCauley. Passed unanimously with no objections or abstentions

Q2

Review Order Service Status
Review Cloud planning guide & Survey

Q3

Review and Edit of Health Services Marketplace.
ITS wants it to change to US Relm, International partner found (Telstra Health)

Q4

Health Service Reference Architecture working session
New work group call set to 4:30PM Eastern on Thursdays (USA)
Initives for reference architecture: Opengroup, HSPC, HL7, OMG
Reviewed current ERSA diagram
Agreed modifications – PHR/EHR replaced by Health Information Management
Then where does EHR move to? – suggestion: application layer? => Data layer
Added Cross paradigm transformation and marketplace service
Discussion of other SDO approaches to a Health Reference Architecture – HSPC, OMG, Open Group – Health Enterprise Reference Model.
Can we harmonise these?
VA would like these to be similar – they are pulling a first draft together and will provide as a guide when a little more mature.
Review of VA current nascent approach – will being this back to SOA when more mature

Wednesday

Q1
No meeting
Q2
Updated mission and charter
Withdraw of hData paperwork
Q3
Vote on mission and charter - Voted to approve without objection. Moved by Jerry, Seconded by Stefano.
Updated conference call info.
RLUS PSS sent
Need joint meeting with ARB for reference architecture
Need joint meeting/rep for cross Paradigm model transformation service.
Need joint with ITS for Health service marketplace
Room requests pending Ken PSs.