

Architecture Review Board Meeting Minutes September 14, 2008

Attendees:

Name	P or A	Role	Affiliation	email
Curry, Jane	P	ArB	Health Information Strategies	jane Curry@healthinfostrategies.com
Grahame Grieve	P	ArB	Kestral Computing Pty Ltd	grahame@jivamedical.com
Julian, Tony	P	ArB	Mayo Clinic	ajulian@mayo.edu
Koisch, John	P	ArB	NCI	koisch_john@bah.com
Larsen, Ed		Guest	HITSP	erlarsen@ix.netcom.com
Lynch, Cecil	P	ArB	ontoreason LLC	clynch@ontoreason.com
Mead, Charlie		ArB	Booz Allen Hamilton	charlie.mead@booz.com
Orvis, Nancy	P	ArB	DOD	nancy.orvis@tma.osd.mil
Parker, Ron	P	ArB	CA Infoway	rparker@eastlink.ca
Quinn, John	P	ArB	Health Level Seven, Inc.	jquinn@HL7.org
Shakir, Abdul-Malik		ArB	Shakir Consulting	ShakirConsulting@cs.com
Wrightson, Ann		Guest	NHS(IHC)	ann.wrightson@wales.nhs.uk
Yongjian, Bao		ArB	GE Healthcare	yongjian.bao@med.ge.com
Kriesler, Austin	P	Guest	SAIC	duz1@cdc.gov
Mark, Les	P	Guest	Technical Lead, EHR , BC	les@sun.com
McCay, Charlie	P	Guest	Ramsey Systems Ltd	charlie@ramseysystems.co.uk
Barr, Phil	P	Guest	Thomson Reuters	phil.barr@thomsonreuters.com

Action Items

#	Description	Who	History/Update	Status	Area

I. Call to Order

The meeting was called to order by John Koisch at 9:10am with Tony Julian as scribe.

II. To infinity . . . and beyond

The TSC yesterday supported the work that has been done to date. The goal for today is to nail down the communication package.

John reviewed the current deck of slides that is proposed for communication of the HL7 Enterprise Architecture.

It was argued that slide 21 : We don't do enough blueprint work, and too much platform specific work. Slide shows influence of the levels, not the level of effort.

Issues were discussed, and powerpoint-smithing was done to clarify the slides as needed. This was harmonized with the SAEAF document.

Discussion was held about the responsibility to those who are building clouds to outline the governance needed " Interoperable system designers need to interoperate".

Section 5.4 of the SAEAF document will be moved into section 6.2 of the same document.

Dynamic model is now Behavioral Framework.

III. Projects:

- HL7 WG Governance

IV. Q2 Discussion - workpoints:

NOTE to Readers: The following was transferred from a flipchart discussion that took place over the course of both quarters.

- +Implementation Guide
 - NCI
 - +Reference implementation of SAEAF
- Timeliness/Tempo

- What happens at Vancouver WGM?
- Additional Jump-start sessions?
 - Interim Sessions?
- Focuses
 - Vetting Implementation Guide
 - Behavioral Framework (Formerly Dynamic Model)
 - Classification Scheme
 - SAEAF document
 - Rollout Plan
 - Socialization including expected feedback
 - Impact
 - Can we identify stakeholders?
 - Who will be upset?
 - Who needs to know now so they can implement?
 - Educational Sessions?
 - ReOrganization?

V. Schedule:

- Week in Nov:
 - Focus on SAEAF.
- Virtual A meeting:
 - Focus on Behavioral Framework/Classification Scheme
- Virtual B meeting:

- Vetting

Proposed WGM Schedule Milestones				
Sept 2008	Jan 2009	May 2009	Sept 2009	May 2009
Socialization	Impacts	Implementation Kick Off Draft-for- comment	Pilot Project due	New projects meet SAEAF
Impact Strawman	Reorganization			
Artifacts Ref Implementation Outline	Educational Sessions			

Can we by the end of this week produce the materials to be able to recommend to the TSC that we need an aggressive schedule?

TSC and ARB and SD should work together.

We feel that there (will/will not) be changes required to tooling. There was no agreement on this issue.

Ron Parker will create a three paragraph overview.

Cecil will "HL7ize" the NCI spec.

Action Items

#	Description	Who	History/Update	Status	Area
	3 paragraph overview	Ron Parker	Due Today		
	NCI document to HL7	Cecil Lynch			

--	--	--	--	--	--

VI. Adjournment:

The meeting was adjourned at 12:30 Pacific Time.