# 2013.04.30 HL7 Templates Workgroup Minutes

## Attendees: Jane Curry, John Roberts, Mark Shafarman, Andy Stecheshin

## Scribe: Mark Shafarman

## Agenda Topics and Notes:

### Since Kai wasn’t able to attend, we used Jane’s (alternate) GoToMeeting.

### Updates to May WG Schedule:

### We updated the schedule, noting that Andy will present on HingX (Jane will present a draft HingX presentation over the next few days)

### We also added SWOT, Strategic Plan and SAIF CD implementation guidance to our list of work-items.

### Mark and Andy will coordinate to include Jane via Skype.

### Coordination items:

### Andy: working on templates ITS, last 20% of the Trifolia to Décor-based ITS. It should be done in time for the May WGM.

### Mark will cancel next week’s conference call since we will be at the WGM (see WGM schedule on the Templates WIKI).

### Discussion items:

### SAIF CD implementation guidance: to be added as we develop the next 2nd release of the DSTU

### Further discussion of the inter-relationships between template *versions* and the *‘concept level’* template (that holds the overview of the governance and status of the current series of template versions expressing implementable designs of that *‘concept level’* template). We need to specify and diagram the following:

### state changes of both levels

###  which state changes at the ‘version’ level effect the ‘concept level’ status and how (i.e. the end state of a given version can effect only that version, or the whole current series of versions – which effects the use of those templates by implementers… see 04/16/13 minutes, appendix B for details).

### Whether i. and ii. above occur within a closed or open governance organization; and if they occur within an open group, the inter-relationships between that governance organization and other governance or implementer or governance+implementer organizations or (a group of) information consumers. The Templates Registry Business Process Requirements (from the 09/2012 HL7 ballot) provides an outline of the roles and responsibilities for the various processes among these groups.

### An interesting exercise would be to model the above in terms of version 3 acts of different moods and actRelationships. As a beginning, we need to diagram all of the above state changes and business processes, and relate each to the minimum set of attributes (including template id, version #, effect date(s), and status) and their changes with each state change and interaction.