

Architecture Review Board Meeting Minutes September 17, 2008

Attendees:

Name	P or A	Role	Affiliation	email
Barr, Phil		Guest	Thomson Reuters	phil.barr@thomsonreuters.com
Blobel, Bernd	P	Guest	HL7 Germany	bernd.blobel@klinik.uni-regensburg.de
Curry, Jane	P	ArB	Health Information Strategies	janecurry@healthinfostrategies.com
DeJong, Alex	P	Guest	Siemens	alex.dejong@siemens.com
Grahame Grieve		ArB	Kestral Computing Pty Ltd	grahame@jivamedical.com
Hammond, Ed	P	Guest	HL7 Chair	Hamo001@mc.duke.edu
Jorgenson, Don	P	Guest	Inpriva	djorgenson@inpriva.com
Julian, Tony	P	ArB	Mayo Clinic	ajulian@mayo.edu
Koisch, John	P	ArB	NCI	koisch_john@bah.com
Kriesler, Austin		Guest	SAIC	duz1@cdc.gov
Larsen, Ed	P	Guest	HITSP	erlarsen@ix.netcom.com
Lynch, Cecil	P	ArB	ontoreason LLC	clynch@ontoreason.com
Markum, Les	P	Guest	Technical Lead, EHR , BC	les@sun.com
McCay, Charlie		Guest	Ramsey Systems Ltd	charlie@ramseysystems.co.uk
Mead, Charlie	P	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
Shafarman, Mark	P	Guest	Shafarman Consulting	mark.shafarman@earthlink.net
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

Action Items

#	Description	Who	History/Update	Status	Area

I. Call to Order

The meeting was called to order by John Koisch at 3:30pm PDT with Tony Julian as scribe.

II. SAEAF document

John and Charlie have been teasing apart the skeleton of the framework, which did not match the document.

Charlie read the story that he and John put together which details the basics of the SAEAF document.

Charlie discussed the model derived from the basic text. Charlie will now write a paragraph that describes the model in prose. The ISCS is replaced by the ISRS Interactive Service Role Specification. The business collaboration is the set of all of the contracts.

III. Bernd:

Bernd presented the Architectural Reference Model he has created.

He presented slides based upon work by Diego Lopez who theoretically and practically dealt with integrating clinical information system into the National Public Health Surveillance System in Columbia by Using Standardized methodologies.

Bernd offered the work to HL7 and the ArB Work Group.

The committee thanked Bernd for his presentation.

IV. Next Steps:

The committee will meet Q3 and optionally Q4 Thursday.

V. Adjournment:

The meeting was adjourned at 5:10pm PDT.