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| **Agenda** | | | **Minutes** | | |
|  | | | | | |
| Subject | | | Interoperability Modeling Development | | |
| Meeting Leader | | | Will Hamilton | | |
| Date | August 7, 2015 | Time | 10:00AM-10:30PM | Venue | GoToMeeting |
| Dial-in# | 1 (312) 757-3121 Access Code: 717-828-365 <https://global.gotomeeting.com/join/717828365> | | | | |
| **Participants**   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Name | Present |  | Name | Present |  | | Will Hamilton | X |  | Steve Wagner | X |  | | Allen Dobbs |  |  | Galen Mulrooney | X |  | | Jeremy Barnes |  |  | Sean Muir | X |  | | Daniel Stoudt |  |  | Jackie Mulrooney | X |  | | Dave Carlson | X |  | Jay Lyle | X |  | | Ioana Singureanu |  |  |  |  |  | | | | | | |

Agenda Items

1. Welcome
2. Scheduling weekly meetings
3. Review risks
4. Review schedule
5. Review sprint activities and deliverables
6. Open discussion
7. Document action Items

Meeting Minutes

2. Scheduling Weekly Meetings

* It was the consensus of the group that Friday’s at 10:00AM would be the best time to meet.

3. Risk review

* Close out risks 1 and 2 and continue to track risk 3 regarding attendees for the final presentation and demo of the MDHT interoperability efforts

4. Schedule

* All tasks are currently on schedule

5. Review Sprint Activities and Deliverables

* Dave Carlson provided a demo of the completed efforts to date. A link to the demonstration can be provided upon request to [whamilton@apprioinc.com](mailto:whamilton@apprioinc.com). It was omitted from the minutes due to the size of the file.
* Some key points and follow ups are:
  + Dave’s work with MDHT has been officially sponsored by Eclipse.org (Ken Hussy and Ed Marks are the sponsors)
  + Incorporated over 90 key FHIR resources
  + Utilizing a UML light model which is not a complete UML model
  + Dave found 2 bugs in the process which he has discussed with Gram and will review further next week
  + Dave is working on parsing through all the code to ensure all the data types and nested structures are included
  + Gail will be very excited to see the visualization of DAF profiles for ONC
    - Also included QI
  + Importing extensions may become a part of future sprints
  + The goal is to get to the point where we can generate FHIR profiles
  + Dave will review in Salt Lake next week with some industry leaders

6. Open Discussion

* Galen: There was talks of including the FHIM migration effort in this chartered work, will this effort be continuing?
  + Will: This is being completed as a separate effort and resources will be allocated as necessary.
* Jay: There was talk of including human services components into this effort, are we still expected to do so?
  + Galen: will follow up with Jay offline to discuss further
  + Will to follow up with Allen to understand what is expected
* Sean is on schedule to deliver his white paper

Action Items Summary

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| --- | --- | --- | --- | --- |
| **No.** | **Action Item** | **Responsible** | **Date Due** | **Status** |
| 1 | Setup weekly meeting at 10:00AM on Fridays | Will | 8/10/2015 | Done |
| 2 | Follow up with Allen to see what resources are expected to assist in the FHIM migration work | Will | 8/10/2015 | Done |
| 3 | Galen and Jay to follow up regarding what is expected to be included from a human services perspective | Galen/Jay | 8/14/2015 |  |
| 4. | Begin discussions with Gail and Allen regarding who should be included in the final demo presentation of the tool | Will | 8/14/2015 |  |