

<p>PDF in Healthcare Technical Sub-Committee Meeting Minutes <i>John Colang</i></p>	<h1 style="margin: 0;">April 5, 2007</h1>
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Logistics:

Wednesday, April 5, 2007
 1:00 PM EST 11:00 AM MST 10:00AM PST
 Phone Conference - 1-888-742-8686 1-303-928-2600 (3)
 Conf ID# 5991077



Agenda:

Standing Agenda: (Quorum not present)
 Minutes were not approved from last meeting.
 Discuss IG

Attendees:

Name	Email	
Ari Alpert Mass Medical Society	aalpert@mms.org	X
Dr. Ashwani Dhar (Next Gen)	adhar@nextgen.com	
John Colang (Intel)	john.e.colang@intel.com	X
Ebony Dowtin (AIIM)	edowtin@aiim.org	
Tom Eberle (Intel)	thomas.m.eberle@intel.com	
Betsy Fanning (AIIM)	bfanning@aiim.org	
Beth Hurter (CapMed)	bhurter@capmed.com	
David Kibbe (AAFP)	kibbedavid@mac.com	
Deborah Kohn (Dak Systems Consulting)	dkohn@daksystcons.com	
David Luce (Schering-Plough)	david.luce@spcorp.com	
Anatole Matveief (Adobe)	amatveie@adobe.com	X
Rick Peters (AAFP)	rpeters@ljpartnerships.com	
Dmitri Shalimov (CapMed)	dshalimov@capmed.com	
Dana Stone (Merck)	dana_stone@merck.com	X
Steve Waldren (AAFP)	swaldren@aafp.org	
Bill Walton	bill.walton@charter.net	
Jim Kragh	Kragh@ghnet.us	



Technical Sub-Committee meeting has been moved to Thursdays at 11: 00am MST, 12:00 noon CST, 1:00pm EST, 10:00am PST (Biweekly)

New dates are: April 5th, April 19th, May 3, May 17, May 31 at times above. Phone number and conf ID remain the same.

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Meeting Minutes:

John Colang gave an update regarding the IG. He will send out a mini work breakdown schedule for the team to use as a guide. He will also send out a current copy of the skeleton IG with the proviso that this is VERY draft and requires a lot of editing and work.

Anatole noted that Bill Walton has a solution on his website that produces a PDF (refer to last week's meeting minutes) which is a doctor's form with text on top. (reference the last tech sub-committee meeting minutes) He attaches an XML file to the PDF. Anatole M. from Adobe was interested in perhaps placing some of that in to the Implementation Guide. Further discussions will occur later to see if we can include this solution in the IG. There were discussions about the practical use of XFA. While it is a great solution for the larger use case models, there are different solutions available.

Dana Stone proposed that we think through exactly how this instrument would play in "real life". He suggested we try and link this to real applications that apply to real world use cases. John Colang said he would send Dana Stone some high level use cases he is working on for the IG. Dana Stone and John Colang agreed to work together on this. John Colang has put together a list of use cases and Dana Stone has graciously agreed to help elaborate some of the use cases by adding some detail to each one. John Colang will send these out immediately after the meeting (they are part of the IG).

Next Steps:

- John Colang will send reminders out to team members to follow up on their Action Items
- Ari Alpert and Anatole M. will collaborate on a Web Services Narrative
- John Colang will collaborate w/Dana Stone on development of the use cases
- Tom Eberle will continue to coordinate development of the clinical use case w/ the physicians
- John Colang will add new CapMed resource to Technical sub-committee team and send Outlook invitation and ask Betsy and Ebony to add him to the List Serv
- Bill Walton is working on a sample implementation
- Jim Kragh is developing a sample demonstration for TEPR
- John Calder is working on content for the security and privacy introduction

High Level Milestones & Timelines Remaining

Complete Rev 1 of the Implementation Guide	All Members		End of April
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