SOLOR Working Meeting Minutes: 1/30/2017

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| **SOLOR Participant** | **Title** | **Affiliation** | **Attending** |
| Jane Cook | Specialist Master | Deloitte |  |
| Keith E. Campbell  | Medical InformaticistDirector of Informatics Arch | VA | x |
| Avaretta (Avey) Davis | DNP | VA | x |
| Catherine Hoang  | Program Manager, KBS Terminology team | VA | x |
| Sarita Keni  | Clinical Terminologist/Informaticist | VA |  |
| John Kilbourne  | Informaticist | VA | x |
| Deb Konicek | Specialist Leader | Deloitte | x |
| Jay Lyle  | Terminologist | JP Systems | x |
| Susan Matney | Medical Informaticist | Intermountain | x |
| Liz McCool  | Terminologist | VA | x |
| Holly Miller  | Deputy Program Manager | VA |  |
| Christine Spisla | Senior Consultant | Deloitte | x |
| Monique van Berkum | Physician Terminologist | VA | x |
| Tim Williams | Senior Consultant | Deloitte | x |
| Tisha Scott | Project Manager | VA |  |
| Craig Parker | Medical Informaticist | Intermountain (guest) |  |
| Susan Castillo |  | Informatics | x |

**Agenda**

1. New HSPC namespace identifier
	1. Namespace comes from SNOMED International
	2. HSPC will manage it separately as a namespace identifier. May or may not be dependent on the U.S. extension
	3. In termed and ready to go
2. CIMI Metadata content
	1. Keith obtained the BMM file - list of metadata concepts to be loaded into SOLOR
	2. Metadata is Github (CIMI)
		1. Susan Castillo is going to review it and create tags inside termspace for modelling in the extension
		2. Can do in the “test” project
			1. For now, all metadata content will be created in the “test”
	3. Need to talk through the basic metamodel (BMM) to understand what it is
		1. Group walkthrough
		2. BMM online is outdated
			1. Look at renaming “cluster”
		3. Why are we adding CIMI metadata to our SNOMED extension
			1. Metadata allows us to “identify” the data
			2. Using ontology to replicate the information model
				1. Won’t use the “classifier” as we know it
			3. Represent as a meta-ontology that can be distributed in RF2
			4. The syntax of the information model doesn’t matter as long as you can transform from A to B.
			5. Author content based on a syntax tree
				1. Could represent using graph notation
				2. Others (AML, ADL, CEML) will not go away

Can export into

* + - * 1. Provides an interoperability pathway
			1. Terminology structure use
				1. Represent synonyms
			2. STAMP
				1. Want to track parts of the model over time

Next week

1. SOLOR Request/Content tracking - how are we going to?
	1. Issue management we can do in Jira (integrated with termspace). Designed for specific use cases.
		1. HSPC has a non-profit license with a Jira already stood up
		2. Need to integrate CIMI into Jira
		3. All SOLOR modelers need Jira accounts
		4. Need to transition termspace to the HSCP Jira
		5. Include Craig Parker, Susan Castillo, Susan Matney, Monique, Alejandro
	2. Workflow – doesn’t work well in Jira. There’s an internal workflow that can be configured
		1. Content request tracking. Need tooling.
		2. Susan to explore Canada’s content tracking tool developed in Jira.
2. Terminology server requirements
	1. HSPC in process of gathering requirements and selecting a terminology server
	2. Please send any documents to have outlining terminology server requirements to Susan
	3. Susan already has requirements from Keith
3. Wound assessment modeling and mapping – review CEM model and list of wound types attached.
4. Value sets
5. CIMI tutorial in future?