|  |  |
| --- | --- |
| **Title** | **VAM VAEC Security Weekly Meeting** |
| **Date/Time** | February 26, 2019 4:00pm – 4:30pm EST |
| **Virtual or F2F** | Virtual |
| **Access Information** | <https://meet.rtc.va.gov/nilesh.lal/9DDGL1CS>  844-376-0278, access code: 63568907 (East)  844-815-1331, access code: 63568907 (East)  844-770-5400, access code: 63568907 (East) |
| **Facilitator** | Conor Dowling |
| **Scribe** | Piyush Thesia |

|  |
| --- |
| 1. Agenda |

1. Roll Call
2. Technical update from Conor Dowling and Mike Furoyama
3. Action item review​

|  |
| --- |
| 2. Attendees |

1. Dr. Rafael Richards – VA Business Owner
2. Mr. Tom Spinelli – VA PM
3. Ms. Owsley Cheryl – VA PM
4. Mr. Joseph Fourcade – VAEC ISO
5. Conor Dowling – Technical Architect Caregraf
6. Mike Furoyama – Technical Lead HRG
7. Adam Akamine - Developer HRG
8. Christie Rindle – Developer HRG

|  |
| --- |
| 3. Key Points |

1. Conor: RPC Interface Definition D1 release is on track for March 1st
2. Mike: S/W release is on track for March 15th
3. Dr Richards: Talked to a representative of Cognisanti (sic) about Risk Vision and gaining access to it. The two organized to talk more after the call.
4. Dr. Richards: There’s a possibility of meeting in DC some time in March after the 15th s/w release.

|  |
| --- |
| 4. Action Items |

All Action Items are tracked in Github.

<https://github.com/vistadataproject/VAM2ProjectManagement/issues>