**Agenda**

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| Meeting Information | | | |
| **Meeting Location:** | Phone | **Meeting Time:** | 1:00 pm – 2:00 pm ET |
| **Dial In:** | 877-262-2695 | **Access Code:** | 100856 |

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| --- | --- | --- | --- | --- | --- |
| Attendees | | | | | |
| **Name** | | **Attended** | **Name** | | **Attended** |
| Steven Reis | Pittsburgh |  | Zainab Abedin | Columbia |  |
| Elaine Morrato | Colorado |  | Jennifer Humensky | Columbia |  |
| Harold Pincus | Columbia |  | Elaina Sendro | The Chartis Group |  |
| Lindsay Lennox | Colorado |  | Other: |  |  |

| Agenda/Minutes | | |
| --- | --- | --- |
| Agenda Item | **Points of Discussion** | Meeting Notes/Follow-up |
| **Site Naming Conventions** | * Determine other necessary changes to the node names before finalizing and rolling out to sites | Lindsay will run the list by Elaine  Elaina will share with the SHRINE team and integrate it into the change process |
| **ACT User Interview** | * Columbia TIN | Works with data navigator on rare disease (relatively rare dementia)  -Returned no results  Starting to get into more common diseases  Growing recognition of the TIN, but not of ACT at Columbia  -ACT part of the TIN portfolio of services |
| **Value Perception Survey** | * Review updated survey copy and finalize for pilot testing | Elaina to pull together the newsletter content  One pager – graphical representation of the changes in the UI  -Incl. in technical resources page |
| **SHRINE 2.0 Rollout** | * Determine next steps for communicating rollout and SHRINE 2.0 enhancements   + One pager   + Newsletter |  |
| Outstanding/Future Agenda Items | | |
| **Next Meeting:** | 8/19: Elaina OOO | |