**Agenda**

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| Meeting Information | | | | | | | | |
| **Meeting Location:** | Phone | | | **Meeting Time:** | | 11:00 am – 12:00 pm ET | | |
| **Dial In:** | 877-262-2695 | | | **Access Code:** | | 100856# | | |
| Attendees | | | | | | | | | |
| **Name** | | | **Attended** | | **Name** | | | **Attended** | |
| Doug MacFadden | | Harvard |  | | Nich Wattanasin | | Partners |  | |
| Nick Anderson | | UC Davis |  | | Bhaswati Ghosh | | Partners |  | |
| Shawn Murphy | | Harvard / Partners |  | | Philip Trevvett | | Harvard |  | |
| Marc Ciriello | | Harvard |  | | Elaina Sendro | | The Chartis Group |  | |
| Vivian Gainer | | Partners |  | | Other: | |  |  | |

| Agenda/Minutes | | |
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| Agenda Item | **Points of Discussion** | Meeting Notes/Follow-up |
| **SHRINE UI Wireframe** | * + - Touch base on wireframe review prior to 6/18 ACT Breakout | SHRINE 2020 wireframe  -Anupama, Griffin, others on the team came up with concepts for how a novice user would best understand how to construct a query  -Wireframe review will be part of the ACT breakout on 6/18  -**Marc’s ask – does anyone on this call want to see the wireframes before next week’s presentations?** |
| **Software Versions** | * + - Check in on upcoming technology releases     - Discuss versions for ACT as we prepare to kick off onboarding of Wave 5 sites | **SHRINE releases**  Next version of SHRINE to be released is now SHRINE 2.0 instead of 1.26  -This version is currently being tested  -Will be tested with i2b2 1.7.09C and 1.7.11  **i2b2 releases**  Current version is 1.7.11  There are some features that advanced plugins need which are available in 1.7.11  The upgrade plan for 1.7.11 is being slightly modified/updated based on site feedback  Should we decouple these upgrades?  -General consensus that yes, we should do each upgrade separately  -i2b2 1.7.11 is backward compatible  -Would need to do SHRINE 2.0 first, then 1.7.11 |
| **Sharephe Plugin** | * Review possible next steps for the plugin – testing with SHRINE? | SHRINE does not support plugins, however, there could be some integration with something like the Sharephe concept  -Import/export query feature is on the to do list of the new SHRINE concept  No overlay of running clinical trials on the network  -Need this for the continued support of the NIH to differentiate ourselves from other networks, prove our worth  Doug: Why don’t we demonstrate the social capabilities without modifying the technology?  -A companion app?  Vivian: the MRN survey makes clear that sites may have the tools in place, but they don’t know how to do this or how it all fits in  We need to determine our goals as a network:  -PI vision  -Evaluation interviewing  -What to implement (i2b2? SHRINE? The web?) |
| Next Meeting/Future Agenda Items | | |
| **Next Meeting/Future Agenda Items:** | 6/26 | |