**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 2.0 Rollout** | * + - Discuss current state of SHRINE 2.0 in test network     - Review rollout timing       * Mid-late August in stage       * Early October in production | Mark: RC3 in test network this week  Production rollout: coordinated around a 24-hour period, then accept stragglers wrapping up as needed  Not backwards compatible because changing the communication method between the hub and the sites |
| **i2b2 1.7.11 Rollout** | * + - Develop use case for testing participant identification workflow utilizing the plugins     - Release to test network for installation and use case testing (timing TBD)     - Determine rollout strategy for the production network       * Batched rollout targeting interested sites first? | We can rollout i2b2 1.7.11 with the plugins without having the use case vetted  -Dangers with this? Make sure we have some information to share with sites first  -Shawn: there’s a configuration file on the server side that’s needed for the plugin to be available in the web client  Roll out 1.7.11 in test  Walk through use case  1.7.11 in stage  1.7.11 in production |
| **Technology Roadshow?** | * + - Revisit plans around technology meet ups across the country | AMIA in DC in November  -Posters!!! For advertising  -Timing – early enough so people can get out afterwards  -Serve alcohol  AMIA in Houston in March |
| Next Meeting/Future Agenda Items | | |
| **Next Meeting/Future Agenda Items:** | 8/21 | |