**Agenda**

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| Meeting Information | | | | | | | | |
| **Meeting Location:** | Phone | | | **Meeting Time:** | | 4:00 pm – 5:00 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: Paige Ottmar | | The Chartis Group |  | |

| Agenda/Minutes | | |
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| Agenda Item | **Points of Discussion** | Meeting Notes/Follow-up |
| **ACT Biweekly Informatics Call** | * Determine if this biweekly meeting is necessary to keep on the calendar or if biweekly exec. committee meetings will suffice | Up to PIs  Keep it for now related to informatics |
| **ACT at AMIA 2019** | * Think about high level plans for ACT at AMIA in November, including:   + Budget   + Date (Monday, 11/18 or Tuesday, 11/19)   + Content | No need for alcohol; have lemonade, iced tea (signature ACT cocktail!)  -Touch base regarding new webclient development (SHRINE 2020)  -i2b2 plugins  -WHY is ACT important!  What about data harmonization? Ontology?  Philip: What about the errors email that came through the acttecdh today?  -Communication mechanisms (newsletter, smoke tests)  -Building habits as a participatory network: here are habits to help it thrive  -How to be involved/stay involved |
| Next Meeting/Future Agenda Items | | |
| **Next Meeting/Future Agenda Items:** | 9/9 | |