**Agenda**

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| Meeting Information | | | | | | | | |
| **Meeting Location:** | Phone | | | **Meeting Time:** | | 11:00 am – 11:30 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 | | |
| --- | --- | --- |
| Agenda Item | **Points of Discussion** | Meeting Notes/Follow-up |
| **Use Case** | * Discuss use case draft for participant identification (most recent draft attached)   + Tentative plan is to pilot it across the test network once they install i2b2 1.7.11 | Doug: Step 5, is there a filtering step? So, the second plugin?  When should sites install 1.7.11?  -1.7.11 week of 9/16  -Use case week of 9/30  -Ask for one person from each site to be the lead on this locally  Will they need IRB approval? |
| **ACT at AMIA 2019** | * Review general status updates (SHRINE 2.0 release, ACT at AMIA on 11/19) |  |
| Next Meeting/Future Agenda Items | | |
| **Next Meeting/Future Agenda Items:** | 9/25 | |