**1.Decision**

* The agenda will be submitted to Github 24h before the meeting.
* The minutes will be submitted to Github within 24h after the meeting.
* Min Zan and Yuzhu Wang create Github accounts and email to Padraig.

**2.Discussion**

* What is care pathway and how it works.
* The disadvantages of the current pathway editor.
* The part that we should focus.

**3.Action**

* Min Zan and Yuzhu Wang create GitHub accounts.

**4.Next Meeting**

* The next meeting will be held at 10:00 am on the 11/03/2016.