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popHealth Community Stakeholder Meeting

February 19, 2014

5523 Research Park Drive; Suite 370
Baltimore, MD 21228
(301) 789-3508

THIS MEETING IS BEING RECORDED

If you object, please disconnect and/or leave now.

AUDACIOUS INQUIRY

Agenda

- Introduction (3:00-3:10)
  - ► John Rancourt, Public Health Analyst, HIE/OCMO, ONC
- Stakeholder led discussion on the identified stakeholders (3:10-3:20)
- Stakeholder led discussion on identified responsibilities (3:20-3:30)
- Stakeholder led discussion on membership models (3:30-4:05)
  - ► Governing workgroups
  - ► Membership models
  - ► Additional considerations
- Stakeholder led discussion on the decision making process (after popHealth is transitioned) (4:05-4:15)
- Stakeholder led discussion on communication plans and financials (4:15-4:25)
- Stakeholder led discussion on financials (4:25-4:35)
- Open Discussion (4:35-4:55)
- Next Steps (4:55-5:00)

INTRODUCTION

Stakeholders

- ❖ Developers

- ❖ Users

- ❖ Promoters

Responsibilities

❖ **User Group Responsibilities**

- ▶ Roadmap Development

- ▶ Prioritization

- ▶ Forks and Versions

- ▶ Feedback

❖ **Developer Responsibilities**

- ▶ Development Practices and Guidelines

- ▶ Design, Develop and Test

- ▶ Code Review

- ▶ Code Merging

- ▶ Manage Assets

Membership Models

❖ Governing Workgroups

- ▶ Single Workgroup

- ▶ Multiple Workgroups

❖ Membership Models

- ▶ Contribution Based Model

- ▶ Fee Based Model

❖ Additional Considerations

- ▶ Membership classes

- ▶ Representation

- ▶ Membership process

- ▶ Tenure

- ❖ Choosing and Prioritizing Use Cases

- ❖ Forking and Branching

- ❖ Architecture

- ❖ Code Merging

- ❖ Decision Making Framework

  - ▶ Notice Period

  - ▶ Quorum

  - ▶ Majority

❖ Documented Guidelines

❖ Communication Channels

▶ Website and Listservs

❖ Technical Discussions

❖ Any feedback tools

Financials

- ❖ Website Domain

- ❖ Any other tools

- ❖ Demo Servers

AUDACIOUS INQUIRY

OPEN DISCUSSION

NEXT STEPS