



popHealth Community Stakeholder Meeting

March 20, 2014

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THIS MEETING IS BEING RECORDED

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

Agenda

- Roll Call (10:00-10:05)
- Introduction (10:05-10:15)
 - ▶ John Rancourt, Public Health Analyst/popHealth Project Manager, HIE, ONC
- Review of stakeholders and responsibilities (10:15-10:30)
- Stakeholder led discussion on membership models (10:30-11:00)
 - ▶ Governing workgroups
 - ▶ Membership models
 - ▶ Additional considerations
- Stakeholder led discussion on the decision making process (after popHealth is transitioned) (11:00-11:15)
- Stakeholder led discussion on communication plans and financials (11:15-11:25)
- Stakeholder led discussion on financials (11:25-11:35)
- Open Discussion (11:35-11:55)
- Next Steps (11:55-12:00)

Introduction-ONC's Role in popHealth

- ❖ Cypress-related Work
- ❖ Promoter of popHealth
- ❖ Governance Participation
- ❖ Quality Measure Alignment
- ❖ popHealth Trademark

Review Stakeholders and Responsibilities

❖ Stakeholders

- ❖ Developers
- ❖ Users
- ❖ Promoters
- ❖ Strategic Advisors

❖ Responsibilities

Membership Models

❖ Governing Workgroups

- ▶ Single Workgroup

❖ Membership Models

- ▶ Contribution Based Model

❖ Additional Considerations

- ▶ Membership classes
- ▶ Representation
- ▶ Membership process
- ▶ Tenure

Decision Making Process

- ❖ Choosing and Prioritizing Use Cases
- ❖ Forking and Branching
- ❖ Architecture
- ❖ Code Merging
- ❖ Decision Making Framework
 - ▶ Notice Period
 - ▶ Quorum
 - ▶ Majority

Communications

- ❖ Documented Guidelines
- ❖ Communication Channels
 - ▶ Website and Listservs
- ❖ Technical Discussions
- ❖ Any feedback tools

Financials

- ❖ Website Domain
- ❖ Any other tools
- ❖ Demo Servers

OPEN DISCUSSION

NEXT STEPS