-	Date: 12/18/2020 Time: 3:00 – 4:00 p.m. Eastern Time	
Facilitator Carmen Smiley	Note taker(s) Lindsey Hoggle	

Attendee	Name	Affiliation	Email Address
Х	Avinash	ONC	
Χ	Lindsey Hoggle	HL7	
Χ	Wayne Kubick	HL7	
Χ	Carmen Smiley	ONC	
Χ	Wanda Govan-Jenkins	ONC	
	Tracy Okubo	ONC	
Χ	Amanda Benedict	AAMI	
Х	Didi Davis	Sequoia Project	
Х	Michele Deane	RTI on behalf of D Vreeman	
Х	Michelle Dougherty	RTI on behalf of D Vreeman	
Х	Dave Evans	CDISC CEO – New	
Χ	Michael Glickman	Computer Network Architects, Inc.	
Х	Shaun Grannis	Regenstrief	
Х	Alex Kontur	ONC	
Х	Chuck Jaffe	HL7	
Х	David Johnston	RTI	
Х	John Klimek	NCPDP	
Х	Jay Lewelling	AAMI	
Х	Mary Kay McDaniel	Cogn	
Х	Ben Moscovitch	PEW Charitable Trust	
Х	Chris Muir	ONC - Dir of Standards	
Х	Jean Narcisi	American Dental Association (ADA)	
Χ	Gregory	ADA	
Χ	Samantha Pierce		
Χ	Sherilyn Pruitt	ONC	
X	David Pyke	Ready Computing Inc. /HL7 TSC, Sequoia	
Χ	Matt Rahn	ONC	
Χ	Lyubov Remennik	NIH	
	Sharon K. Stanford	ADA	
	J.P. Pollak (tentative)	The Commons Project	
Х	Cathy Shephard	X12	
Х	Charles Steller	WEDI	
Х	Lee Ann Stember	NCPDP -CEO	
Х	Scott Stuewe	Direct Trust	
Х	Merri-Lee Stine	Aetna	
Х	Sandy Stuart	KP	
Х	Amit Trivedi	HIMSS	
	D. Johnson	RTI	
-	Daniel Vreeman (tentative)	RTI – Michelle	

Х	Margaret Weiker	NCPDP	
Х	Gregory Zeller		

# Agenda Topics

- Introduction to Project US@
- Self-introduction of each participant
- Project Launch January 2021
- General guidance and overview of Project
- Next Steps

## **Supporting Documents**

Project documents (including Minutes) will be housed on an ONC Confluence site.

#### Minutes/Conclusions Reached:

- Introduction to the project: Avinash Shanbhag, Acting Executive Director, Office of Technology, ONC provided a brief introduction and welcome to attendees.
- Self-Introduction of all participants: Participants introduced themselves and their position/organization in the health IT community.
- Project Launch: This project will be launched in January. Today's meeting is to determine
  participation and ask each SDO or interested party to designate one person as the
  contact/participant.
- General guidance and overview of Project
  - o Each SDO is asked to designate a point person(s) for participation.
  - o HL7 has identified: Mary Kay McDaniel, David Pyke, and Sandy Stuart.
  - Project Team will meet weekly.
  - Project Team is charged with having a draft deliverable by April/May and have the project completed in the 2021 calendar year.
- Next Steps: See Actions below.

### Actions [include Owner, Action item and due date]

- A Doodle poll will be sent to participants to determine a weekly recurring call that suits most participants (Lindsey/Carmen)
- Circulate Address Standards Compilation and Crosswalk spreadsheet: Lindsey
- Project Confluence Site Open: Carmen
- Determine one person as contact for each SDO: all participants

### Next Meeting / Preliminary Agenda Items

- Launch of Project from ONC Leadership
- Introductions of Project Team from ONC, HL7.
- Introductions of Individuals participating on call
- Project Guidance
- Project Deliverables and Timeline
- Schedule of Calls