# **2019-02-22 Meeting notes**

### Date

22 Feb 2019

#### Attendees

Lee Barrett Sandy Vance

**Gary Beatty** 

**Timothy Bennett** 

Bill Braithwaite

Wendy Courturier

Glenn Janzen

Dan Kazzaz

## Meeting Notes

- Reviewed and discussed guidance on deliverables from the ONC Leadership Team
- · First thing due is a problem document. There will be a template coming out from Patrick Murta soon but they are not finished with it.
- Sandy will set up a page in confluence to collect comments on the NPRM that pertain to testing and Certification so that we can deliver that as a
  group. We recognize that others are commenting for their individual orgs but feel it is important for this Tiger Team to have a voice if we can find
  the bandwidth.
  - O Dan volunteered to review parts of the NPRM
  - The list of fact sheets will be provided to the group via the powerpoint after this call.

#### Action Items

- Patrick to get problem document template together.
- Sandy to set up call before next biweekly call to review template for problem doc w Patrick.