

Tiger team, Oct 23, 2019



Chair: @

Scribe: @

NOTE: This attendance applies if you are present at the related meeting/call, regardless if you have signed a different attendance for your WG.

Attendees

Present	Name	Affiliation
Y	Jurgen Brandstaetter	IHE
Y	Christopher Carr	IHE
Y	Wayne Kubick	HL7
N	Grahame Grieve	HL7
Y	Amit Trivedi	HIMSS
N	Joyce Sensmeier	HIMSS

Minutes Approved as Presented



Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Agenda approval		Approved
Work	Tiger team creation	Tiger team has been created in the TCon at Oct 22nd, 2019	HIMSS: Amit Trivedi, Joyce Sensmeier IHE: Jürgen Brandstätter, Chris Carr HL7: Wayne Kubick, Grahame Grieve

Work	Communication Plan	<p>Order of communication/publication</p> <p>1) Press release of the "Statement of Principles"</p> <p>Questions: Annonce on which channels? One of us, all of us? Date of issue?</p> <p>What information shall this press release include?</p> <p>2) Second press release short after for announcing support of ONC and Dutch + we are making it broader</p> <p>3) First announcement at a webinar</p> <p>Could be a HIMSS webinar, has a lot of attendance</p> <p>Must be announced a couple weeks before latest</p> <p>4) Secondary announcement at events:</p> <p>IHE CAT NA Jan, ONC Annual meeting Jan, HL7 WGM Feb, HIMSS US Mar</p> <p>Could include Q&A sessions, onboarding advertisement, ...</p> <p>5) Announcement of Governance</p>	<p>ad 1) First press release content</p> <ul style="list-style-type: none"> • 1.a) the statement of principles + <ul style="list-style-type: none"> • Is ready • 1.b) respective roles and assets each org contributes to the initiative + <ul style="list-style-type: none"> • Define the respective roles of each org. First division: <ul style="list-style-type: none"> • HIMSS) Marketing, Education, Communication, ? • HL7) Standards Development, FHIR, ? • IHE) Profiling, market-ready products, conformity assessment, ? • Deadline: next call • 1.c) link to a consortium webspace landing page + <ul style="list-style-type: none"> • Consortium webspace will be placed on an own domain + content management system • HIMSS looks up available domains • Deadline: next call <p>2) Second Press release content:</p> <ul style="list-style-type: none"> • 2.a) we have support of ONC and Dutch + <ul style="list-style-type: none"> • HIMSS is drafting it • Should include (and explain its relation to) the announcement between HIMSS and Dutch • 2.b) we are currently working on making it broader (governance) <ul style="list-style-type: none"> • HIMSS is drafting it • Which stakeholders? In which phases? ...
Management	Next call		Thu, Oct 31, 2019, 9am - 10am CT (IHE organizes)
Adjournment		Adjourned at 10am CT	

Supporting Documents

Outline Reference	Supporting Document
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Tasks

- Wayne Kubick: Set up a call with Grahame for scope and governance (Wayne, Jürgen, Grahame), when Grahame is in Europe
- Amit Trivedi : Check consortium domain
- All: Define intended role of own organisation in the consortium