



Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	06.05.2020
Location	Virtual		Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting	
Facilitator		Note taker	All	
Attendees	Saurav Bhattarai (SBh), Laure Pontis, Rodrigo Assumpcao, Konstanze Lang, Philipp Essipov, Kristin Pascual, Daniela			
Distribution list	openimis-implementers-committee@googlegroups.com			
Agenda	<ul style="list-style-type: none"> • Group specific updates • Country Specific updates • Thematic topics • Other scheduled items (potential countries etc) 			

#	Item	Discussion	Who?	Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
1.1	Call Structure	<ul style="list-style-type: none"> - Weekly calls as updates - Separate calls for specific implementation tasks and topics - Product road-map in separate meetings - Every group presents update from their side before country specific updates eg. AeHIN, ILO, etc then tenders etc, followed by any updates that are specific to countries - Potential countries as a separate theme programmed by Coord Desk - not Agenda item <ul style="list-style-type: none"> - Set up format for presenting new potential countries - Possibility of adding more members of more groups - Speakers - Suggestion of Gumzo monthly style call to bring in interested parties <ul style="list-style-type: none"> - Potentially join in the Developer Gumzo - Alternatively have the 4th IC meeting of the month be a Gumzo style meeting 		D
1.2	AeHIN conference	Digital marketplace session of the conference <ul style="list-style-type: none"> - presenting different digital health solutions Link:		

Planned Absences:

Upcoming Events:

- <https://ehealthresearch.no/whoisdigital2020/about>
- The Future of Digital Health Systems 2.0: safe and inclusive digital health for all. 4–5 March 2020, Copenhagen, Denmark. <https://ehealthresearch.no/whoisdigital2020>
- [Geneva Health Forum](#), 24-26 March 2020
- World Health Summit, April 27-28, 2020: <https://www.worldhealthsummit.org/regional-meeting/2020-uganda.html>
- WHA, May 2020
- AeHIN Meeting, July 2020 in Vietnam - Breakout session on openIMIS
- Dev. Committee Gumzo: March

After every meeting:

- make a freeze of this document (File->Make a copy) to the [minutes folder](#) as YYYY-MM-DD.openIMIS_ImplementersCommittee_Minutes.pub (YYYY-MM-DD = day of the call)
- Remove confidential information from the archive file:
- header rows: Attendees, Distribution List
- column: Who
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