

## Meeting Minutes from Board of Directors of OpenMRS, Inc.

Held January 9, 2015 at 9:30 – 11:00 a.m. EST

Via Audio Conferencing

The following directors were present/absent (\* indicates absence)

Chris Bailey, Mitchell Baker, Joaquin Blaya, William Tierney, Aamir Khan

The following members of management were present: Paul Biondich

The following guest were present: Jamie Thomas

### Call to Order and Introductions

Paul Biondich, Executive Director called the meeting to order at 9:32 a.m. EST and introduced the members of staff and guests in attendance.

### Approval of Minutes

On motion made, seconded, and carried, the Board approved the previously distributed minutes of the meeting of the Board held 2014-11-04.

### Report of the Executive Officer

Paul Biondich, Executive Officer, reviewed and responded to director questions on the following matters:

#### I. Community Activity Updates (Paul Biondich) - 20 minutes

- o 1st Annual "OpenMRS Camp": Leadership Retreat held November 20-22, 2014
  - o <http://www.eventbrite.com/e/openmrs-camp-2014-registration-13080852181> (Rationale, Purpose)
  - o <https://wiki.openmrs.org/x/jIW-B> (Decisions and Action Items)
  - o <http://lanyrd.com/2014/omrscamp/> (Attendees and Sessions)
    - o **Action Item:** Paul Biondich to provide the Board with results from the 2014 OpenMRS Camp survey attendees took.
- o Upcoming 2015 OpenMRS Implementers Meeting January 27-30, 2015 in Maputo, Mozambique
  - o <http://www.eventbrite.com/e/openmrs-implementers-meeting-registration-14834021959>
- o Upcoming Late 2015 OpenMRS Summit (Timeframe October-December 2015)
  - o <http://openmrs.org/2014/10/lets-get-together/>
    - o **Action Item:** In hopes of the Board participating /presenting at the 2015 OpenMRS Summit Paul Biondich will reach out to the directors to identify meetings/conferences they will be attending in the 2015 October-December timeframe so event planners can better coordinate activities for the Summit.
- o Ebola Activities
  - o <https://talk.openmrs.org/c/projects/ebola-response>
- o "Feel Goods"
  - o [https://groups.google.com/a/openmrs.org/forum/#!searchin/implementers/thank\\$20you/implementers/JPYAIKoV6Mo/MOxZJw8uws0J](https://groups.google.com/a/openmrs.org/forum/#!searchin/implementers/thank$20you/implementers/JPYAIKoV6Mo/MOxZJw8uws0J)
  - o <https://groups.google.com/a/openmrs.org/forum/#!topic/dev/juyRUhduyRo>

#### II. Review of OpenMRS Policies (Paul Biondich) – 20 minutes

- o Contribution Policy
  - o <https://wiki.openmrs.org/x/noAGB>
- o Privacy Policy
  - o <https://wiki.openmrs.org/x/8oL7Aw>
- o Copyright and DMCA (Digital Millennium Copyright Act) Policy
  - o <https://wiki.openmrs.org/x/RoP7Aw>
    - o **Action Item:** Paul Biondich will add what the abbreviation DMCA means to the "Copyright and DMCA Policy" wiki page.
- o Trademark Policy
  - o <https://wiki.openmrs.org/x/r4P7Aw>

- o **Action Item:** Board members to review DRAFT OpenMRS Policies (*links above*) provide feedback and then at the next Board meeting consensus will be confirmed on whether these policies are suitable to be published for more public consumption.

### III. Brainstorming Session on Fundraising (Paul Biondich) - 45 minutes

- o Core Budget Estimate Document:  
<https://docs.google.com/spreadsheets/d/1PuSswqSL91tl-IUI0XMXMHQtUL4y7qaRjXX6-fAhtqc/edit?usp=sharing>
- o Core Funding vs. Project-Based Funding Opportunities
- o Potentially Fundable Project Activities:
  - o Implementation Training Program
  - o Certification Program
  - o Implementation "Marketplace"

### V. AOB - 5 minutes

- o Mitchell Baker asked to be provided with updates prior to Board meetings of problems as well as positive or negative activities going on with the OpenMRS community.
- o Paul Biondich with the help of OpenMRS leadership is working on new model of roles for those "getting things done" so we have a better representation of how things are laid out.
- o The Board agreed at the face-to-face meeting in New York July 2014 that it was necessary to come up with a communication strategy so those directors who are not aware of the day-to-day activities of the OpenMRS community had a better understanding of how to direct outsiders in engaging with the community and Inc.
  - o **Action Item:** Chris Bailey and Paul Biondich are tasked with coming up with a communication strategy for the Board and will try to work on that over the next couple of months (before Chris Bailey heads back to Africa in March 2015)
- o Bill Tierney would like to see a presentation on the relationship of OpenMRS and OpenHIE. What should the Board know? What responsibility does the Board have? Need clarity on where this all stands.
- o **Action Item:** Paul Biondich will set up a presentation on how OpenMRS and OpenHIE are related to one another during a future Board meeting.

### **TODOS:**

- o **Action item:** Paul Biondich to provide the Board with results from the 2014 OpenMRS Camp survey attendees took
- o **Action Item:** In hopes of the Board participating /presenting at the 2015 OpenMRS Summit Paul Biondich will reach out to the directors to identify meetings/conferences they will be attending in the 2015 October-December timeframe so event planners can better coordinate activities for the Summit.
- o **Action Item:** Paul Biondich will add what the abbreviation DMCA means to the "Copyright and DMCA Policy" wiki page.
- o **Action Item:** Board members to review DRAFT OpenMRS Policies (*links above*) provide feedback and then at the next Board meeting consensus will be confirmed on whether these policies are suitable to be published for more public consumption.
- o **Action Item:** Chris Bailey and Paul Biondich are tasked with coming up with a communication strategy for the Board and will try to work on that over the next couple of months (before Chris Bailey heads back to Africa in March 2015)
- o **Action Item:** Paul Biondich will set up a presentation on how OpenMRS and OpenHIE are related to one another during a future Board meeting.

*Meeting adjourned at 11:08 a.m. by Paul Biondich and Bill Tierney  
Minutes submitted by: Jamie Thomas*