Meeting Minutes from Board of Directors of OpenMRS, Inc.
Held May 15, 2015 at 11:00 – 12:30 a.m. EDT
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, Burke Mamlin

Call to Order and Introductions
Paul Biondich, Executive Director called the meeting to order at 11:12 a.m. EDT 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 2015-03-27.

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) - 5 minutes
   o OpenMRS Reference Application 2.2 release (164 contributors!): http://openmrs.org/2015/04/openmrs-2-2-released/

   o OpenMRS joins OSI as Affiliate Member: http://openmrs.org/2015/03/openmrs-joins-open-source-initiative-as-affiliate-member/

   o Rapid growth of Regional Communities: https://talk.openmrs.org/c/local/kenya ,
      https://talk.openmrs.org/t/kampala-first-meet-up-good-promising/1386 , and
      https://talk.openmrs.org/t/openmrs-meet-up-in-kampala-uganda-2015-03-12/1249

   o Google Summer of Code (16 accepted projects):
      https://wiki.openmrs.org/display/RES/Summer+Of+Code+2015

   o Get a sense of who is coming to volunteer in our community: https://talk.openmrs.org/t/welcome-please-introduce-yourself/32/126

   o OpenMRS 1st Annual World Summit - December, 2015 - Singapore: https://i.imgur.com/WFfphvX.jpg (Our events coordinator is in Singapore as we speak, to finalize timing arrangements)

II. Review OpenMRS Core Narrative (Paul Biondich) – 5 minutes
      We are OpenMRS.
      We are your friends, neighbors, and community leaders who dream of a world where **everyone** has an equal opportunity to live a healthy life.
      We are the doctors, nurses, and professionals who provide your health care.
      We are the engineers, designers, and geeks who create technology you use every day.
      Better health is possible when information about you is available to the right people at the right time.
      So together, we build and share software to manage your health information.
      We also teach each other how to build health record systems in the places that need them the most.
      Our global community combines our varied backgrounds and skills to create marketplaces of innovation.
      We want you to join our cause.

      We are OpenMRS.
      Together, we make health information useful for you, so we all can live healthier lives.

   o Edits suggested by Leadership team as of yesterday:
   o needs to speak more explicitly about the nature of our collaboration ---> "build and share software is too vague"

- o needs to say more about what we actually do
- o Mitchell Baker: Seems to do a nice job of conveying technology and health.
- o Bill Tierney: Conveys that OpenMRS is not just a technology but are people
- o So we collaborate to build software to manage your health information, teach each other how to do it in the places that need them the most, and recruit/promote others to join us/use our systems
- o Replacing
- o So together, we build and share software to manage your health information.

We also teach each other how to build health record systems in the places that need them the most.

III. OpenMR, Inc. Recruitment Strategy Update (Paul Biondich) - 10 minutes

- o Advisory Board / Search Committee is established
  - o Participants: Amanda McPherson, Michael Downey, Terry Cullen, Bill Tierney and Mitchell Baker
  - o This group will assist to;
    - o develop job titles / descriptions for these new leadership roles
    - o oversee and advise the recruitment process
  - o First get together over the next 4-6 weeks
  - o Need to create some draft job descriptions for Executive Director, COO, etc. over this time period
- o updates on Terry Cullen
  - o CMIO of VA
  - o Terry Cullen came to Regenstrief for interview to become faculty here and has an interest in working in global heath/OpenMRS

IV. OpenMRS Community Governance Updates (25 min)
- o Shift from old model (leadership and community participants as distinct groups) to new model (leadership = community)
  - o http://notes.openmrs.org/OpenMRS_Community_Roles
  - o https://wiki.openmrs.org/x/wAAr
  - o https://wiki.openmrs.org/x/aQH5B
- o Bill Tierney - Will be an evolutionary process with careful guidance from the community and the Board.

V. Burke Mamlin, OpenMRS Chief Architect: Presentation / Q&A (45 minutes)
- o slides - http://maml.in/omrs-board-2015
- o Burke Mamlin went through his slides with the Board around engineering (see link above)
- o Burke Mamlin is the lead for Engineering.
- o Presentation Overview: Who is Burke Mamlin?, Burke Mamlin's Role?, Developing People, Developing Software, Strategy, Vision, How can OpenMRS Inc help
- o Burke Mamlin splits time between OpenMRS, AMPATH, Regenstrief and one day a week in clinic

VI. AOB - 5 minutes
- o Due to scheduling conflicts we will be cancelling the June 26 Board Meeting, you will see communication on this soon.

TODOS: NA

Meeting adjourned at 12:37 a.m. by Paul Biondich and Bill Tierney
Minutes submitted by: Jamie Thomas