

# EC WG Meeting Minutes 2011 Sept Plenary and WGM

Thursday, September 15, 2011

12:24 PM

Date	Quarter	Present	Activity
Monday 9/12/2011	Q4	Laura Heermann James McClay	Review of intent to ballot for DEEDS Process and submission
	Evening: 5:30-7 PM 7:00 PM - 8:30 PM	James McClay Laura Heermann	Technical Steering Committee and Co-Chairs meeting Domain Experts Steering Division Meeting
Tuesday 9/13/2011	Q1-Q2  Q1 = 9-10:30 am Q2 = 11:00 - 12:30 PM Q3 = 1:45-3:00 PM Q4 = 3:30-5:00 PM	Peter park James McClay Laura Heermann Steve Huffnaghal	Completion of DEEDS version 1.1 Project Scope statement Submission of DEEDS 1.1 PSS Review of DAM Modeling Practices
	Q3-4		Joint with EHR-EHR FM 2.0

			review
Wednesday 9/14/2011	Q1		Joint with Patient Care
	Q2	Peter Park James McClay Laura Heermann	Discussion of DAM modeling process and needs Plan for acquisition of resources
	Q3-4		Joint with EHR
Thursday 9/14/2011	Q1	James McClay Laura Heermann	Update and revision of Decision Making Practices Agenda and scheduling for January WGM in San Antonio Update of Three Year Plan Adjourn
	Q3-4		Joint with EHR
Friday 9/15/2011	Q1-2		Wrap up
	Submitted by James McClay, MD		