

2020-04-27 Meeting Agenda



Present	Name	Affiliation
X	Walter Suarez	HL7 Chair
X	Calvin Beebe	HL7 Chair elect (vice chair)
X	Floyd Eisenberg	Treasurer
X	Melva Peters	Secretary
X	Ed Hammond	Chair emeritus
	Peter Jordan	Affiliate Director
X	Diego Kaminker	Affiliate Director
X	Ken Kawamoto	HL7 Director
X	Austin Kreisler	TSC Chair
	Janet Marchibroda	HL7 Director
X	Viet Nguyen	HL7 Director
X	Dave Shaver	Appointed Director
X	Julia Skapik	HL7 Director
	Micky Tripathi	Appointed Director
X	Andrew Truscott	Appointed Director
X	Chuck Jaffe	CEO
X	Wayne Kubick	CTO
X	Mark McDougall	Executive Director
X	Karen Van Hentenryck	Assoc. Executive Director

Agenda Topics

Time	Agenda Item	Meeting Minutes from Discussion
12:00 - 12:05 PM	Roll call/agenda review - Walter	Walter called the meeting to order at 12:07 pm ET. The single agenda item for today's call is competencies for the upcoming board elections. We may also discuss the May call, which we hope to convene for a couple of hours. No other topics were suggested for today's discussion.

<p>12:05 - 1:00 PM</p>	<ol style="list-style-type: none"> 1. Review positions up for election this year - Calvin <ol style="list-style-type: none"> 1. Chair elect 2. Secretary – position currently held by Melva, who is eligible to be re-elected 3. Two HL7 Director positions – currently held by Ken K and Janet M, both of whom are eligible for re-election 2. Nominations open May 1- June 15 3. What skills should the LDNC seek for candidates this year 	<p>Suggestions:</p> <ul style="list-style-type: none"> • Big data analytics • Clinical research • Another SDO • US government • Business continuity • Maybe ask about special skills (like those noted above) <p>Chuck noted we are looking for strategic leaders</p> <p>Under leadership, want them to list internal and external leadership experience change or/and (describe leadership positions internal or external to HL7).</p> <p>Matrix document needs to be updated to eliminate duplicates in some entries. May have a category called Other skills where we list sample competencies (like government, clinical research, etc. big data analytics)</p> <p>Move the four individual areas from previous years, down below.</p> <p>COVID-19 perspective along with Financial skills to get us through the downturn.</p> <p>Rather than having two buckets this year, we will have a single category for HL7 directors.</p>
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Time	Agenda Item	Meeting Minutes from Discussion
1:00 PM	Adjourn	Meeting adjourned at 1:19 PM ET