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, Joaquín 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/iJW-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/JPyAlKoV6Mo/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
**III. Brainstorming Session on Fundraising (Paul Biondich) - 45 minutes**

- **Core Budget Estimate Document:**
  - [https://docs.google.com/spreadsheets/d/1PuSswqSL91tI-UI0XMXMHiU4y7gaRjXX6-fAhtqc/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1PuSswqSL91tI-UI0XMXMHiU4y7gaRjXX6-fAhtqc/edit?usp=sharing)
  - Core Funding vs. Project-Based Funding Opportunities
  - Potentially Fundable Project Activities:
    - Implementation Training Program
    - Certification Program
    - Implementation "Marketplace"

**V. AOB - 5 minutes**

- 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.
- 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.
- The Board agreed at the face-to-face meeting in New York July 2014 that is 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.
  - **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)
- 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.
  - **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:**

- **Action item:** Paul Biondich to provide the Board with results from the 2014 OpenMRS Camp survey attendees took
- **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.
- **Action Item:** Paul Biondich will add what the abbreviation DMCA means to the "Copyright and DMCA Policy" wiki page.
- **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.
- **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)
- **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*