1. **Call to order**

   Paul Biondich called to order the regular meeting of the
   OpenMRS Inc. Board of Directors at 11:02am ET on Monday, March 28 via
   conference line.

2. **Roll call**

   Paul Biondich conducted a roll call. The following persons were present:
   Paul Biondich, Mitchell Baker, William Tierney, Joaquin Blaya, Jamie
   Thomas (support).

   Regrets from: Christopher Bailey, Aamir Khan

3. **Approval of minutes from last meeting**

   The board reviewed the minutes from the last meeting. The minutes were
   approved as read.

4. **Open issues**

   a. **Review of Governance and its relationship to Charters**

      i. Dr. Biondich reviewed the latest iteration of the OpenMRS
         Community governance plan with the board. Focusing on
         operationalizing groups for advice or support, such as an Advisory
         Council, Leadership Team and Diversity Council.

   b. **Update on the Operational Plan**

      i. Dr. Biondich presented the current version of the OpenMRS
         community operational plan. There was collective acknowledgment
for the community to influence and drive the operational plan in the future.

5. **New business**
   
   a. Role of fundraising/marketing consultant
   
   i. Group discussed the importance of starting fundraising immediately and then figure out business models. A specific individual was discussed and the plan is to have the individual start in April 2016.

   b. Update on community metrics
   
   i. Reviewed draft of metric plan for the community in 2016. Board shared thoughts and agreed that the focus should be on 1-2 things.

6. **Adjournment**

   Paul Biondich adjourned the meeting at 12:24 pm ET.

   Minutes submitted by: Jamie Thomas

   Minutes approved by: Paul Biondich