

2010-07-22 Leadership Conference Call

Date

22 July 2010

How To Join

Contact [Paul Biondich](#) for more information on how to join the call.

In Attendance

- Paul Biondich
- Hamish Fraser
- Darius Jazayeri
- Burke Mamlin
- Andy Kanter
- Chris Seebregts
- Dawn Smith
- Ben Wolfe

Agenda

- Mobile Systems Update (20 minutes)
- Discussion of Board Members for the OpenMRS NGO (30 minutes)
 - How many board members shall serve at one time?
 - What will be the length of the terms?
 - Review and discuss potential members

Meeting Minutes

- Mobile Systems Update
 - Research why larger projects may not have chosen to use OpenMRS for this piece
 - One barrier: API
 - People experienced trouble getting to API
 - Solutions:
 - Wrap it and allow people to get to it
 - Make core API available
 - Increase the ease of documentation on the website
 - We have it on the road map to complete these services
 - Next Step: more will develop from discussion at Greentree this week
- Board of Directors for the Nonprofit Organization
 - Discussed the purpose of the Board of Directors:
 - Provide oversight to leadership, strategic direction
 - Defined minimum (5) and maximum (9) of individuals who can serve at one time on the Board of Directors
 - Individuals of the Board of Directors will represent:
 - Implementer Community
 - International Community
 - Open Source Community
 - Fundraising Community
 - Health Informatics Community
 - Next Step: compile a list of leaders who qualify for these roles