

# 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