2017-06-22 Leadership Team Call

How to Join

Contact Jamie Thomas for more information on how to join the call.

Agenda

- Agenda June 22, 2017
  Attendees:

  Bill
  Terry
  Jeff
  Jonathan
  Mark
  Ellen
  Darius
  Wyclif
  - **Informational**
    - **Town Hall Meeting- tentatively scheduled for June 28 at 1 PM EDT - Jeff**
      - agenda items
      - coordinator - jeff may be able to do this if need be
      - notes: https://notes.openmrs.org/p/06-28-2017_OpenMRS_Town_Hall_Second_Quarter
    - Global Goods Update- Terry- no current update
      - Bahmni
      - Terry to reach out for potential inclusion in the next round
    - Operational Plan second quarter-- please update your information (second URL)
      - https://docs.google.com/document/d/1A5HpeyAodzkvGZFsRcovUqeQPG_TSdkmPUPLhLOpUOU/edit
      - https://docs.google.com/spreadsheets/d/13tdCkvilBBkbT9FQzPEtQ3HUgSiQA4VUyUEllTE6pH4/edit#gid=0
        - what isn't working
        - what is at risk
        - how can we help you?
  - **Discussion**
    - Web update-- Jeff
      - Card Sort Study: https://25ohbg71.optimalworkshop.com/optimalsort/3t56yr11
        - Only 10 people can reply (free version)
        - Already sent to Infrastructure, Developers, and Implementers
        - Results of study: https://www.optimalworkshop.com/optimalsort/25ohbg71/3t56yr11/shared-results/od65r7ry71588prp70puxi1w6vt26ix2
        - Most people aren't using the site on a daily basis
        - input from 'outside' perspective
          - Evo
          - TW people
          - Jeff's wife...
    - Bahmni Update- Darius/Jan
      - governance- asked for response to the proposed governance
      - requesting funding from PATH (seeking funding)
      - response to BoD concerns
      - Talk update needed
      - legal input-
        - structure some of the discussion around explicit risk/benefits (rewards)
        - what does OpenMRS get from this? what is the benefit and the value add to OpenMRS and the OpenMRS community?
          - what do we exist for? What are we trying to do? what does OpenMRS have that is unique or a value add?
          - does retaining control matter
          - who do we want to be/ what is our path forward
            - potential for more engagement in OpenMRS eco-system (awareness/ facilitate/direct impact)
            - does the relationship with Bahmni bring an opportunity for additional development/ awareness within the OpenMRS community overall?
            - opportunity that co-exists because of this proposal (darius role and potential for impact on OpenMRS community)
            - positions OpenMRS to have larger impact- as we engage in a larger open collaboration (Bahmni coalition)
              - political and community collaboration impact - one of our goals is to enable collaboration and this may provide an expedited pathway to this
              - larger product lines-- may be more difficult to show value of the collaboration
                - Bahmni as a ditribution provided 'on top' functionality
                  - how does this help OpenMRS have more options for integration into a larger suite
                - supports additional distributions with value added to the portfolio
                - make sure that it is easy to understand our engagement-- be able to answer the Why we did this
                - clear understanding of the relationship between OpenMRS and this engagement
    - Advisory Committee- deferred time due to July 4th (and lots of people indicating that they cant attend); rescheduled for July 19)
      - https://docs.google.com/document/d/1UjZcRYF9ik_NfrcuWEkmJdhgj75yV1sZ82e9rJP2KQk/edit
        - Proposed Agenda Item
          - How much focus should we be giving Distributions? Should we continue to encourage more of them, bring them together to share code, etc?
            - Bahmni

- eSaude
- KenyaEMR
- UgandaEMR
- Philippines CHITS
- **Update on Summit - OMRS17 - Christine**
  - Official applications subitted through form (https://docs.google.com/spreadsheets/d/1QCr4D6iVx-_23_gkJJxpal1yuLxVuVhKpOB1A8cGNAM/edit#gid=497091649)
    - Kenya- strong application
    - Swaziland- pending info on visa policy and airport transfers
    - Malawi- strong application
  - OMRS16 After Action Review
    - https://docs.google.com/document/d/1iSSyziG_mIqQo44emYh6CRekTFS5PG88gHdEaI4H4ho/edit#heading=h.3e0veepooiv2
    - METS is willing to help advise us this year
  - "Planning an OpenMRS Conference"
    - https://docs.google.com/document/d/1d69FHotVYO9qr5U4Bz0cKaP8m4J-nj0T3KMHFH84JcA/edit
  - reach out to other countries from a partnership perspective for future opportunities (Haiti/ Central America/ Uganda/Ghana)
- **Funding for Infrastructure- Burke (on wards); deferred until Burke back from wards**
  - should we take OpenMRS money to fund this (how much are we talking about?)
  - how much do we need
  - how do we fund it
- **potential for 'internships'- Jeff/Terry**
  - is there a need/a way to do this?
  - We encourage them to post to the Job Board if they're post school.
  - Some people request opportunities for non-dev roles, how would we mobilize them?
- **Diversity Council- languishing**
- **Fiscals**
  - Balance Sheet - https://drive.google.com/open?id=0B_y29Xu_eUu9ZlExeEw2OGtyWkE
- **Sustain OSS**
  - tech and OS community/OS sustainment for projects
  - DIAL - part of the UN Foundation
    - Big grant to disrupt current ICT international development
    - Michael is community lead (under Jeff Wishney)
      - best practices
      - impact of more partnerships
        - shared resources/ shared services
        - may be most interested in earlier role in getting OS projects

Weekly
- Report on Fundraising Efforts @Andy
- Operational Plan Update

Monthly Items
- Budget/Expenses/ first Thursday
- Partnerships- third Thursday

Quarterly Update
- Infrastructure Update (Quarterly - Jun, Sep, Dec)
- Diversity Council
- Ongoing Quarterly metric review of specific areas
  - who is contributing code
  - volunteer contributions
  - go through some of the numbers--and gather them before the TH and review them

Parking Lot Follow Up items
- **Follow up re:** Pathway to Improved Terminology Management for the OpenMRS Community - Jonathan Payne (update) - deferred
  - https://talk.openmrs.org/t/what-are-your-expectations-requirements-wish-list-for-ciel-ocl/11572
  - Next steps:
    - review google doc and engage on talk thread

Notes

You can also access the notes below here.

No frames