

2017-06-15 Leadership Team Call

How to Join

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

Agenda

- Agenda June 15, 2017

Attendees:

Bill
Jan
Christine
Jeff
Darius
Hamish
Terry
Paul
Mark

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
- Global Goods Update- Terry
- Boston Consulting Group Evaluation of OpenMRS for global goods (funded by USAID) - Terry
- **OpenMRS BoD - Update- Jan**
 - Meeting had to be canceled as is being rescheduled for early July - no date yet
 - Bahmni update to be discussed below...
- OpenMRS operational report-- quarterly report
 - Report due in 1 month
 - Jeff/terry to start

Discussion

- Bahmni Update- Darius/Jan
 - BoD Update for Bahmni Fiscal Sponsorship- Jan
 - 100% support from the BoD to have the OpenMRS assume the fiscal sponsorship role
 - funder and quarantor and sponsor
 - contractual relationships
 - risks of not meeting contract responsibilities
 - set expectations
 - delivery side expectations
 - value add
 - community engagement
 - business controls
 - LT reaction to the support from the BoD
 - how much does it cost to do the value add
 - indirect rate may be arbitrary
 - indirect cost recovery not directly related to doing the work
 - Four Minute Survey
 - <https://goo.gl/forms/bmRQ7FTz1UgWnZVR2>
 - Darius will fill in for OpenMRS
 - What role does the LT have in these decisions?
 - Post to OpenMRS talk
 - discussion within the LT
 - OpenMRS BoD discussion and vote
 - Back to the LT
 - Post back to OpenMRS Talk about current status of the recommendation/LT support for the OpenMRS Inc recommendation
 - Ask for input from the community and share how we got to where we are - Jan
- Advisory Committee
 - proposed agenda items
 - Bahmni-
 - Global goods
 - Distributions
 - Fiscal Situation
 - Where's the topic list?
 - https://docs.google.com/document/d/1UjZcRYF9ik_NfrcuWEkmJdhgj75yV1sZ82e9rJP2KQk/edit
 - what about doing this one
 - 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**
 - Hamish/Bill/Jeff Christine to help with the decisions- decide by June 23, 2017

- aiming for December
 - Malawi (MOH)
 - Swaziland (Lecturer in one of the universities)
 - Kenya (MOH)
 - Jan heard back from Haiti-- may be interested for this year
 - OMRS16 After Action Review
 - https://docs.google.com/document/d/1iSSyziG_mIqQo44emYh6CRekTFS5PG88gHdEal4H4ho/edit#heading=h.3e0veepooiv2
 - "Planning an OpenMRS Conference"
 - <https://docs.google.com/document/d/1d69FHotVYO9qr5U4Bz0cKaP8m4J-nj0T3KMHFH84JcA/edit>
 - **Funding for Infrastructure- Burke (on wards); Darius - reschedule for next week**
 - should we take OpenMRS money to fund this (how much are we talking about?)
 - how much do we need
 - how do we fund it
 - **Fiscals**
 - update from the budget- Theresa Pritchard - pending
- 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](#).

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