

2010-07-29 Leadership Conference Call

Date

29 July 2010

How To Join

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

In Attendance

- Hamish Fraser
- Andy Kanter
- Burke Mamlin
- Dawn Smith
- Ben Wolfe
- Chris Seebregts

Agenda

- Zanos International EMR Request
- Nonprofit Organization Update
- Implementers Meeting

Meeting Minutes

- Zanos International EMR Request
 - Zanos International consulting requested help with EMR for various settings in Nigeria
 - Discussed the role of OpenMRS in the EMR utilization
 - Group provided list of possible contacts to help Zanos as well
 - Dawn will follow up with contacts and provide updates as needed
- OpenMRS Nonprofit Organization
 - NGO Communication and Affiliated Organizations
 - Continue to communicate with affiliated organizations about the progress of OpenMRS into an NGO
 - Dawn can provide primary communication on this
 - Board of Directors
 - Provide list of nominees by end of the day Monday (2 August)
 - Narrow down the list to have a group discussion and finalize nominees on Thursday (5 August)
 - Documents
 - Dawn has almost completed necessary documents and will work with lawyers to finalize documents and submit everything by this September
- Implementers Meeting
 - Mainly discussed the rate of applicant registration
 - Many are still finalizing their travel plans before submitting the registration papers
 - May consider leaving travel information off of next year's form to prevent delay of registration submission