

2016-01-14 Leadership Call

How To Join

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

Agenda

- Setting up the Leadership Group name (10 min)
- Governance (10 min)- <https://wiki.openmrs.org/display/RES/DRAFT+OpenMRS+Community+Governance+Model>
- Transforming from Leadership Call to Community Management (20 min)
- Standup for Goals (20 min) <https://wiki.openmrs.org/display/RES/OpenMRS+Community+Strategic+Goals>
- AOBs (Paul)

Meeting Minute

Attendees

Jamie Thomas
Hamish Fraser
Paul Biondich
Chris Seebregts
Jan Flowers
Andy Kanter
Wyclif Luyima
Michael Downey
Terry Cullen
Darius Jazayeri
Saptarshi Purkayastha

Agenda/Notes

Setting up the Leadership Group name (10 min)

- The leadership group has grown and so we want to take a look at what we call ourselves since this group has become bigger
- Hierarchy of Leadership - as seen in the Governance Model <https://wiki.openmrs.org/display/RES/DRAFT+OpenMRS+Community+Governance+Model>
 - Project Leader
 - Community Management Team (*MD would like to see this named something else)
 - Director
 - Manager
 - Advisory Committee
- TODO - Paul will send out a thread on Talk around leadership
- Need to make sure that the leadership diagram has representation of the Inc.
- AK - would like to see representation of funders as having an influence in OpenMRS decision making, like having a representative
- PB - could they be a part of the advisory committee instead of a director?
- TODO - Andy and Darius will work on laying out different options for providing funders with leadership

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AOBs (Paul)

Parking Lot (Due to insufficient time some topics have been moved to a future call. If you feel like something should be made a priority for this weeks agenda please post to this thread.)

Work with Partnership team to establish Collaboration/Partnership Model

Communications tools: Talk - primary messages, Trello - task tracking

Commits for Annual report - <https://talk.openmrs.org/t/ideas-for-creating-an-openmrs-annual-report/3678/17>

Review mission, vision and values - <http://openmrs.org/about/mission/>