

1. Convene, take roll, review records and plan next meeting(s)
  - a. 11:00 a.m. Central Time.  
[Meeting ID and access code: 817-393-381](#); call +1 (571) 317-3131
  - b. Roll; comments on the agenda? (ref [SoftwareDev#tracking](#))  
*Reminder - put site after your name in GoToMeeting preferences*
    - i. GPC [DevTeams](#) represented? KUMC\*, UIOWA\*, MCW\*, MCRI\*, UNMC\*, UTHSCSA, UTSW\*, MU\*, IndianaU\*, Utah\*, Allina\*, Intermountain\*
    - ii. Today's scribe: **MU**
  - c. Comments on the agenda? On last week's notes? ([#12](#))  
[Recent tickets opened/closed](#) - FYI (i.e. not intended for discussion)
    - i. [#107 \(GPC trac account password troubles\) closed](#)
  - d. Next meeting(s)/scribe: **Aug 20** Scribe: **Utah**
    - i. Note [scribe rotation](#) appendix
2. [AMIA 2020 informatics summit submissions? due Aug 15](#)
  - a. DC: I hear there's one in progress from San Antonio (UTHSCSA)
  - b. MCW: Thinking about honest broker config poster
  - c. Nebraska: we're submitting a podium abstract on computable phenotypes for dementia and Alzheimer's Research and Cancer
3. [grouse-refresh-2](#) finder files due to GDIT Aug 16
  - a. **#727** Finder file for Allina, Utah, Intermountain
    - i. Susan has IRB going on. Reid? Doesn't know anything about IRB. Submitted finder file a few weeks ago to gdit. June sent.
    - ii. Susan -intermountain. Close to sending the finder file. Do they need to put an id, to show as ku data? DUA number on cd identifies to gdit that it goes to KUMC.
    - iii. Alina: Ready to send file off to gdit today.
      1. Hashtag is there a standard? It shouldn't matter because they read from gdit number--Dan H. You will need to keep crosswalk local to send to KU if they need it.
4. [GPC DROC Request #53](#) *Maren Lowrance*
  - a. Wanting RTF file from SAS code
    - i. MCW complete

- ii. Intermountain complete
- iii. Utsw done
- 5. Milestone:[tumor-reg-18](#) due Aug 23
  - a. [#739 HERON NAACCR ETL outdated by v18](#)
    - i. **MCW** is in process in moving toward v18. **Kris to ask Alex to share current thought processes/decision making.**
      - 1. Alex is still on vacation.
    - ii. DC: I organized some stuff as slides for an internal meeting; better to look when Alex is present:
      - 1. [naaccr-tumor-data/README.md](#)
      - 2. [naaccr-tumor-data/CONTRIBUTING.md](#)

## Appendix: Scribe Rotation

Sites: KUMC, UIOWA, MCW, MCRI, UNMC, UTHSCSA, UTSW, MU, IU, Utah, Allina, Intermountain

1. [Utah - May 14](#)
2. [Marshfield - May 21](#)
3. [MU - May 28](#)
4. [Iowa - June 4](#)
5. [Allina - June 11](#)
6. [Intermountain - June 18](#)
7. [MCW - June 25](#)
  - a. [KUMC - July 2](#)
8. [July 9](#) - KUMC
9. UTSW July 16
10. [UNMC July 23](#)
11. [UTHSCSA Jul 30](#)
12. [IU Aug 6](#)