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
            1.  Today's scribe: **UNMC**
    c.  Comments on last week's notes? (#12)
        Recent tickets opened/closed - FYI (i.e. not intended for discussion)
        i.  *none this week*
    d.  Next meeting(s)/scribe: **Apr 23 - UTSW**
        i.  Note scribe rotation appendix
2.  FYI: revised GPC DSA out for signature. All 12 sites expected to execute.
3.  Milestone:grouse-refresh-2
    a.  Reminder: recent datamarts not yet available to analysts. Data integration ETA June (#620)
    b.  #727 Finder file for Allina, Utah, Intermountain
        i.  **Allina** - Forms in progress. **Another meeting scheduled next week.**
        ii.
4.  FW: Surveys for PCORnet CDM v5.0   *Russ Waitman*
    Requested by April 22nd
    a.  Alex: What's done in ETL for labs, also procedures. It doesn't take long, you need to know your complete ETL. A new data source survey is being asked for immunizations.
    b.  DC: Maren do you know anyone from KUMC who have taken it?
    c.  Maren: No
    d.  Alex: its 3 surveys and its not on data dictionary for immunizations.
    e.  Eric: dealing with immunizations
    f.  Dc: MU did it cross your radar
    g.  Vasanthi: April 22nd feasible

5. Milestone:pcornet-cdm-6

CDMv4.14 Cycle 6 Refresh 2 Distribution Apr 3 due Apr 24

   a. [University of Utah r016's Approved](#) *Russ Waitman*
   b. *Alina: done*
   c. Risks? Experience reports?
   d. DC: we have one surprise for real dates except over 90
   e. Laura: I dont think document shows exception for age over 89
   f. DC: this is a limited data sets
   g. Maren: data check says, You got many over 90

6. Nelexicon release
   a. Jim: Will get back to DC

# Appendix: Scribe Rotation

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

1. [January 8 - UNMC](#)
2. [January 15 - UTSW](#)
3. January 22 - IU
4. Jan 29: UTHSCSA
5. Feb 5: Marshfield
6. Feb 19: Utah
7. Feb 26 - Alina
8. [Mar 5 - MU](#)
9. [Mar 12 - UIOWA](#)
10. [Mar 19 - Intermountain](#)
11. [Mar 26 - MCW](#)
    a. Apr 2 cancelled
12. [Apr 9 KUMC](#)