



Domain Coordination Committee
Tuesday, March 17, 2020 Agenda
9:00-10:00 am CST

Participants

- Laura Bright
- Chris Roth
- Kevin O'Donnell
- Wim
- Kinson
- Ricki
- Paul Sherman
- Luke Duncan
- John Stamm
- John Moehrke
- Michael Tan
- Mary Jungers
- Nichole Knox
- Lynn Felhofer
- Chris Carr

Minutes

1. General Committee Business

- a. Roll Call
 - i. [Roster](#)
- b. Approval of Minutes
 - i. [2020-02-25](#)
 - ii. **Motion:** Approve Minutes as published. Carried unanimously.

2. New Business

- a. Relaunch of Documentation Work Group - those interested in participating should respond to scheduling poll

3. Domain Announcements

- a. [Domain Report](#)
 - i. Move IHE Radiology report to May
 - ii. Request report from IHE Pharmacy. May be delayed due to Coronavirus

4. Documentation, Websites and Public Information

- a. Review [new/updated actors](#)
 - i. Reviewed and approved with amendments.
 - ii. General guidance on actor naming: simply describe action it takes in definition
- b. Review [new/updated transactions](#)
- c. Review [new/updated glossary terms](#)
- d. Document Storage Update
 - i. FTP site replacement: Google Drive vs. github

5. Next Call

- a. April 28, 2020