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| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: |  | Minutes: | X |
| Facilitator: | Didi Davis | Date:  | 2015/09/15 |
| Note taker: | Matt Blackmon | Time:  | 3-4:00PM (EDT) |
| Co-Chairs  |
| Bouhaddou, Omar | X | Southerland, Tone | X  |
| Attendees |
| Baus, John | X | Leftwich M.D., Russ |  |
| Blackmon, Matt | X | Lyle, Jay |  |
| Berkley, Patty |  | Mangus, Chris |  |
| Botts, Nathan | X | McCaffrey, Andrew | X |
| Clark, Darren  |  | Nadella, Srikanth |  |
| Cook, Ruth | X | Odom, Kati |  |
| Davis, Didi | X | Prahl, Marty |  |
| D’Amore, John | X | Roberts, John |  |
| Donnelly, John | X | Schramm, David |  |
| Fletcher, Tony | X | Seaver Leale, Amy |  |
| Heflin, Eric | X | Seitz, David |  |
| Hossain, Ummey | X | Soat, Elaine |  |
| Hudson, Gretchen |  | Sterling, Leigh | X |
| Huynh, Sovann | X | Stewart, Ryan |  |
| Hyland, Mario |  | Swall, Marie | X |
| John, Virginia | X | Tyburksi, Michael |  |
| Joseph, Kevin |  | Weaver, Melissa |  |
| Kopecky, Mike | X |  |  |
| Lamy, Joe |  |  |  |

**Published Agenda**

* Welcome & Attendance (Omar B., Tone S., Didi D., Matt B.)
* The [9/08/2015 Minutes](https://ehealth-exchange-testing.wikispaces.com/file/view/2015_09_08_Testing_Workgroup_Minutes_DRAFT.docx/559004911/2015_09_08_Testing_Workgroup_Minutes_DRAFT.docx) were approved (Motion: Marie S./Second: Omar B.).
* Salim Kizaraly and Lin Wan, Ph.D. demonstrated [Stella Technology](http://stellatechnology.com/wp/)’s [Inspector Quality Healthcare Data (*i* QHD)](http://stellatechnology.com/wp/products/iqhd/).
* Tone S. gave a brief overview of updates to [Overview of Content Testing Development Spreadsheet and Tabs v. 10](https://ehealth-exchange-testing.wikispaces.com/file/view/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx/559303749/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx) focusing mainly on the “Tools Selection Criteria 2” and the “Criteria Definition” tabs. Didi D. noted that some editing and condensing of material would occur this week, but that workgroup members were requested to review this material in preparation for round robin discussion next meeting.
* The following homework assignments were given:
	+ Review the “Criteria Definition” tab on [Overview of Content Testing Development Spreadsheet and Tabs v. 10](https://ehealth-exchange-testing.wikispaces.com/file/view/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx/559303749/eHealth_Exchange_Testing_WG_Content_Testing_Development_v1.10.xlsx) in preparation for round robin discussion next meeting.
	+ Time extended: Complete the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC) (approximately 5 minutes long). Directed follow-up will occur in the next week for participants.
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, September 22, 2015 at 3 p.m. (EDT).
* The meeting was adjourned. The recording of the meeting is [available](https://www.cubbyusercontent.com/pl/Instant%2BMeeting%2B2015-09-15.webm/_e4c6e6b2e8404d20b49464194271c385).