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| **eHealth Exchange Testing Workgroup Meeting**  | Agenda: | X | Minutes: |  |
| Facilitator: | Didi Davis | Date:  | 2015/09/22 |
| Note taker: | Matt Blackmon | Time:  | 3-4:00PM (EDT) |
| Co-Chairs  |
| Bouhaddou, Omar |  | Southerland, Tone |   |
| Attendees |
| Blackmon, Matt |  | Leftwich M.D., Russ |  |
| Berkley, Patty |  | Lyle, Jay |  |
| Botts, Nathan |  | Mangus, Chris |  |
| Clark, Darren  |  | McCaffrey, Andrew |  |
| Cook, Ruth |  | Nadella, Srikanth |  |
| Davis, Didi |  | Odom, Kati |  |
| D’Amore, John |  | Prahl, Marty |  |
| Donnelly, John |  | Roberts, John |  |
| Heflin, Eric |  | Schramm, David |  |
| Hossain, Ummey |  | Seaver Leale, Amy |  |
| Hudson, Gretchen |  | Seitz, David |  |
| Huynh, Sovann |  | Soat, Elaine |  |
| Hyland, Mario |  | Sterling, Leigh |  |
| John, Virginia |  | Stewart, Ryan |  |
| Joseph, Kevin |  | Swall, Marie |  |
| Kopecky, Mike |  | Tyburksi, Michael |  |
| Lamy, Joe |  | Weaver, Melissa |  |

**Published Agenda**

* Welcome & Attendance (Omar B., Tone S., Matt B.)
* Approval of [9/15/2015 Minutes](https://ehealth-exchange-testing.wikispaces.com/file/view/2015_09_15_Testing_Workgroup_Meeting_Minutes_FINAL.docx/559361783/2015_09_15_Testing_Workgroup_Meeting_Minutes_FINAL.docx) (Tone S.)
* Test Plan Use Case Document Update (Didi S.)
* Assessment of Demonstrations (Tone S./Didi D.)
* Summary of the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC) (Matt B.)
* Announcement of eHealth Exchange Specification Factory Task Group: Personal Health Record Profile Development (Eric H.):
	+ Workgroup is open to all Participants, Vendors, and members of the public
	+ Estimated duration: 6 weeks
	+ Call time: Wednesdays, 3:00-4:00 pm EDT
	+ Call details: 1-605-562-3140;244828# https://join.me/ericheflin
* Discuss homework assignments due before next meeting (Didi D.):
	+ To be assigned
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, September 29, 2015 at 3 p.m. (EDT).