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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).