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

**Published Agenda**

* Welcome & Attendance (Omar B., Tone S., Matt B.)
* The [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) were approved (M: Omar B./S: Ruth C.)
* Didi D. presented an overview of the Test Plan Use Case Document
* Tone S. led a discussion related to the Assessment of Demonstrations.
  + Multi-tool evaluation based on a baseline set of sample documents drawn from what is currently available as well as group-developed documents (for example, for negative testing)
  + Request samples from eHealth Exchange members to also submit to the tools (with proper de-indentification of any PHI)
  + Omar B. will work on the evaluation matrix to lead a discussion next week
* Matt B. reported that only two participants had completed the Summary of the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC) and requested more participation.
* By follow-up email announcement, the creation of a new eHealth Exchange Specification Factory Task Group: Personal Health Record Profile Development was announced with the following details:
  + 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.):
  + If undone, complete the [Testing Workgroup Content Survey](http://goo.gl/forms/LgRg9qZcJC)
* The next regularly scheduled call of the Testing Workgroup will occur on Tuesday, September 29, 2015 at 3 p.m. (EDT).
* The meeting was adjourned. The recording of the meeting is [available](https://www.cubbyusercontent.com/pl/Instant+Meeting+2015-09-22.webm/_533520a389f84fa99792a76d67443a2a).