popHEALTH STAKEHOLDER MEETING SUMMARY 3/20/14

On March 20, 2014, ONC convened the popHealth stakeholder community to finish reviewing the draft governance plan that was developed based on feedback received during the January and February meetings. The following is a summary of the meeting.

Introduction

- ONC has provided a document that details its ongoing role in popHealth. This includes: supporting Cypress, promoting popHealth to the industry, helping to align quality measures across CMS programs, and engaging in popHealth's governance (the level of engagement is dependent on internal resource constraints).
- ONC also supports the SITE project www.sitenv.org, which is a sandbox for sample documents including CCDA and QRDA.
- Tentative dates for transitioning popHealth to the open source community: April 1, 2014 begin transition process - July 1, 2014 end transition process.

Draft Governance Plan Review

Review of Stakeholders and Responsibilities

- Strategic advisors were added to the list of stakeholders.
- Responsibilities were updated to indicate that a small group of individuals would have commit rights.

Membership Models

- The group indicated support for a single workgroup that may have subcommittees for technical work. This was updated in the governance plan.
- The group indicated support for the contribution-based fee model, which was updated in the governance plan. The group will ultimately need to determine the value of different contributions, and the "rights" those contributions provide.
- Membership classes, representation, the process for becoming members, and tenure were discussed. The community feels that it is too soon to make decisions on these items.
- There may be a need to view popHealth as a product and the governance group as including a product management team.
- There is a desire from the community to have a non-profit group take over the governance of popHealth, but the community wants to be involved in the decisions.

Next Steps

- Community should submit their thoughts, feedback, etc. on the draft governance plan to Audacious Inquiry (Ai) by April 4, 2014.
- Ai will refine the draft governance plan based on this feedback and upon completion, send out the final Version 1 to the community.
- Ai will identify 3-5 organizations that could take over the governance of popHealth. They will put together a list of the organizations for the community and work to schedule and facilitate calls with the identified organizations and the community.