

OpenELIS Community Call
Wednesday, April 9, 2014

1. Roll call

Greg Fowler – SC, Huy Van Doan – VN, Travis Schmidt – IA, Steve Davis, Mark Mantle – MO, Dari Shirazi – IA, Garrett Peterson, Gary Jones

2. Update on OpenELIS website

Gary provided an update on the progress in redesigning the website. We have gathered all of the documents we have posted currently as well as others we want to post. We will begin the physical design and plan to have the site ready by the APHL annual meeting in early June.

3. Update on New Installations / Opportunities

Greg was on the call and updated us on South Carolina's position and issues that they need to address. Dari will send Greg an invitation to join the Friday collaborative calls with Iowa and Missouri to learn/contribute on the development of the test catalogue as well as get an understanding of test setup and reporting.

Mark provided an update on Missouri's position. IT and Lab management are in discussions to set priorities for OpenELIS and also issues with using a nonprofit provider. The proposal will need to go out for bid once all the details are worked out.

Dari provided an update on UC Davis and Fresno.

4. OpenELIS Governance Process

Gary provided an update on the work to develop the governance document. Dari suggested that we make the role of the Foundation more prominent in the opening paragraphs, particularly regarding the Foundation role in fostering the community and also being a support provider for users of OpenELIS.