


DRAFT HIAWG Meeting Minutes 2014-01-30

Kantara Initiative Healthcare Identity Assurance WG Teleconference

[Date and Time](#) | [Agenda](#) | [Attendees](#) | [Minutes Approval](#) | [Action Item Review](#) | [Staff Updates](#) | [Discussion](#) | [AOB](#) | [Attachments](#) | [Next Meeting](#)

 DRAFT Meeting Minutes - HIAWG approval required

Date and Time

- **Date:** Thursday, 2014 January 30
- **Time:** 10:00 PT | 12:00 CT | 10:00 ET | ([time chart](#))
- United States Toll [+1 \(805\) 309-2350](#)
Alternate Toll [+1 \(714\) 551-9842](#)
Skype: [+99051000000481](#)
 - Conference ID: 613-2898
- [International Dial-In Numbers](#)


Agenda

1. Administration:
 - a. Roll Call
 - b. Agenda Confirmation
 - c. Minutes Approval: [DRAFT HIAWG Meeting Minutes 2013-12-05](#)
 - d. Reading of Meeting Notes into Minutes: [DRAFT HIAWG Meeting Minutes 2013-12-19](#)
 - e. Action Item Review
 - f. Organization Updates - [Director's Corner](#)
 - g. Staff reports and updates
 - h. LC reports and updates
 - i. Call for Tweet-worthy items to feed (@KantaraNews or #kantara)
2. Discussion
 - a. HIMSS conference attendance/participation?
 - b. Feasibility Study Status
3. AOB
 - a.
4. Adjourn

Attendees

[Link to Participant Roster](#)

As of 3 December 2013, quorum is 7 of 12

 Meeting did not achieve quorum

Voting

- Pete Palmer (C)
- Andrew Hughes (VC)
- Terry Gold
- Ron Moser
- Peter Alterman

Non-Voting

-

Staff

-

Apologies

- None

Notes & Minutes

Administration

Minutes Approval

[DRAFT HIAWG Meeting Minutes 2013-12-05](#)

Motion to approve minutes of 2013-12-05:

Seconded:

Discussion:

Motion Carried | Carried with amendments | Defeated

Reading of Meeting Notes into the record: [DRAFT HIAWG Meeting Minutes 2013-12-19](#)

Motion to accept meeting notes of 2013-01-19:

Seconded:

Discussion:

Motion Carried | Carried with amendments | Defeated

Action Item Review

-

Staff Updates

[Director's Corner Link](#)

-

LC Updates

- No meeting this period

Participant updates

-

Discussion

HIMSS

- Palmer - will be hosting the Kantara workshop

Feasibility Study Update

- 3 content areas planned
 - Context, stakeholders section - shared
 - Comparison and overlaps between accreditation programs - Rich Furr tentative
 - Impact of harmonization and metrics for cost-benefit analysis - Bob Sullivan tentative
- Ron will work with Rich

AOB

Attachments

Next Meeting

- **Date:** Thursday, 2014-02-13
- **Time:** 10:00 PT | 12:00 CT | 10:00 ET | ([time chart](#))
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