

# 2021-08-03 Meeting notes

## Date

03 Aug 2021

## Attendees

- Bev Corwin
- Tom Jones
- Jim Kragh
- Catherine Schulten
- Noreen Whyssel

## Regrets:

- Jeff Brennan Proxy given to Jim Kragh
- Salvatore D'Agostino Proxy given to Jim Kragh
- Mary Hodder

## Goals

- Final edit to ONC Proposal

## Discussion items

Meeting convened at 1pm EDT.

Quorum established.

Time	Item	Who	Notes
1hr	ONC Proposal	Tom Jones Noreen Whyssel	<p>ONC proposal</p> <ul style="list-style-type: none"><li>• final edits discussed, primarily to address Andrew's comments and to clarify the testing component of the Trust Registry.</li><li>• Vote to approve final version passed with all present voting Yes with Jeff Brennan and Sal D'Agostino voting by proxy.</li><li>• Next steps: Tom to send the document to Noreen, FIRE Secretary, for final clean up and she will forward to Kay and cc the FIRE WG list.</li></ul>

Meeting adjourned at 2pm EDT.

## Action items

- Tom Jones to send the document to Noreen, FIRE Secretary, for final clean up
- Noreen Whyssel will forward to Kay and cc the FIRE WG list.