

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	ONC proposal <ul style="list-style-type: none">• final edits discussed, primarily to address Andrew's comments and to clarify the testing component of the Trust Registry.• Vote to approve final version passed with all present voting Yes with Jeff Brennan and Sal D'Agostino voting by proxy.• 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.

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.