

# 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	<a href="#">Tom Jones</a> <a href="#">Noreen Whyssel</a>	ONC proposal <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.