

**PDF Healthcare Core Team Meeting
Meeting Minutes**

March 31, 2008

Call Logistics:

Monday March 31, 2008
2:00 PM EST 11:00 AM PST
Phone Conference - 1-888-7428686 1-303-9282603
Conf ID# 5991077

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Agenda

Introductions – All

Agenda Approval - All

Meeting Minutes Approval - All

Old Business:

> TEPR Discussion - All

> ASTM E31 Update - David Kibbe

New Business:

> Other - All

Summary and Adjournment - All

Meeting Minutes and Agenda

Rick Benoit called the meeting to order at 2:05 p.m. The roll call of the meeting participants is reflected above. After a review of the agenda, the agenda for the March 31, 2008 meeting of the PDF Healthcare working group was approved as presented. (Kibbe/Caskenette) The working group approved the meeting minutes from the March 17, 2008 meeting as presented. (Kibbe/Caskenette).

Old Business:

TEPR Discussion

Rick Benoit will be creating a proposed presentation for the TEPR conference based upon the overview presentation. The proposed presentation will be sent to the Marketing committee to review. Rick will be scheduling a meeting for the Marketing Committee in 2 weeks at its normal meeting time of 1 p.m. to discuss the proposed presentation.

Rick asked if any other working group members wanted to become members of the marketing committee.

Steve Waldren discussed the interoperability demonstration that will be shown at TEPR. Several mobile phone companies are working to provide the demonstration of transmitting secure messages via mobile phone. ALLONE will provide an application to be loaded on the mobile phones of the TEPR attendees. Attendees will then be able to go to a cooperating exhibitor to get a CCR and then send the CCR to another participating

exhibitor all in a secure environment. The demonstration will also show that alerts and other messages may also be received and transmitted via this secure connection. At this time, it is not apparent that there is a role for the PDF Healthcare. The committee will follow up accordingly to find out if PDF Healthcare should be included in the demonstration.

ASTM E31 Update

The ASTM E31 committee work is moving along. The Google Health beta is planned to go live in May. This supports subset CCR content. There is increasing interest in the CCR standard as a result of this work.

It was also noted that a meeting will be held in Germany to discuss CCR requirements.

Ken Caskenette discussed a conference the first week of May where his company wants to feature the PDF Healthcare and CCR. If any working group members have thoughts on how Ken can promote this, they are asked to share the ideas with Ken off line.

New Business

No new business was discussed.

Next Meeting:

The next meeting for the PDF Healthcare core team will be on April 14, 2008 at 2 p.m. Eastern.

Rick Benoit adjourned the meeting at 2:25 p.m. Eastern time.

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Summary and Next Steps:

**High Level Milestones & Timelines Remaining
Outstanding Tasks**

Schedule Marketing Committee meeting for April 14, 2008 at 1 p.m. Eastern.	Rick Benoit	
Create and circulate proposed TEPR presentation to Marketing Committee	Rick Benoit	

