Open MRS Camp

Wednesday/Thursday/Friday

October 28, 2015

Paul

Terry

Joaquin

Bill

Jan

Saptarshi

Wycliff

Michael

Mike

Darius

Burke

Andy

Pascal

Mauya

Jonathan

JJ

Judy (in afternoon)

Joseph

Suranga

To do things:

1. PAUL- Role of the INC to get stuff done
   * Oversee completion of 1.0 Governance document by Camp
2. GROUP/ JAMIE- ask Jamie to help coordinate this as LG agenda items
   * LG transparency of leadership calls and interactions- will discuss on 11/4
   * Relook at mission/vision/ values (not updated till 2010)- agenda item
   * Public good for funding and investments- defer
   * What is an EMR/ what is the platform for EMR- agenda item
   * define users/ consumers/implementers – done with governance document
   * OpenMRS distribution definition- JAN/DARIUS
   * Governance of distribution endorsement- JAN/DARIUS
   * Review of the TW review done in 2013
   * Contribute to OpenMRS stages
     1. Stages of leadership/ other domains to mirror the five stages- agenda iten
     2. Development contributor level- Burke-
3. SUNNY
   * Consider access to 10 by 10 AMIA course – for education options
4. ANDY
   * collect information on who is using – Andy Kanter gets requests for CL from multiple people; can we intersect the request from CL into the OpenMRS email list
   * Terminology needs
     1. Match needs with sources- project based funding
        1. Number for producing indicators
        2. Number for sustainment
   * Deck that presents the need/paper that presents the need in a use case (white papter)
   * Management, software, analyst- what can TW do to accelerate the software (OCL open source)
   * Concept tags
5. BURKE
   * Dev process /role
     1. How to get the volunteers included in the dev stage evaluation
     2. Update the process and how to automate it
     3. Functional and expectation side
     4. Way to follow up through automated email interactions
     5. Dev contributor level ( from overall ones above)
   * Metrics- Year on year repeat contributors to a release
     1. Annual report
     2. Git hub contributions
     3. Experience of the developers
        1. SDK and move there
     4. set targets for dev 4/dev 5 for code review/ etc
     5. Pulls/code/ outcomes
     6. Number of devs at each level ( including the developer stages)
        1. Intent to grandfather devs
   * Develop SOP about the tickets
   * Review of the TW continuous assessment done in 2013
6. JAN- Implementer involvement in requirements/ development
   * Define ways to increase implementer/end user involvement
   * Way to influence the roadmap
   * Product management/ product development
   * Lead implementer role needs to be filled- Jan to assume
   * Include implementer in ticket review Educational material to support implementation- under strategy 4/5/6
7. Governance
   * BURKE/DARIUS- How to get things on the platform roadmap/ platform reference application
     1. Based on who you are and what you need to get on the roadmap
     2. Look at the colors from last year and cross walk into the five (six) objectives’
   * Where on the chart do you go to get your questions answered
   * Bylaw, code of contact, governance ( ASF as a model)
8. MICHAEL-ask to see the write up for how he communicated / got the boxes filled
   * include his plans in the operational chart
   * travel budget/ review requests for travel
   * seasonal FTE for event coordinator- HR
   * OpenMRS Camp coordinator- HR
9. **MICHAEL/JAN/DARIUS/—letters to invite people to the summit- need the names of who to invite**
10. TERRY- ask about budget needs to try to formulate a budget for OpenMRS for ask
    * Include metrics for the funding/budget
    * KPIs developed—now under strategy 6
    * Finances and budget needs- now under # 6
11. Leads for OpenMRS Goals
    * Lead 1- Burke- Andy, Kaweesi, Dariua, Maurya, Jan
    * Lead 2- Jonathan- Burke, Kaweesi, Andy, Darius, Jan, Bill, Maurya
    * Lead 3- Jan/ Darius- Burke/Andy
    * Lead 4- Saptarshi-Maurya, Suranga
    * Lead 5- Joaquin- Jan
    * Lead 6- Terry- Andy
    * Fundraising- Suranga

Left to do

* + governance document
  + how little and how much content to be in the documents
    1. make another draft of the document by this Thursday
    2. review by sections
    3. sections should align with the objectives
    4. decision making as a hierarchical model

To Do Before the Summit about the strategic goals

* + Public Forum- overall context and some idea of what was done; here is what happened at camp-
  + First post in the new category can be about this- here is what we have so far, divided the work out; contact directly if you want to work; you will be seeing posts about these six group
    1. Separate topic with link to googledoc/etherpad to comment on
    2. Set up the group - Michael
    3. Write up the introduction- Paul
       1. review the written objectives
       2. make sure all the goals are there
       3. comment on the document
       4. one person added in each group that wasn’t at the camp
       5. prioritize by timing what can be accomplished/ work plan for the year to do that- operational plan
       6. KPI/ metrics-
       7. Success criteria – goal level
  + access model- post/ reply/create
  + needs that are required/ programmatic and organization level

Product Management (sent email to Hamish on this)

Metrics and Evaluation/ Clinical Impact of the outcomes

* + Hamish – meet at AMIA about metrics/evaluation
* Process and outcome measures
* Platform/ reference app/ implementations
  + Continue to do clinical impact metrics of OpenMRS
  + Case study to look at impact
  + HIS UCSF evaluation advice on this may be able to help
* Community support
* Key performance indicators
  + develop
  + use for annual report/ planning