HSPC Roadmap Working Call -- Agenda

28 April 2017

1. Roll Call

* Richard Philips
* John Svirbely
* Janet Morris
* Reggie Humphries
* (Ken)
* Steve Hasley
* Laura H.
* Aneel Advani
* Jeff Danford
* Russ Leftwich
* Viet
* Craig Parker
* Wayne Wilbright
* Oscar
* Keith T
* Skye Herzon
* Dave Carlson
* Saritha

[Kenneth.rubin@va.gov](mailto:Kenneth.rubin@va.gov)

1. Recap from New Orleans Launch
2. Review initial “blank” framework
3. Workgroup Logistics and Practicalities
   1. Call Cadence (2 hour calls, biweekly)
   2. Wiki (Confluence) – Will set up a 30 minute primer for next call
   3. Google Group for Listserv (Ken will work with Craig)
4. Timeline
   1. *August HSPC meeting – Alpha*
   2. *November HSPC meeting -- Beta*
   3. *Version 1.0 of roadmap by 12/31/17*
5. Face to Face(s)
   1. Mid June/Early July (Have two alternatives available for next meeting)
   2. Piggyback with August Meeting

Consensus Items:

* Votes from the initial workshop are to set initial priorities, but not limitations on ongoing work

Parking Lot:

* Need to decide the governance on acceptance of the content of the document