**Meeting Summary and Actions**

August 2020 (virtual)

1. Suggestions about this meeting format, logistics, etc.
   1. Watch for conflicting conferences
   2. Shorter half day sessions?
   3. Breaks were good
   4. It was good that we stuck close to the schedule
   5. More information on specific sessions, further ahead of time
   6. Networking session, happy hour at the end of the first day
      1. Ability to be able to break up into small groups
   7. The ability to get some actual small group work done
2. Planning for next meeting
   1. What would be your requirements to hold a face-to-face meeting?
      1. Widely distributed vaccine
      2. Central location
      3. Hold meetings outside
   2. Challenges of being away from family in difficult times
   3. We probably don’t want to give up entirely on face-to-face meetings
   4. Make the next f2f a hybrid meeting?
3. Topic specific “summits” – as often as needed
   1. Tooling
   2. BPM+ stuff, options, pros and cons
   3. Symedical training
   4. Capturing clinical requirements, enduring training for dissemination
4. Logica roadmap - What can Logica do that will provide real value?
   1. Curated FHIR profile repository for managing profiles as a community
   2. Address the issue of reuse of FHIR profiles
   3. Establish the Marketplace, get some experience, partnerships
   4. Be inclusive and open to everyone creating FHIR profiles, not just the usual HL7 folks
   5. Practical sessions, sharing small tools and how-to kinds of sharing
5. Logica sustainability
   1. Dues
   2. Contracts
   3. Grants