

JDI ADVISORY WORKGROUP MEETING



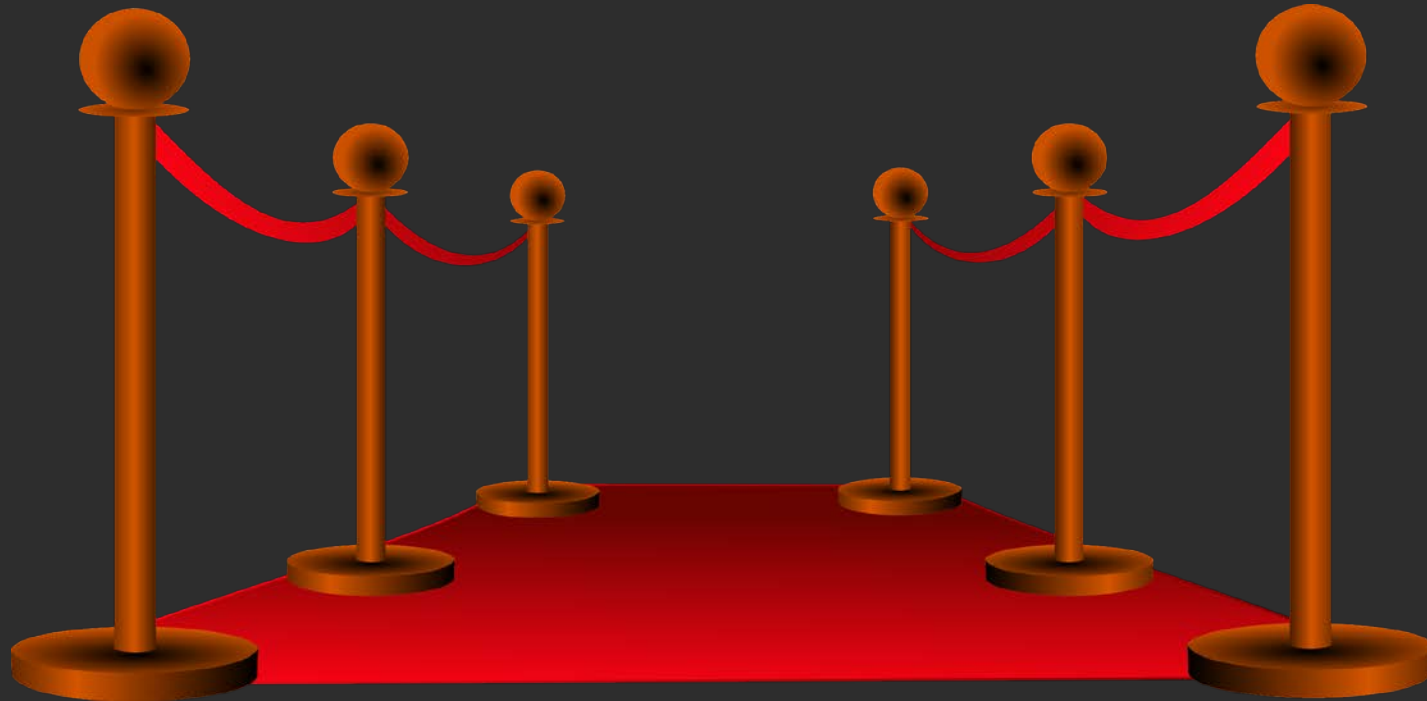
12:00pm ET

Friday, September 8, 2017

TODAY'S AGENDA

- Opening welcome, announcements, roll call, approval of minutes
 - Project Selection – DQA
 - Membership
- SmartyStreets Roll-Out
- Discussion: Preliminary Project Planning
 - DQA Tool
 - Selection of a JDI Small Workgroup
- Lessons Learned
 - Criteria and approach for future project selection
- Wrap up, next steps

SMARTY STREETS ROLL-OUT






DQA – PRELIMINARY PLANNING

- Next week: Share JDI's recommendation to the AIRA Board for selection of the DQA tool as Project #2, hold vote to proceed
- Preliminary project plan and budget are developed
- Drafting needed qualifications for a technical consultant/technical writer

DQA – PRELIMINARY PLANNING

- Related addition – small group to develop/maintain metadata for vaccination code sets

DQA – PRELIMINARY PLANNING

- Immediate next steps
 - Form a subgroup from JDI
 - Hire p/t technical consultant
 - Meet with current DQA Management Group
- Review and document requirements to date for initial version
- Gather community input
- Expand if/as needed
- Solicit additional technical developer involvement and management investment/support
- Craft collaborative development approach


WRAP UP, NEXT STEPS

- Clarify action items, next steps
- Next JDI Advisory Workgroup meeting is October 6, 2017, 1pm ET