

## **Foundation Weekly Meeting Minutes**

### **February 22, 2011, 9:00am-9:30am**

Attendees: Chien Shih, Jennifer Dirking, Joe Lampo, Robin Lyssenko, Kathy Nguyen, Ron Rayas, Tom Roza, Francis Ramirez, Laura Woodworth, Jim Clow, Hector Quinonez, Ngoc Nguyen, and Kari Elliott (note taker).

1. Rule & Validation Tables:
  - Validation tables are loaded into TST8; ready to move to TRNG8.
  - Rule tables are almost complete; Robin needs to work with Noelle Hylton to complete this week.
2. Donorworks Status:
  - Still cleaning up General Person PIDM data.
  - Load into TST8 end of this week.
3. Donorworks Conversion:
  - 18,000 PIDMS in TST8.
  - Begin conversion process this week.
4. Daily meetings will begin March 7, 2011; Meeting Maker invites have gone out.

#### **Action Items:**

1. Status of Donorwork database conversion.
2. Rule tables validated.
3. Still need technical resource from SGHE.
4. Noelle Hylton is booked through May 2011.