

HITE-CT Technical Committee
March 17, 2011
Draft Minutes

Present: Peter Courtway, Lori Reed-Fourquet, Steven Casey, Melissa Connery, John DeStefano, John Lynch Warren Wollschlager

Public: Ed Kane, CA Technologies

The minutes of the meeting of March 4 were approved as written, moved by Steven and seconded by Lori, unanimous.

The Committee agreed to seek a HITE-CT Board resolution authorizing the Technical Committee to proceed with issuance of the RFP as drafted. Peter will present the RFP to the HITE-CT Board at the meeting on March 21, 2011.

Motion was made by Lori and seconded by Steven to submit the RFP as amended to the Executive Committee and to the full HITE-CT Board. Unanimous approval. Peter agreed to handle the distribution of the RFP directly to colleagues prior to the March 21, 2011 meeting.

Lori provided an overview of the IHE Affinity Domain Deployment Template previously distributed to the Committee members. John Lynch provided a recommendation on which HITE-CT committees would address certain aspects of the requirements. A more detailed discussion and review of the Template will occur at the next meeting.

The next meeting will be held on Thursday, March 23, 2011 from 1:00 pm – 3:00 pm. The Committee will consider holding regular meetings in anticipation of the workload generated by issuance of the RFP.

Mr. Kane commented on the length of the RFP, indicating that it was consistent with the length of RFPs issued by other states.