

**Health Information Technology Exchange of Connecticut  
 Technical Infrastructure Committee Meeting Minutes  
 November 17, 2011  
 1:00 – 3:00 PM**

**PRESENT:** Peter Courtway (Chair), Rob Carraway, Nick Demetriades, Angela DeWeese, Adam Greenberg, Eric Hanson, Dawn Kimball, Gregg Prethero, Lori Reed-Fourquet, Ruby Raley, Jim Toland

Agenda		
1. Call to Order & Introductions 2. Review of EMPI Use Cases and Technical Feasibility and Options 3. Review Security Cases and Technical Feasibility and Options 4. Open Discussion 5. Public Comment 6. Next Steps/ Meeting Schedule 7. Adjourn		
Meeting Results		
<ul style="list-style-type: none"> <li>• Reviewed EMPI Use Case details</li> <li>• HITE-CT will be creating a testing agreement to facilitate source data for EMPI configuration</li> <li>• Meetings scheduled weekly thru 12/22/2011 for ongoing technical monitoring of implementation</li> <li>• Security discussion deferred</li> </ul>		
<b>Date &amp; Time of Next Meeting:</b> <ul style="list-style-type: none"> <li>• December 1, 2011 1:00-3:00 ET</li> </ul>	<b>Meeting Location:</b> GOTO Meeting	<b>Telecom Information:</b> <a href="https://www2.gotomeeting.com/join/358504562">https://www2.gotomeeting.com/join/358504562</a> Dial +1 (805) 309-0011 Access Code: 358-504-562 Audio PIN: Shown after joining the meeting Meeting ID: 358-504-562
Planned Agenda for Next Meeting		
1. Call to Order & Introductions 2. Review Security Cases and Technical Feasibility and Options 3. Review of Exchange Use Cases, Configuration, and Options 4. Open Discussion 5. Public Comment 6. Next Steps/ Meeting Schedule	7. Adjourn  <b>Meeting Schedule:</b> December 1, 2011 December 8, 2011 December 15, 2011 December 22, 201	