Parcels Working Group Meeting Agenda

Wednesday, April 16, 2008 9:00 AM to 11:00 AM

WA Department of Health Tumwater, Building Town Center 3, Room 512 243 Israel Road SE, Tumwater, WA 98501, (360) 236-3070

Overview:

The objective of this meeting is to provide an update on the project, review and finalize a statement of intent and discuss updates, data access and sharing opportunities.

Agenda

| AGENDA ITEM | LEAD | TIME |
|--|--|---------------|
| Introductions | David Jennings, DOH Luke Rogers, UW | 9:00 – 9:10 |
| Review of Agenda | David Jennings | 9:10 – 9:15 |
| UW/DOH Project Update | Luke Rogers | 9:15 - 9:30 |
| New server status | | |
| Statement of Intent | Group | 9:30 - 10:00 |
| Review revised draft | | |
| Motion for approval | | |
| Next steps | Group | 10:00 - 10:55 |
| Data update timeline | | |
| Data access | | |
| Other | | |
| Wrap up | David Jennings | 10:55 – 11:00 |
| Review action items | | |
| Future meetings, future agenda topics | | |

Additional Information Agenda

Conference Dial-in Instructions

- 1. Dial: 800-379-6841 or 877-246-9080 (Toll Free) 206-315-1785 or 206-315-8580 (metro-Seattle)
- 2. After the tone, enter 6319462 (followed by the # key).