Draft
Summary of Discussion
Technical Committee on Translational Engineering and Healthcare Innovation (TEHI)

Teleconference Meeting
June 6, 2017
12.00 PM – 1.00 PM

Agenda

1. Welcome and Greetings
2. Floor nominations and election of Vice Pres
3. TEHI TC Meeting at EMBC 2017
4. Update on HI-POCT 2017: Student paper submission and demo showcase
5. GHCN update and specifications Draft
6. New Business

Present: Atam Dhawan, Arturo Cordero, Jie Chen, Ki Chon, Julian Goldman, Srini Tridandapani, Scott Woodhouse, Esteban Pino, Tiffani Lash, Ashley Kim, Portia Singh, Paul Pearlman and Paolo Bonato

I think that were some more members who joined the call later. Please add if your name if you are not listed here.

TC Vice President Nomination

- Thomas Penzel and Emilio Sacristan have been nominated.
- Both candidates to write up their statement of vision and send to Atam.
- Atam to send to committee a brief bio of candidates and their statement of vision.
- Once Atam has sent this out, Scott will send out a voting ballot to vote on candidates.

EMBC 2017
- Atam unable to attend EMBC 2017 but will have Thomas Penzel run the TC meeting for TEHI in his absence. Meeting will be on Wednesday, July 12 from 12:20 -1:20 pm. Room TBD.
- Thomas to attend Technical Activities Board Meeting on Tuesday, July 11, 12:00 – 5:00 pm in the Webster Room.

HI-POCT 2017
- All speakers confirmed and agenda finalized.

- Atam to create a marketing paragraph highlighting translational demo and student demos. Scott will then send to group along with CFP flyer so committee members can distribute.
- There will be a hands on workshop the last day of the conference.
- Questions to be used for break/out sessions will be submitted during registration process.
- Student demo session is the student version of the translational demo session.
- Scott to update program on website.
- Scott to look into space for a face-to-face dinner during conference for Tuesday, November 7 from 6-9 pm for approximately 20 people.

Global Health Collaborative Network (GHCN)
- Will not depend on any software package like Hubzero.
- We need more feedback and concrete suggestions from all to develop marketing plans.
- Committee found it difficult to give suggestions not knowing how it will be used, type of query, what type of data you are seeking, what is expected to be found, etc. Flush out feasibility.
- It was decided a sub-committee should be formed consisting of: Paolo Bonato, Julian Goldman, Atam Dhwan, Srini Tridandapani and Steve Schachter. They will create some sample cases and applications to enable the committee to give constructive feedback.
- Sub-committee will meet on June 19 at 10:00 am. Scott to send out meeting planner.