**Orders & Observations Conference Call**

**4 September 2014**

**+1 770 657 9270, Passcode: 653212#**

**Attendees:**

|  |  |  |
| --- | --- | --- |
|  | Name | Organization |
| 1 | Riki Merrick | Vernetzt, LLC / APHL |
| 2 | Kathy Walsh | LabCorp |
| 3 | Lorraine Constable | Constable Consulting |
| 4 | Mark Jones | Orchard Software |
| 5 |  |  |
| 6 |  |  |
| 7 |  |  |
| 8 |  |  |
| 9 |  |  |

Regrets: Rob Hausam

**Co-Chair**: Lorraine Constable

**Scribe:** Riki Merrick

**Agenda/Minutes:**

1. **Agenda Review**
2. **Announcements:** Ballot closes 9/8/2014 – so get votes in before then.
3. **Approve Minutes from last call** = 8/21/2014
4. **Ballot Reconciliation: - NO quorum – prepared proposed dispositions in the spreadsheet**

**#992 and 991:** Email follow up: no response yet

Spreadsheet at end of call (unfiltered): 

We are scheduled for Monday Q4 at the WGM and will take a block vote on all proposed dispositions, unless folks notify us of removing specific items from that block, so please review PRIOR to Monday Q4.

Call adjourned 12:54 PM EDT