**Consumer Mobile Health Application Functional Framework: Meeting Minutes**

**Date/Time** April 6, 2015 2 PM Pacific/5 PM Eastern

* WebEx: <https://kponline.webex.com/kponline/j.php?MTID=mde22960aeb299e4a13407f4aa8a0dc2f>
* Phone: +1 770-657-9270 Passcode: 465623

**In Attendance** Nathan Botts

 Gora Datta

 Chris Doss

 Gary Dickinson

 Matthew Graham

 Reed Gelzer

 Tim McKay (moderator)

 Kevin Peterson

 Thomas Pole

 Rick Posnick

 John Ritter

 Eve Rubios

Group members introduced themselves.

Tim led review of document giving an overview of the project (available on project Wiki: <http://wiki.hl7.org/index.php?title=MHWG_Consumer_Mobile_Health_Application_Functional_Framework>, (Note: the comma on the end is a necessary part of the address.)

**Discussion:**

Consider “Public Health” and “Cross Border Users” as important system actors. Model needs to be specific around certification issues.

Need to flush out what “80/20” means for the model. Bar for “should” criteria may be higher than for current EHR model as a base of legacy products does not need to be considered.

Tooling needs significant thought, especially if inclusive of artifacts beyond conformance criteria such as guidance documents.

Group may need to “divide and conquer” in order to meet timeline for a September comment-only ballot.

Mobile payment needs to be considered within the model.

Consider in terms of 80/20 rule what is needed for a “minimum viable product”—may be a very small set of criteria.

**Next steps:**

Tim will post the presentation on the Wiki and send it out to the Mobile Health and EHR listserves.

Group will meet as a whole at next standing meeting with focus on agreeing on a structure for housing conformance criteria (app lifecycle, topical, etc.). Members were asked to bring concrete suggestions to display via WebEx. Tim will work to fill-out the lifecycle approach.

Face-to-face meeting scheduled for April 27 (afternoon) and April 28 (all day) in Oakland as a project jump-start. Wiki has more info or email Tim (tim.a.mckay@kp.org).

**Meeting adjourned.**