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| **Date:**  **November 19, 2015** |  | | | | **Time: 12:00pm EST** | |  | **Location:**  Conf Call: 800-593-8935  Passcode: 84480 | | |
| **Chair:** Melinda Doherty | | | | | | | |
| **Recorder:** Earle Barnes | | | | | | | |
| ***SNUG Member Name:*** | | ***Attended*** | ***SNUG Member Name:*** | | | ***Attended*** | | ***SCC Member Name:*** | | ***Attended*** |
| **Mary McCoy** | |  | **Debbie Czarnecki** | | |  | | **David Romano** | |  |
| **Melissa Craft** | |  | **Melinda Doherty** | | |  | | ~~Kathy Branca~~ | |  |
| **Earle Barnes** | |  | **Brenda Duff** | | |  | | **Creed Baughman** | |  |
| ~~Tymn Neece~~ | |  | **Nikki Van Ingen** | | |  | | **Jesus Blasquez** | |  |
| **Jayme Osborn** | |  | **Sharon Black** | | |  | | **Jeff Marr** | |  |
| **Laura Jones** | |  |  | | |  | | **Fred Church** | |  |
| **Corbin Ellsaesser** | |  |  | | |  | | ~~Myra Pettis~~ | |  |
|  | |  |  | | |  | | ~~Sue Hughes~~ | |  |
|  | |  |  | | |  | | **Ellen Carnely** | |  |
|  | |  |  | | |  | | **Viktor** | |  |
| **TOPIC** | | | | **DISCUSSION** | | | | | **ACTION ITEMS** | |
| **Welcome-Roll Call** | | | |  | | | | | **Standing** | |
| **Announcement of Recording** | | | | 12:02 pm | | | | |  | |
| 1. **New software delivery process**    * **Core measures dashboard** | | | | Viktor – Outlined the updates via WebEx. SCC is trying to bring most of these closer to end of the year/beginning of the year.  SCC wants to have a beta before full scale distrbution, but there are no clients identified. There are candidates.  Lab/Mic and current Gene are going to be closer to being completed in March.  The document on WebEx will be posted to the SCC support site.  Further discussion ensued regarding the beta clients and timelines.  Security is part of Lab/Mic | | | | |  | |
| 1. **New SIG changes**  * **Added Genetics with 600 hours** * **Added PathDX with 400 hours** * **There will no hours for SoftPath** * **Added Lab4.5 with 250 hours** * **Added SoftID as independent SIG with 200 hours** | | | | Sharon went over the updates sent by Creed:  For 2016 the SIG Groups and allotted hours are:   |  |  | | --- | --- | | **SIG Group** | **Hours** | | Lab | 400 | | Micro | 400 | | SoftPath | - | | BB/SoftID.TX | 150 | | HIPAA/Security/Commons | 100 | | Donor | 100 | | A/R | 200 | | Outreach | 100 | | Workload | 50 | | TotalQC | 100 | | Gene | 600 | | PathDX | 400 | | SoftID | 200 | | Lab 4.5 | 250 |   There is some concern over there being no hours going into SoftPath  Jesus – At the executive meeting this was discussed and this is being looked into further and will be discussed at the next executive meeting. There are close to 10 on DX vs 119 on SoftPath.  Sharon will report back on her conversation later with Laura. | | | | |  | |
| 1. **Eliminate SCC after hours for software updates, not upgrades** | | | | This is again being tabled. | | | | |  | |
| 1. **Conference topics for SNUG mailer**   **Keynote Speaker: Robyn Benincasa**  **SCC (and client) Speakers:**  **Basic Calculations**  **Advanced Calculations**  **RBS**  **Integrated workflows throughout Soft modules (Lab, bank, gene, path)**  **4.0 --> 4.5 migration**  **Interfaces – MOM**  **Easy Query SQL basics**  **New HIS interface implementation tips**  **Business track Featured speakers:**  **Blood Management – Terri Bostock (Client)**  **Performance Management; Be the Boss Everyone Wants to Work for or the Employee Every Boss Wants to Keep – Mary Kay LaBrie**  **Not Your Mother’s Time/Project Management: AKA Nine Habits to Increase Personal Productivity and Project Effectiveness – Mary Kay LaBrie**  **Technical Track Featured speakers:**  **UNIX Basics – Corbin Ellsaesser**  **UNIX Advanced -Corbin Ellsaesser**  **Printer Print C Queue Setup Can Arash present this?**  **Workshop:**  **LIS ADMIN – Peggy Steele** | | | | Melinda - SNUG wants to be able to get commitments earlier. Melinda went over the agenda ideas to get feedback from SCC.  Earle wanted SCC to comment on what they will plan to do regarding coming up with more input regarding hot topic items.  Jeff discussed the approach that SCC will be taking in the future in terms of items that could be topics based on their own research tools and trends that they see. We can also watch for items that are on the LIS serve.  David added that most clients wanted the top ten items per module and they can get back to that.  Melinda mentioned that this can also be used for this year as there are spots in the conference agenda that need to be filled.  Jeff is going to present some preliminary numbers at the next meeting.  The first draft of the mailer should be ready the first week post Thanksgiving | | | | |  | |
|  | | | | David Romano – SCC will no longer be supporting XP and Server 2003 as of January 1, 2016. He requested SNUG review the draft letter that he sent to the SNUG board. It was reviewed and approved. | | | | |  | |
| **Adjournment** | | | | 12:48 pm | | | | |  | |

***Next scheduled meeting: December17,* 2015**