

## Change Board Notes

April 10, 2013

Conference call

### Attendees:

Dave Hendren

Kristi Cutler

Beth Spencer

Lauran Hickey

Bonny Johnson

Greg Adams

Susie Stingley-Russell

### Membership Changes to Board:

Welcome Bonnie, she is replacing Kai. Kristi is stepping down (retirement), will need replacement. Suzie will start this process on Center Managers call Wednesday.

Update Ross 3.0 contract ends Dec 2013, 3.0 will not be ready, working on new contractor, and then will know when 3.0 will be out, hopefully in use by start of 2015. Test user accounts are coming out now, people can request accounts. The data steward for each center will get this information.

### Review ROSS suggestions:

Most are changed by 3.0, the ones on security we have no control over.

Review 5 others – notes on each change captured on change document by Beth.

### Misc.:

Will be able to customize notifications in the future, and some have been deleted. They are fixing defects in 3.0.

Next meeting Oct 29-30<sup>th</sup>, Location to be arranged.