SBM Digital Health Council Meeting Agenda
June 2, 2016

Attendees: Ellen, Ashley, David, Amy, Erica, Carly, Jessica, Mark, Miho, Sheri, Julie, Cynthia, Richard, Jennifer, Heather, Lisa, Eric

1. Welcome to New Members and any Good News?
   a. Congratulations to Jessica on her VA Career Development Award!! :D

2. Conference app feedback?
   a. New vendor selected for (CoreApps) next year - better functional capabilities related to location/map; social media streams; solid platform for displaying and organizing information
      i. Separately - are there too many concurrent sessions?

3. AMIA midday meeting: Follow-up!
   a. Looking for continued opportunities for collaboration and information exchange.
   b. Consider a workshop, a special issue of TBM, a White Paper
   c. Is there a need for a new set of articles that address the issues in the Special Issue in a deeper level of detail?
   d. The next step is to think about some specific ways of collaborating.
      i. Continue the tradition of being at each other’s annual meetings?
      ii. Ontologies/standardization in behavioral science/knowledge management
         1. Contracts/projects to collaboratively pursue for funding new knowledge management infrastructure
      iii. Policy statement in collaboration with Marian’s Health Policy Council - these are published in TBM
         1. Sheri can send the template for this
         2. Connect with Marian and/or Joanna on this
   e. What are the best ways to communicate about this?
      i. Talk on our call
      ii. Email Miho (Miho.Tanaka@va.gov)

4. Call for papers on chronic health coordination
   a. Informatics has been critical here
   b. TBM Special Issue - June 30 abstracts (200-250 wds) due

5. How can we better solicit participation in sub-group activities and how do we surface and keep track of ideas?
   a. Are these temporary and function-driven or more permanent sub-structures?
      i. Current sub-committees
         1. Website
2. Social media
3. Infographic
4. Industry relationship building

b. Listserv?
c. Slack: https://slack.com/is
d. Subcommittees have action items and then they report back during the monthly meeting
   i. Ask people to opt-in

6. Industry relationship building: Opportunities
   a. Link any of the below to an AMIA-SBM in-conference event?
   b. Networking event at SBM 2017
      i. Value proposition
   c. Industry Theater presentations (SBM and industry)
      i. Value proposition (SBM and industry)
   d. Academic-industry collaboration panel
      i. Value proposition (SBM and industry)
         1. Richard
         2. Danielle
         3. Lorien
         4. Eric
         5. Ellen
   e. Entrepreneurial skills pre-conference workshop
      i. Value proposition (SBM and industry)
         1. Emily
         2. Julie
         3. Heather
         4. Brian
         5. Ellen
         6. Behavioral Informatics and Technology (BIT) SIG
         7. ETCD Council
         8. SPLC?
         9. Optimization of Behavioral Interventions (OBI) SIG?

7. Encyclopedia of Behavioral Medicine: Digital Health entries
   a. New terms?
   b. New authors?
   c. Deadlines: August 2016 to put your entry on your CV with a 2016 date; subsequent Augusts will function in the same way. The final submission deadline is August 2019.

8. Goals for 2017
   a. Subcommittees and memberships