

## AGENDA FOR

# Affiliate Programme Board (APB)

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**DATE:** Thursday 17th July 2025

**TIME:** 15:00-16:00 BST

**LOCATION:** Virtual – Zoom (Meeting ID: 87494042242)

**CHAIR:** Rachel Dunscombe / John Powderly

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### Agenda items

1. Review minutes of meeting - [19th June 2025](#).  
**Apologies** - TBC
2. Affiliate Google Form
3. Standards update
4. EHRCON25 update - [APB Stand](#)
5. Fellowship update
6. [Affiliate Agreement 1.0.6](#)
  - *APB's encouraged to sign agreement and return to [comms@openehr.org](mailto:comms@openehr.org)*
7. Round table updates
  - *if you or other from you affiliate are unable to attend please see an update to be shared by a chair at the round table updates*

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## Previous Minutes

DATE: [19th June 2025](#)

### KEY TOPICS DISCUSSED

- Affiliate Google Form
- EHRCON25 update
- Fellowship update
- Affiliate agreement 1.0.6 [Affiliate Agreement 1.0.6](#)
- Round table updates

### ACTIONS

- openEHR US and openEHR GLS to send details of their kick-off meeting to openEHR for inclusion on the website.
- All affiliates to discuss participation internally and express interest in the APB stand at EHRCON25 by the end of June.
- Affiliates that have not yet signed or confirmed acknowledgment of the Affiliate Agreement are requested to contact [comms@openehr.org](mailto:comms@openehr.org). Additionally, affiliates currently discussing the agreement should advise openEHR to avoid duplicate follow-ups.