

AGENDA FOR

Affiliate Programme Board (APB)

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DATE: Thursday 19th June 2025

TIME: 15:00-16:00 BST

LOCATION: Virtual – Zoom (Meeting ID: 87494042242)

CHAIR: Abi Bouvier / John Powderly

Agenda items

1. Review minutes of 9th May 2025 meeting - [Meeting Minutes - APB 9th May 2025](#).
Apologies - Rachel Dunscombe, John Ward, Nuno Abreu, Helse Sør-Øst
2. Affiliate Google Form
3. EHRCON25 update
4. Fellowship update
5. [Affiliate Agreement 1.0.6](#)
 - *APB's encouraged to sign agreement and return to comms@openehr.org*
6. 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*
 - **OpenEHR Portugal**
Nuno is unable to attend but has informed openEHR CiC that there are no significant updates at this time. Work is ongoing regarding a potential partnership with HL7 Brasil.

Previous Minutes

DATE: [9th May 2025](#)

KEY TOPICS DISCUSSED

- Change to APB Meeting Time
- Affiliate Google Form
- EHRCON25 update
- Fellowship update
- Affiliate agreement 1.0.6 [Affiliate Agreement 1.0.6](#)
- Round table updates

ACTIONS

- Hayley to send out a new meeting invite reflecting the updated schedule.
COMPLETED
- openEHR Netherlands to update all APB members on the 'Networking Drinks' in Amsterdam. **Event has taken place**