

GS1 Australasian Healthcare User Group Local Interest Team (HUGLIT™) Meeting Agenda

Details

Date: 5th February 2007

Time: 9am-11am (Melbourne time); 11am-1pm (New Zealand time)

Con Call Details:

Phone Numbers: Please call the number from your capital city/country.

Sydney: 02 8524 6600

Adelaide: 08 8220 0790

Brisbane: 07 3811 0910

Canberra: 02 6210 0765

Melbourne: 03 9909 0977

Perth: 08 9460 0790

New Zealand: 02 8524 6600

Participant Pass Code: 8837 384 184

GS1 Contact: Tania Snioch, 0411 477 179

Agenda

Time*	Subject	Anticipated Outcome	Responsible
9.00am	Welcome and Introductions		Ged Halstead
9.10am	Minutes from Last Meeting	Acceptance	Ged Halstead/All
9.20am	Action Items from Last Meeting	Informative	Ged Halstead/All
9.40am	Membership 1. Confirmation regarding distribution list 2. Identification of key additional participants 3. Strategy to drive additional participation 4. Induction process 5. Formation of Membership Working Group 6. Companies who have indicated interest to participate	1. Signoff 2. – 5. Call for participation 6. Informative	Ged Halstead/All
10.00am	HUG Work 1. AIDC and Serialisation Group Con Calls 2. AIDC Hospital Survey 3. AIDC Business Requirements 4. Serialisation Group Survey 5. GTIN Allocation Rules – GSMP	1. Call for participation 2. – 3. Informative 4. Call for participation 5. Informative	Ged Halstead/All
10.35am	Advice of Agenda items scheduled for Next Meeting – 7 th March 1. Election of Deputy Chair 2. Agreement about work plan 3. Formation of GPC Work Group 4. Formation of Marketing, Communications & PR Work Group 5. Strategy for collection of AIDC requirements for donated blood 6. Sharepoint site overview	1. Call for nominations 2 – 5. Call for participation 6. Informative	Ged Halstead/All
10.50am	Other business 1. Press coverage received to date 2. LINK Newsletter article – March 2007	1. – 2. Informative	Ged Halstead/Tania Snioch
10.55am	Confirmation of Next Meeting		Ged Halstead
11.00am	Meeting close		Ged Halstead