



## Expanded Clearinghouse

Point of Contact	Lynette Arias, Pamela Webb, Jennifer Barron
Activities/Progress to Date	Cohort 2 launched in August 2016, which brings our number of piloteers to 79, with 127 profiles. Instructions were provided and welcome calls held to ensure all Cohort 2 Pilot members fully understand how to complete and maintain their profile and utilize the centralized clearinghouse. The website continues to be maintained and regularly updated with all key documents relevant to the Pilot. Web development has begun!
Agenda/Discussion Points	
Pending Decisions	
Participation	Session was attended by approximately 100 individuals, many of whom are part of the Pilot and many others who are interested in joining the Pilot in the future.
Key Risks/Issues	Risks moving forward include entities not using the clearinghouse profiles as originally planned, not keeping their profiles current and entities still continuing to use their forms that they are comfortable with. Issues identified include the current highly manual process of maintaining the excel Profiles, the limited resources to increase the size of the pilot and any hurdles that might be encountered when moving toward an online system.
Meeting Summary	An overview and purpose of the Pilot was discussed for anyone that had not yet heard about the Clearinghouse, including description of cohort 1 and 2, timelines for the Pilot and the Pilot websites, entities and current status of the Pilot. Information was shared related to an initial survey that the Pilot Entities recently completed, as well as tracking information. We saw a demonstration of what the web development team has done so far, and what functionality is going to be added. Brief overview of the recommended supporting documents for the Pilot that all are encouraged to review, use and provide feedback on. And finally the next steps in the Pilot were discussed along with how entities can get involved in the future.