CESO Meeting Agenda

Date: June 1,2022, Time: 12 - 1330 Hr EST

**Zoom, Link to the meeting:**

<https://us02web.zoom.us/j/89990346830?pwd=VFVZMkNrdXJaT1QvRXFjSWdWU3VKQT09>

1. Introductions
2. Review of agenda.
3. Review of minutes
4. Open discussion – Free discussion of topics of general interest
5. Discussion of webinar planning issues
* Webinar Registration and Bylaw voting Voting deadline?
* Mechanics of running the webinar and the AGM on Zoom webinars

**Webinar topics**

* CE-IT relations, predictive analytics. IoT, the blurring line between medical devices and IT devices – CONFIRMED
	+ - Monday June 13 + AGM
* Alternative Equipment Maintenance (AEM).Adeel, David (Confirmed for July 12)
* Equipment donations / OSHEN update – Combined with donations webinar (Fall 2022)
* CESOP update – Bill (Early 2023)
* Home health Care Monitoring (Date TBA)
* Cybersecurity – Biomed’s role – CMBES joint webinar?
* CADTH and Technology assessment (Date?)
1. Annual General Meeting planning – minutes from previous meeting, financial report, bylaw amendments, call for nominations, timeline for election.
2. New business
3. Proposed date of next meeting: Wednesday July 6, 2022, 1200 – 1330 on Zoom.
4. Adjournment