OPTN Network Operations Oversight Committee
Meeting Summary
October 22, 2024
Webex

Andrew Kao, MD, Chair

Introduction

The Network Operations Oversight Committee (NOOC) met via Webex on 10/22/2024 to discuss the following agenda items:
1. Welcome
2. Revise Conditions for Access to the OPTN Computer System Vote*

The following is a summary of the committee's discussions.

1. Welcome

Andrew Kao, Chair of the Network Operations Oversight Committee (NOOC), welcomed committee members and advisors to the meeting and presented the agenda.

2. Revise Conditions for Access to the OPTN Computer System Public Comment Analysis*

Contractor staff shared that the goals of the meeting were to review recommendations on post-public comment policy changes and to vote on final policy language to send to the Board. Contractor staff noted that some of the clarifications previously discussed by the committee will be addressed in the narrative of the Board Briefing Paper. The clarifications were:

- Business members are restricted from voting on OPTN matters
- Business members only have access to data based on permissions given by members they are contracted with
- "Facilitating organ transplant" includes post-transplant follow-up
- The proposal only restricts direct access to the system for the purposes of research
- Information Security Agreement (ISA) Policy is specific to members who have API connections with the OPTN Computer System

Additionally, contractor staff shared the proposed policy language changes:

1. Added a requirement for ISA agreement must be completed within six months of being issued by the OPTN
2. Requirement for Site Access Administrators to remove user access adjusted from 12 hours after employment end to 24 hours
3. Removed language requiring Information Security Contracts to be in an "active information security role at the member organization".

Summary of Discussion:

The committee discussed the component of the proposal that restricts direct access to the OPTN Computer System for the purposes of research and discussed that information on how to access OPTN data will be included in the briefing paper.

Vote:

The committee unanimously approved submitting the proposed policy for Revise Conditions for Access to the OPTN Computer System to the Board for their approval.

The meeting adjourned.

Attendance

- **Committee Members and Advisors**
  - Andrew Kao
  - Bruno Mastroianni
  - Colleen McCarthy
  - Edward Hollinger
  - Glen Kelley
  - Laura Butler
  - Patrick Northup
- **HRSA Representatives**
  - Adriana Alvarez
  - Christopher McLaughlin
  - Cliff Myers
  - Manjot Singh
  - Vinay Vuyyuru
- **UNOS Staff**
  - Anna Messmer
  - Bryan Carnahan
  - Cole Fox
  - Courtney Jett
  - Jonathan Moore
  - Kimberly Uccellini
  - Krissy Laurie
  - Lindsay Larkin
  - Liz Robbins Callahan
  - Morgan Jupe
  - Rob McTier
  - Susie Sprinson
  - Terry Doolittle
  - Tynisha Smith