OPTN Network Operations Oversight Committee
Meeting Summary
November 8, 2024
Webex

Andrew Kao, MD, Chair

Introduction

The Network Operations Oversight Committee (NOOC) met via Webex on 11/8/2024 to discuss the following agenda items:
1. Welcome
2. Member Security Program Wave 3 Attestation Update
3. Quarterly Report to the Board

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. Member Security Program Wave 3 Attestation Update

Contractor staff shared an update on the third wave of member security attestations. They shared that all attestations for wave 1 and wave 2 have been submitted and wave 3 closed on October 27, 2024. They shared that some members have outstanding attestations, however, these are expected to be submitted and closed before the end of November 2024.

Summary of Discussion:

The committee discussed what metrics from the attestations will be shared during a future meeting and what information the committee was interested in looking at more in-depth. Contractor staff shared that they would be analyzing the level of controls that members are not in compliance with, and why members may not be in compliance.

The committee discussed future audits and the frequency of the audits compared to self-attestations performed by the members.

Next Steps:

Contractor staff will share updated metrics on the third wave of attestations with the committee during a future meeting. Contractor staff shared that the OPTN is preparing for the next series of attestations to begin. Contractor staff shared that during the next series of attestations the OPTN will survey members on their experience during the first round, and incorporate feedback.

3. Quarterly Report to the Board

Contractor staff presented the quarterly metrics report to the committee. Staff shared that all the metrics reviewed are available in the written report. Staff further explained the origin of the metrics, where the metrics originated from, and why they are an important indicator of the success of the OPTN Computer System. Staff explained that the metrics analyze different factors, including availability, efficiency, accuracy, timeliness, and data collection of the OPTN Computer System.

Summary of Discussion:

The committee discussed specific metrics in the report, including the metric on OPTN policy implementation status and why more detail may be helpful for the committee to have a more robust understanding of the metrics measurement. The committee discussed the live dashboard available on the OPTN website to access these metrics outside of the quarterly report to the committee.

The committee discussed the adoption of application program interfaces (APIs) across all member types and how the OPTN can encourage higher adoption. The committee discussed how the size of the member institution can affect API adoption rates. The committee discussed that until API adoption is mandatory, there will likely not be a large increase in adoption from other members. The committee discussed the possibility of encouraging API adoption through an OPTN policy change and discussed whether the OPTN has the authority to mandate API adoption, and how mandating API adoption across the OPTN would be perceived by members. HRSA asked to continue discussions on API adoption at a later meeting.

Next Steps:

The committee will discuss API adoption across the OPTN at a future meeting.

The meeting adjourned.

Attendance

- **Committee Members and Advisors**
  - Andrew Kao
  - Bruno Mastroianni
  - Colleen McCarthy
  - Daniel Yip
  - Deborah Levine
  - Edward Hollinger
  - Glen Kelley
  - Laura Butler
  - Patrick Northup
  - Paul Connelly
  - Sandra Amaral
- **HRSA Representatives**
  - Clifton Myers
  - Manjot Singh
- **UNOS Staff**
  - Anna Messmer
  - Bryan Carnahan
  - Cole Fox
  - Jonathan Moore
  - Michael Ghaffari
  - Susie Sprinson
  - Terry Doolittle
  - Tynisha Smith