



AGENDA for JIC Executive Meeting

Virtual Meeting

Thursday March 18th , 2021

from 21.00 CET to 22.30 CET (90 minutes in total)

ZOOM Meeting: <https://gs1go.zoom.us/j/88434327968?pwd=Qjc3QTYyanpFMStkZCt3Z1NhQThvZz09>

International numbers available: [https://gs1go.zoom.us/u/kclyNmDExe](https://gs1go.zoom.us/j/88434327968?pwd=Qjc3QTYyanpFMStkZCt3Z1NhQThvZz09)

Meeting ID: 884 3432 7968

Password: 274803

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. **Welcome, roll call, apologies**..... UKR
2. **Minutes from previous meeting [MINUTES_JIC_Exec_20210211]** UKR
3. **Agenda approval, requests for other/new business** UKR
4. **JIC communication**..... all
 JIC openForum: debrief
 Discussion with the Austrian JIC – update / JIC Executive agenda items
5. **Planning next JIC Chair** UKR
6. **Update on pending businesses: ONC/GDHP and WHO**..... CHA & RHA
7. **SKMT commitments for funding** all
8. **Collaboration between JIC and other standard related organisations (friends of the JIC)**
 content, invited organisations (contact names), calendar..... all
9. **Report on xSDO collaboration**..... MNU/SKA/RHA/RST
10. **Any other business** UKR

11. Next meeting and Adjournment

- Next meetings according doodle
 - Thursday 22 April 2021 (same time, 90 minutes)
- Planning for 2021 meetings – Executive council to confirm
 - Thursday 20 Mai 2021
 - Thursday 24 June 2021
 - Thursday 26 August 2021
 - Thursday 9 September 2021
 - Thursday 21 October 2021
 - Thursday 18 November 2021
 - Thursday 9 December 2021

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	13.01.21	11.2.21							
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y							
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y							
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251									
Stephen	Kay	SKA	hi_standards@gmail.com	CEN/TC251	Y	Y							
Kevin	O'Donnell	KOD	KODonnell@MRU.MEDICAL.CANON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM		Y							
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y							
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y							
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y	Y							
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y							
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y							
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y							
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y								
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y							
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International									
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y							
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y							
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y							
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y							
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y							
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A								
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y							
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y							
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y							
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y							
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y							
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y							
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y	Y							
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y							