



## AGENDA for JIC Executive Meeting

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### Virtual Meeting

Thursday April 22<sup>th</sup> , 2021

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

ZOOM Meeting: <https://gs1go.zoom.us/j/86300108833?pwd=ME1TY1g5VSt5OVBudUhsUTJhSDFGdz09>

International numbers available: [https://gs1go.zoom.us/u/kclyNmDExe](https://gs1go.zoom.us/j/86300108833?pwd=ME1TY1g5VSt5OVBudUhsUTJhSDFGdz09)

Meeting ID: 863 0010 8833

Password: 609692

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. Welcome, roll call, apologies..... UKR
2. Minutes from previous meeting [MINUTES\_JIC\_Exec\_20210318] ..... UKR
3. Agenda approval, requests for other/new business ..... UKR
4. JIC communication..... all  
 openForum Summer 2021: immunization card  
 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.....RHA
7. SKMT update..... 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 20 Mai 2021 (same time, 90 minutes)
- Planning for 2021 meetings – Executive council to confirm
  - 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	18.3.21						
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y	Y						
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	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	Y						
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y						
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y	Y	Y						
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y						
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y						
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y						
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y	Y						
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	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	A						
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y	Y						
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y							
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y	Y						
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y						
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A						
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A						
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y	A						
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y	Y						
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y							
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y	Y						
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y						
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y	Y	Y						
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y						
Andreas	Klingler	AKL	andreas.klingler@siemens-healthineers.com	Guest (DICOM)			Y						

