

AGENDA for JIC Executive Meeting

Virtual Meeting

Thursday 9 December 2021

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

ZOOM Meeting: <https://gs1go.zoom.us/j/82776603490?pwd=dVJHOCs3cjhaZVQ2ZVRtTEFZTWNNdz09>

International numbers available: [https://gs1go.zoom.us/u/kclyNmDExe](https://gs1go.zoom.us/j/82776603490?pwd=dVJHOCs3cjhaZVQ2ZVRtTEFZTWNNdz09)

Meeting ID: 827 7660 3490

Password: 277251

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. **Welcome, roll call, apologies**..... UKR
2. **Minutes from previous meetings** [MINUTES_JIC_Exec_20211118] UKR
3. **Agenda approval, requests for other/new business**
update on JIC discussion with ITU and WHO..... CHA
4. **JIC communication: openForum 9 December 2021**..... all
Debriefing PNE, all
5. **Continuation of discussion about new member**..... all
code of conduct
6. **Update on pending businesses:**
ONC/GDHP.....UKR, DSW; WSU
7. **SAMD and ISO TF 5 / IHE and other standards**.....MNU
8. **Report on xSDO collaboration**..... MNU/SKA/RHA/RST
IPS status - website
9. **JIC intellectual property and funding in a new legal entity?**..... RDH, RST
pro memoria

10. Any other business UKR

Planning 2022 virtual meetings: results from Doodle, to be confirmed

- Tuesday 11 January 2022
- Thursday 24 February 2022
- Tuesday 12 April 2022
- Thursday 21 June 2022
- Tuesday 12 July 2022
- Thursday 15 September 2022
- Tuesday 11 October 2022
- Tuesday 6 December 2022

11. Next meeting and Adjournment

- Next meetings according doodle
 - Tuesday 11 January 2022
- Next ISO TC 215 f2f meeting: planned week commencing 6 June 2022

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	13.01.21	11.2.21	18.3.21	22.4.21	20.5.21	24.6.21	26.8.21		
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y	Y	A	Y	Y			
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y	Y	Y			
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251					A	Y			
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y		Y		Y			
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM		Y							
Andreas	Klinger	AKL	andreas.klinger@siemens-healthineers.com	DICOM				Y	Y	Y			
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y	Y	Y	Y	Y			
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y	Y			
Claire	Clarke	CCL	Claire.clarke@gs1.org	GS1	Y	Y	Y	A	Y				
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	A	Y			
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y	Y	Y				
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y	Y				
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y	Y	Y		Y			
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	Y	A	Y	Y			
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International					Y	Y			
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y	A	Y	Y	Y			
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y	Y		Y	Y			
Elizabeth	Keller	EKE	kellerel@amazon.com	ISO/TC215		Y				Y			
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y	Y			Y			
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y			
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A		Y	Y			
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A	Y	Y	Y			
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y	A		Y	Y			
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y	Y	Y	Y	Y			
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y		Y	Y				
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y	Y	Y	Y	Y			
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y	Y			
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y		Y				
Philippe	Neirinckx	PNE	Philippe.neirinckx@gs1.org	Guest (GS1)									