



## AGENDA - JIC Executive Session

Wednesday 29 January 2014

3:00pmUS\_CT | UCT – 6 hours

<https://iso-meetings.webex.com/iso-meetings/j.php?J=958727964> -

Meeting Number: 958 727 964 - No password required

Richard Dixon Hughes, Chair | Lisa Spellman, Secretary

### 1. Welcome, roll call

### 2. Agenda approval, minutes from last meeting

- *Minutes of Sydney meeting on 2013-10-25 (version dated 2013-12-09): Members to review and send edits to Lisa and Richard by Monday 27 January.*
- *Minutes of meeting held by teleconference on 2013-12-09*

### 3. New business, other agenda topics

### 4. Review of action items from 2013-12-09 meeting

#### (a) DICOM application for JIC membership

- *Per JIC member request, Lisa sent a letter of reply requesting feedback on the DICOM JIC member application sent by Harry Solomon on behalf of DICOM*
- *Harry replied on behalf of the DICOM Standards Committee – please see attachment*
- *Several JIC members replied in support of DICOM joining JIC – emails of support received from:*
- *Bron Kisler, Mike Nusbaum, Chris Chute and Mike Glickman*
- *Jane Millar welcomed request and noted that she looks forward to the discussion*
- *Richard Dixon Hughes noted the broad level of support from the members of the JIC and discussed with Lisa how matters might be progressed in response that had been provided by Harry Solomon – he agreed to do some further research on the constitutional issues prior to the meeting on 29 January.*
- **Next steps:** To be further discussed at 29 January meeting

#### (b) JIC project application from Dr. Andrew Grant for ISO/DTS 18528

- *Reply letter from the JIC has been sent to Andrew Grant*
- *Task from last meeting:*
- *Each JIC member was asked to nominate a resource to serve on the 18528 project team...these may be the person that works on SKMT – or they may nominate another resource*
- **CEN251 & TC215:** *Steve Kay on project team, Davie Hay on the SKMT Governance as TC215/CEN251 representative...*
- **HL7:** *John Quinn to be listed for the now but he'll also look for a person from HL7 ranks...HL7 Terminology Authority chaired by Heather Grain – so John will ask Heather to serve in this capacity or find a resource*
- **IHE:** *Mike Nusbaum: IHE has endorsed use of SKMT so Mike N can be the point person for now but will work w/IHE International Board to ID a member....*

— **CDISC**: Bron will ID a point of contact from CDISC Terminology / Glossary

— **GS1**: Christian will be asked to provide a contact

— **IHTSDO**: Jane will look into identifying a resource

**<ACTION>** HL7, IHE, GS1 and IHTSDO to name resource by the next JIC meeting in January 2014.

**5. Update – JIC stakeholder survey update**

**Steve Kay**

**6. Olympics proposal status update**

**Mike Nusbaum**

**7. ITU activities in eHealth – 80003 series status update**

**Lisa Spellman**

**8. ISO global business model – Vancouver #13**

— **Per Sydney Resolution #72**: The Advisory group has been named and has accepted

— Lisa sent notification to ISO/CS that Resolution was passed and an advisory group named

— ISO/CS replied and said they will get back w/TC215 on specific next steps.

**Sydney 2013 Resolution 72 [CAG1-R2] approval for TC215 chair to lead feedback to ITU**: ISO/TC215 resolves to establish an advisory group under the responsibility of the ISO/TC215 Chair, Dr. Christopher G. Chute, to continue communication with the ITU and ISO/TC12 regarding the scope and the importance of previous informatics work with the new initiatives of ITU in eHealth telecommunications. The members of this advisory group will be chosen by the Chair. *Discussion*: None; *Opposed*: None; *Abstentions*: None; **Motion carries**

**Vancouver 2012 Resolution 13.) Regarding the Establishment of an Ad Hoc Group on the Rapidly Evolving Health Informatics Standards Field and the Work of ISO TC 215 – Resolved that ISO/TC 215**

**Convenes** an Ad Hoc Group (AHG): to advise the Secretary in relation to discussions with the ISO Central Secretariat regarding issues associated with the rapidly evolving health informatics standards field and the work of ISO/TC215 in regards to alternative methods of publishing and incorporating material from other approved SDOs working in the health informatics field; these discussions be based on draft resolutions as A and B below as the basis for initial discussions with the ISO Central Secretariat; and To be chaired by Mike Glickman

**9. CAG03: Any work program updates as needed**

**Elizabeth Keller, Don Newsham**

**10. Calendaring**

**Lisa Spellman**

- *Japan: JIC will meet on the Friday 23 May 2014 after the TC215 closing plenary*
- *Berlin: JIC will meet Friday 10 October following TC215 closing plenary*
- *In both cases, the Friday scheduling worked best for host facilities*

**11. New business**

**12. Wrap**

### Potential topics for future meetings

1. CEN – outcomes/proposals arising from ContSys + ISO 13606 + HISA harmonisation & transatlantic impacts
2. CIMI – outcomes/proposals arising from CIMI
3. All – progress in implementation & use of SKMT
4. HL7 – update on FHIR role and impact on harmonization of standards
5. After 20 years - what are the core eHealth standards that are actually implemented today?

			25-Oct-13	9-Dec-13	29 January 2014
Bron	Kisler	CDISC		Y	
Becky	Kush	CDISC			
Mike	Glickman	CDISC	Y	Y	
Richard	Dixon Hughes	TC215	Y	Y	
Stephen	Kay	CEN251	Y	Y	
Shirin	Golyardi	CEN251	Y		
Chuck	Jaffee	HL7	Y		
John	Quinn	HL7	Y	Y	
Catherine	Chronaki	HL7	Y		
Chris	Chute	TC215	Y		
Christian	Hay	GS1	Y		
Mike	Nusbaum	IHE	Y	Y	
Jane	Millar	IHTSDO	Y	Y	
Don	Newsham	CAG03	Y	Y	
Elizabeth	Keller	CAG03	Y	Y	
Lisa	Spellman	Secretary	Y	Y	
Beatriz	de Faria Leão	Observer	Y		
Robert	Stegwee	CEN251		Y	
Gary	Dickenson	Observer	Y		