



AGENDA - JIC Executive Session

Thursday 20 March 2014 | 16.00 hrs US-CT (UTC-5)

Richard Dixon Hughes, Chair | Lisa Spellman, Secretary

<https://iso-meetings.webex.com/iso-meetings/j.php?J=951796050>

Meeting Number: 951 796 050 - No password required

1. Welcome, roll call

2. Agenda approval, minutes from last meeting

— Minutes of meeting held by teleconference on 2014-02-20

3. New business, other agenda topics

4. Review of action items from 20 February 2014 meeting

(a) DICOM application for JIC membership

Action / Task> Send notification letter to DICOM. <Status> Complete

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

Action / Task> HL7, IHE, GS1 and IHTSDO to name resource by the next JIC meeting in March 2014.

Action / Task> - Secretariat to send a reminder letter to JIC members to name their resources <Status> Complete

5. ISO global business model – Vancouver #13

- Update regarding next steps

— **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.

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

— *ISO and ANSI had asked TC215 to not put forward the Public Health Standards (free licensing) proposal at the Sydney meeting that was submitted by Gunnar Klein because they felt that questioning the ISO business model was not within the scope of a TC. TC215 did comply and did not present the proposal at the Plenary, however, doing so was with the understanding that ISO/CS was willing to consider other possible options including developing a model for “recognized” standards. However, this consideration was removed so TC215 then chose to pursue the option of invoking Vancouver Resolution 13. ISO/CS was notified that this was our intention. ISO/CS acknowledged and asked that TC215 work with ANSI on the next steps.*

- *Chris Chute, Mike Glickman, Todd Cooper and Lisa Spellman held a conference call with Joe Tretler and Steve Cornish of ANSI. Steve and Joe seemed to understand the global trend in the health informatics community which is moving towards free availability of standards and that TC215 will become irrelevant if we cannot determine a model for moving this forward*

Next steps:

- *(1) Lisa, Mike, Chris and Todd Cooper held a conference call with ANSI who acknowledged our concern and Steven Cornish of ANSI, who will speak with ISO/CS leadership this month and they will get back with us.*
- *(2) Chris Chute was in Geneva in early March 2014 and was able to meet with ISO/CS staff and will provide a brief status report.*

Action / Task> *Lisa/Chris to give an update report at the March JIC meeting.*

6. EU/US work item update

- Moved to March per Catherine Chronaki request

Action / Task> *Catherine to provide update and comments on developments in Europe*

7. Update on recent MOU between UK and US

Lisa Spellman

- The US has recently signed an agreement with the UK similar to the EU/US agreement
- The UK-US agreement is different from the EU-US MOU – there are some differing details

Action / Task> *See if Steve Kay and/or Robert Stegwee can provide an update on the recent MOU between UK-US*

8. ISO IEC 80003 series (Quantities and Units) and related ITU work - status update

Lisa Spellman

- The “call for experts” from ISO/TC 215 members to serve on the two ISO/IEC 80003 JWGs closed on 14 February 2014. ROV are included in this March meeting packet.

9. Engagement between health informatics and medical devices communities

Chris Chute/Lisa Spellman

- Last year, IEC/TC 62 (Electrical equipment in medical practice) and ISO/TC 121 (Anaesthetic and respiratory equipment) challenged a proposed re-wording aimed at clarifying the TC 215 scope as part of the TC 215 business planning process.
- TC 62 is a strong and well established standards committee with major industry support. There is a long-standing active JWG SC 62A/JWG 7 (Application of risk management to information technology (IT) networks incorporating medical devices), that has been managing standards of mutual interest.
- Although TC 215 progressed its business plan under the previous scope, the underlying issues are broader and are associated with potential further overlaps and industry’s desire for consistency, particularly insofar as standards may affect the costs of regulatory compliance.
- Some in the health informatics community have been concerned that over-regulation of software applications used in health care will stifle innovation and the public interest and be a barrier to market entry.
- Constraint of TC 215 scope may limit its potential effectiveness as a vehicle for collaborative publication of work with
- A meeting between chairs of the relevant committees and some of their key advisors is scheduled to take place in Washington DC on March 17.

Action / Task> *Chris Chute/Lisa Spellman to update on outcomes/progress of discussions and potential impact on areas such as interoperability, terminology, functional model and safety/security standards in the health informatics domain.*

10. Olympics proposal status update

Mike Nusbaum/Others

- It is moving forward, albeit more slowly than had hoped, but Mike has had some productive conversations
- Almost complete slide deck was to be circulated by Mike on a CONFIDENTIAL basis for feedback.
- At this meeting: (a) comments on proposed slide deck as circulated, (b) updates on further developments, if any, and (c) actions to progress;

Action / Task Mike to circulate draft slide deck for confidential consideration and feedback. **Status** Slide deck circulated – feedback sought.

Action / Task JIC members are asked to think of possible ways to help support including seeing if they can find some support within their organization and nation. **Status** Open. Need for an action group noted.

11. CAG03: Any work program updates as needed Elizabeth Keller, Don Newsham

- No report was given; however, Don had confirmed to Richard DH that he and Elizabeth would be ringing around the projects in order to compile the normal report for the meeting in Japan.

12. Calendaring

Lisa Spellman

- Japan: JIC is scheduled to meet on the Friday 23 May 2014 after the TC215 closing plenary
- Berlin: it is presently planned that JIC meet Friday 10 October following TC215 closing plenary
- The Friday afternoon meeting timeslot for Japan had been previously discussed and agreed (e.g. see December 2013 minutes)
- In both cases, the Friday scheduling worked best for host facilities
- There has been a discussion of holding a planning session in Berlin – either earlier in the week (say Monday morning) or at another location in the evenings or on the weekend (as the DIN premises being used for TC215 are not open at those times). Christian Hay had agreed to investigate GS1 sponsorship of an alternative venue for the weekend.
- There was discussion indicating that holding the JIC late Friday afternoon is problematic and is causing travel problems for some. It was requested to see if the Japan and Berlin JIC meetings could be moved to one of the evenings during the week.

(a) Face-to-face JIC meeting in Japan

<Action / Task Lisa followed up with the Japan Host Committee and it is not possible to make changes to the schedule so the JIC will meet on Friday following the closing plenary as discussed at previous JIC meetings.

(b) Face-to-face JIC meeting and planning session in Berlin

It was asked if the additional strategic planning session could be held on Monday morning or on an evening during the week. There is an IHTSDO meeting in Barcelona commencing shortly after the Berlin TC 215 meeting. Lisa does not believe the DIN facilitates are available in the evening,

<Action / Task Berlin: Christian Hay is looking to see if GS1 could provide a meeting location so Lisa will ask him to expand his question to the other evenings of the week.

13. New business

14. 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?

Attendance roster

			25-Oct-13	9-Dec-13	29-Jan-14	20-Feb-14	20-Mar-14
Catherine	Chronaki	HL7				A	
Chris	Chute	TC215	Y		Y	Y	
Richard	Dixon Hughes	TC215	Y	Y	Y	Y	
Mike	Glickman	CDISC	Y	Y	Y	Y	
Shirin	Golyardi	CEN251	Y				
Christian	Hay	GS1	Y				
Chuck	Jaffe	HL7				Y	
Stephen	Kay	CEN251	Y	Y			
Elizabeth	Keller	CAG03	Y	Y	R	A	
Bron	Kisler	CDISC	Y	Y			
Becky	Kush	CDISC			Y	Y	
Jane	Millar	IHTSDO	Y	Y	Y	Y	
Don	Newsham	CAG03	Y	Y	R	A	
Mike	Nusbaum	IHE	Y	Y	Y	Y	
John	Quinn	HL7	Y	Y			
Harry	Solomon	DICOM		n/a	n/a	n/a	
Lisa	Spellman	Secretary	Y	Y	Y	Y	
Robert	Stegwee	CEN251		Y			
Beatriz	de Faria Leão	Observer	Y				
Gary	Dickenson	Observer	Y				