



MINUTES - JIC Executive Session

Wednesday 23 April 2014 | 13.00 hrs US-CT / 19:000 UTC (UTC-6)

Richard Dixon Hughes, Chair | Lisa Spellman, Secretary

<https://iso-meetings.webex.com/iso-meetings/j.php?J=953849683>

Meeting Number: 953 849 683 | No password required

Global call-in numbers: <https://iso-meetings.webex.com/iso-meetings/globalcallin.php?serviceType=MC&ED=240336592&tollFree=1>

1. Welcome, roll call
2. Agenda approval, minutes from last meeting
3. New business, other agenda topics
4. Review of action items from 20 April 2014 meeting
 - a. Connecting SKMT leads to new DICOM member lead: Lisa Spellman
 - b. Update of EU-US MOU from CEN perspective: Stephen Kay or Robert Stegwee
 - c. Possible JIC strategic planning meeting in Berlin on Sat 4 or Sun 5 Oct 2014: GS1 might be able to secure a hosting location
5. Calendaring
 - Please see master calendar at the end of this agenda
6. ISO partner / business model with jointly distributed deliverables
 - CDISC ISO/14199 and DICOM 12052
 - The two HL7 documents that are at DIS *will* proceed to finish since they are at DIS:
 - ISO/HL7 10781 EHR-FM and ISO/HL7 16527 PHR-FM
7. EU / US / HL& / S&I item for probable ISO submission
 - Item: International Patient Summary CDA template
 - Lisa, Mike Glickman and Chris Chute have had interaction with the project team
 - Project lead attended and presented at recent ISOTC215 US TAG meeting
8. Update on recent MOU between UK and US
 - The UK-US agreement is different from the EU-US MOU – there are some differing details

Lisa Spellman

Mike Glickman

Lisa Spellman

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

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

Lisa Spellman

— Two new JWG's have been formed

1. Between IEC/TC 25/JWG 1 and TC215: IEC has the administrative lead
2. Between ISO/TC12 and ISO/TC215: TC12 has the administrative lead

80003 documents for review: Two documents have been provided by the new JWG's for TC215 review and feedback.

| | | | | |
|-------------|------|------------------------|---|--|
| 05 May 2014 | 1448 | ISO/WD 80003-2:2013(E) | Quantities for e-health — Part 2: Physics | ISO/TC12/JWG 20: ISO/TC12 admin lead for ISO 80003-2, 3, 7, 8 |
| 05 May 2014 | 1449 | ISO/WD 80003-3:2013(E) | Quantities for e-health — Part 3: Chemistry | ISO/TC12/JWG 20: ISO/TC12 admin lead for ISO 80003-2, 3, 7, 8 |

10. Engagement between health informatics and medical devices communities

Chris Chute/Lisa Spellman

— The revised proposed scope for ISO/TC215 and JWG7 was posted for TC215 review and consideration as TC215-N1434

11. Olympics proposal status update

Mike Nusbaum

- Mike recently shared the proposal at the ISO/TC215 US TAG meeting on 17 April 2014
- The US TAG took a resolution to support the "concept in principle" as the idea moves forward. The US is not taking any ownership or committing funding at this time, but liked the concept enough to lend general support to help the concept move forward.

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

2014 Calendar

Lisa Spellman

| DATES | TIME | COMMENTS / NOTES |
|--|--|--|
| April 2014: Wed 23 April for all except RDH – will be Thur 24 April for him | 13.00 hrs US-CT / 19:00 UTC (UTC-6) | https://iso-meetings.webex.com/iso-meetings/j.php?J=953849683 Global call-in numbers: https://iso-meetings.webex.com/iso-meetings/globalcallin.php?serviceType=MC&ED=240336592&tollFree=1 |
| May 2014: Friday, 23 May | 15:00 – 18:30 Japan time: 30 min following closing plenary adjournment | 1. Start time: If the plenary ends earlier than 14:00, we can try to start earlier, though that could be unfair to those that may try to join via WebEx 2. WebEx: Will try to have a WebEx but please know that this may or may not work given the meeting room. We will try but cannot guarantee at this time. |
| June 2014 | TBD | |
| July 2014 | TBD | |
| August 2014 | TBD | |
| September 2014 | TBD | |
| October 2014 | | Discuss possible pre-ISO strategy meeting on the Sat or Sun before the ISO/TC215 – TC251 joint meeting runs Mon 6 – Fri 10 October |

| | | |
|---------------|---|--|
| | 15:00 – 18:30 Berlin Friday 10 October time | 1. Start time: If the plenary ends earlier than 14:00, we can try to start earlier, though that could be unfair to those that may try to join via WebEx 2. WebEx: Will try to have a WebEx but please know that this may or may not work given the meeting room. We will try but cannot guarantee at this time. |
| November 2014 | | |
| December 2014 | | |

13. New business

14. Wrap

Adjournment

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 | 23 April 2014 |
|-----------|--------------|--------|-----------|----------|-----------|-----------|--------------|---------------|
| Catherine | Chronaki | HL7 | | | | A | Y | |
| Chris | Chute | TC215 | Y | | Y | Y | Y | |
| Richard | Dixon Hughes | TC215 | Y | Y | Y | Y | Y | |
| Mike | Glickman | CDISC | Y | Y | Y | Y | Y | |
| Shirin | Golyardi | CEN251 | Y | | | | | |
| Christian | Hay | GS1 | Y | | | | Sent regrets | |
| Chuck | Jaffe | HL7 | | | | Y | Y | |
| Stephen | Kay | CEN251 | Y | Y | | | Y | |
| Elizabeth | Keller | CAG03 | Y | Y | R | A | | |
| Bron | Kisler | CDISC | Y | Y | | | Y | |
| Becky | Kush | CDISC | | | Y | Y | Y | |
| Jane | Millar | IHTSDO | Y | Y | Y | Y | Y | |
| Don | Newsham | CAG03 | Y | Y | R | A | Y | |

| | | | | | | | | |
|---------|---------------|-----------|---|-----|-----|-----|---|--|
| Mike | Nusbaum | IHE | Y | Y | Y | Y | | |
| Kevin | O'Donnell | DICOM | | | | | Y | |
| John | Quinn | HL7 | Y | Y | | | | |
| Harry | Solomon | DICOM | | n/a | n/a | n/a | Y | |
| Lisa | Spellman | Secretary | Y | Y | Y | Y | Y | |
| Robert | Stegwee | CEN251 | Y | Y | Y | | Y | |
| | | | | | | | | |
| Beatriz | de Faria Leão | Observer | Y | | | | | |
| Gary | Dickenson | Observer | Y | | | | | |