



AGENDA for JIC Executive Meeting

Sunday 19 April 2015

8:30 - 17:00 local time

(15.30 - 24:00 UTC)

Marines Memorial Club & Hotel, San Francisco, USA

Remote dial-in details: None requested

Don Sweete, Chair | Jane Millar, 'Secretary'

- 1. **Welcome, roll call, apologies**..... DSW
- 2. **Agenda approval, requests for other/new business** DSW
- 3. **Minutes from previous meeting (paper)** DSW
- 4. **Review of action item from previous meetings** DSW
 - 1. Progress with the updating the Charter RDH
 - 2. Update on Joint international patient summary document EK/DN
- 5. **Overview of strategic vision proposed by Chair** DSW
- 6. **Role of CAG3 and JIC** DNE
- 7. **JIC involvement in ISO Meta-standard/Bundling initiative (briefing)** LSP/MGL
- 8. **JIC involvement in ISO 80003 ballot (briefing)** LSP
- 9. **New business**
- 10. **Confirmation of 2015 meeting calendar** DSW

Current proposed dates:

DATES	TIME	COMMENTS / NOTES
27/28 May 2015	4:00 pm, EDT (New York, GMT-04:00)	Teleconference
24/25 June 2015	4:00 pm, EDT (New York, GMT-04:00)	Teleconference

22/23 July 2015	4:00 pm, EDT (New York, GMT-04:00)	Teleconference
August 2015	No meeting	Combined August/September meeting earlier in September to avoid clashes
09/10 September 2015	4:00 pm, EDT (New York, GMT-04:00)	Teleconference
October 2015	To be determined	Possibilities F2F at ISO (?) or IHTSDO (Uruguay 25-30 Oct) or teleconference 14/15 or 21/22 October at 3pm US Eastern Standard time
25/26 November 2015 ??	3:00 pm, EST (New York, GMT-05:00)	Teleconference (or in week of 9-13 November at AMIA San Francisco)
16/17 December 2015	3:00 pm, EST (New York, GMT-05:00)	Teleconference

11. Closure of meeting DSW

Adjournment