

AGENDA for JIC Executive Meeting**Wednesday 24th June 2015****20:00-21:00 UTC***(Please click line above to check UTC against your local time)***Teleconference**

Don Sweete, Chair | Fleur McBriar, Secretary

1. **Welcome, roll call, apologies** DSW
2. **Minutes from previous meetings** DSW
Minutes: <https://csfe.aceworkspace.net/sf/go/doc12557>
3. **Agenda approval, requests for other/new business** DSW
(i) Trillium Bridge - planning for the advancement of the International Patient Summary (CCH)
4. **Review of action items from previous meetings** DSW
Action list: <https://csfe.aceworkspace.net/sf/go/doc12556>
 - 2015-04-19: Update on International Patient Summary [Action: JQU to get an HL7 update on IPS following TSC tomorrow and to circulate]
 - Other outstanding actions listed as agenda items below...
5. **Updating the Charter** RDH
6. **Development of Starter set** DSW & JMI
(i) Update on four use-cases and the EU/US work (see document: <https://csfe.aceworkspace.net/sf/go/doc12578>)
7. **Date discussion for the next face-to-face meeting in November**
(Provisionally penciled for 1st Nov 2015 at the ISO meeting in Berne, Switzerland).
8. **New business**
9. **Next meeting and wrap**
Next meeting: July 22nd 2015 (20:00-21:00 UTC)

Adjournment