

AGENDA for JIC Executive Meeting**Wednesday 5th April 2017****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. Previous minutes ([20170308](#))..... DSW
3. Agenda approval, requests for other/new business DSW
4. Review of action items from previous meetings DSW
Action list: <https://confluence.ihtsdotools.org/display/JIC/JIC+Action++List>
Current outstanding actions:
 - **20170308-03: Discussion on forming a better process for JIC signifying approval:** ACTION: “All JIC ‘designated voting representatives’ to please advise DSW by email if they are able if they are able to provide endorsement on behalf of the organizations, or if they require approval from a governing body to do so.”**Other outstanding actions are listed as agenda items below...**
5. Appointment of JIC Chair-Elect.....DSW
 - Move to confirm Michael Nusbaum from IHE as the JIC Chair-Elect, beginning with immediate effect and taking over as Chair in February 2018.
 - Please note that the JIC Rules state that “Nominations for Chair are to be considered by the JIC and the selection and appointment of the chair is to be confirmed by an ordinary resolution.”
6. JIC Standards Set Work – Patient Summary –Progress updateJIC Sub-Group
7. Drafting of FHIR message on behalf of the JIC? (Continued discussion).....DSW
 - [20170308: “ACTION: DSW said that the best way going forward was for EHA to seek input internally about wording of FHIR “talking points” and this could then be discussed on the next call in April.]
8. Health Informatics Forum Update.....MGL
9. Details for forthcoming face-to-face meeting in Hangzhou, China.....DSW
 - Afternoon session preferred
 - Agenda items?

- *Current attendee list (from FMC's poll):* Christian Hay, Diana Warner, Shirin Golyardi, Mike Nusbaum, Ed Hammond, Don Newsham, Bron Kisler & Richard Dixon Hughes

10. Update on potential new member – PCHA.....DSW

- *MNU's notes on the structure and governance of the Personal Connected Health Alliance (PCHA):*
 - *The PCHA is a "strategic business unit" (SBU) of HIMSS, governed by its own Board of Directors, but accountable to the HIMSS Board of Directors.*
 - *The PCHA is run by an executive vice-president (as are all HIMSS SBU's), reporting to the HIMSS CEO.*
 - *The "Continua Health Alliance" is no longer operating, as all functions have been moved under the PCHA umbrella. However, the "Continua Standards" still exist, and are still known by the name "Continua".*
 - *I would consider the PCHA as a qualified SDO, based upon the definitions set out in the JIC Charter.*

11. New businessDSW

12. Next meeting and wrap

Next meetings:

- Face-to-face on Sunday 16th April 2017 from 14:00-17:00 local time in Hangzhou, China
- Next teleconference on Wednesday 7th June 2017 from 20:00-21:00 UTC.

Adjournment