



**AGENDA for JIC Executive Meeting**

**Sunday 16<sup>th</sup> April 2017**

**Face-to-Face - 14:00-17:00 local time**

**Huagang Meeting room**

**Zhejiang Hotel**

**No. 278, Santaishan Road, Hangzhou**

Remote dial-in details: *Dial-in not available*

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Michael Nusbaum, Chair | Diana Warner, Secretary

Meeting documentation: <https://confluence.ihtsdotools.org/pages/viewpage.action?pageId=40141400>

- 1. Welcome, roll call, apologies.....MNU
- 2. Previous minutes ([20170405](#)).....MNU
- 3. Agenda approval, requests for other/new business ..... MNU
- 4. Review of action items from previous meetings..... MNU

Action list: <https://confluence.ihtsdotools.org/display/JIC/JIC+Action++List>

**Current outstanding actions:**

- **2017-04-05/01** - (ALL) Please send on ideas for JIC success stories to JMI for inclusion on the website

*Other outstanding actions are listed as agenda items below...*

- 5. Process for onboarding of new JIC members.....RDH
- 6. JIC Standards Set Work – Patient Summary: Progress update.....JIC Sub-Group
- 7. FHIR message on behalf of the JIC (Draft key ‘talking points’ from HL7).....EHA
- 8. e-Standards Development Update.....TBC
- 9. New business .....MNU

**10. Next meeting and wrap**

Next meeting:

- Next teleconference on Wednesday 10<sup>th</sup> May 2017 from 20:00-21:00 UTC.

**Adjournment**