



AGENDA for JIC Executive Meeting

Sunday 29 April 2018

13:00-17:00 local time (16:00-21:00 UTC)

Location: VIP Room, Hotel Metr pole,
Av. XV de Novembro, 470 - Zona 01, Maring  - PR, 87013-230

Remote dial-in details: Zoom link <https://snomed.zoom.us/j/895229567>

To join by phone:

Meeting ID: 895 229 567

International numbers available:

<https://snomed.zoom.us/join?m=urXV2miXAI5VWtSn-h-2ECRf5oc9BfDB>

Need help? Please see Confluence for more information:

<https://confluence.ihtsdotools.org/display/ILS/Starting%2Bwith%2BZOOM>

Mike Nusbaum, Chair | Jane Millar (minutes)

- 1. Welcome, roll call, apologies MNU
- 2. Minutes from previous meetings [\[20180314 Minutes\]](#) MNU
- 3. Agenda approval, requests for other/new business MNU
- 4. Review of action items from previous meetings [\[Action List\]](#) MNU
- 5. Unique Device Identifiers CHA
- 6. ISO Workforce Technical Specification Beverly Knight
- 7. Next JIC Initiative MNU
- 8. Olympics Initiative MNU
- 9. JIC Signature Events RDH
- 10. SKMT Update Heather Grain
- 11. PSSS Maintenance JMI
- 12. New business MNU
- 13. Next meeting and Adjournment

- Next meeting: 11 July 2018, teleconference

Attendee List

NAME	LNAME	INITIALS	ENTITY	10 Jan 2018	14 Mar 2018	29 April 2018	11 Jul 2018	05 Sep 2018	00 Nov 2018	00 Jan 2019	00 Mar 2019	00 May 2019	00 Jul 2019
Catherine	Chronaki	CCH	HL7	Regrets	Y								
Christian	Hay	CHA	GS1	Y	Y								
David	Bobbitt	DBO	CDISC	Regrets	Regrets								
Diana	Warner	DWA	ISO/TC215	Regrets	Y								
Don	Newsham	DNE	CAG03	Y	Y								
Don	Sweete	DSW	SNOMED International	Y	Regrets								
Ed	Hammond	EHA	HL7	Y	Regrets								
Elizabeth	Keller	EKE	CAG03	Regrets	Regrets								
Gary	Dickenson	GDI	Observer	Regrets	Y								
Henri	Barthel	HBA	GS1	Y	Regrets								
Jane	Millar	JMI	SNOMED International	Y	Y								
Jeroen	Medema	JME	DICOM	Regrets	Regrets								
Kevin	O'Donnell	KOD	DICOM	Y	Y								
Lauren	Becnel	LBE	CDISC	Regrets	Y								
Mike	Nusbaum	MNU	IHE	Y	Y								
Mike	Glickman	MGL	ISO/TC215	Y	Y								
Richard	Dixon Hughes	RDH	ISO/TC215	Y	Y								
Robert	Stegwee	RST	CEN/TC251	Regrets	Y								
Shirin	Golyardi	SGO	CEN/TC251	Regrets	Regrets								
Stephen	Kay	SKA	CEN/TC251	Regrets	Regrets								
Todd	Cooper	TCO	IHE	Y	Regrets								
Ulrike	Kreysa	UKR	GS1	Regrets	Regrets								
Wayne	Kubick	WKU	HL7	Regrets	Y								