



AGENDA for JIC Executive Meeting

Wednesday 11 July 2018

Teleconference: 20:00-21:00 (UTC)

Location: Teleconference

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 | Yohani Daruis, minute taker

1. Welcome, roll call, apologies MNU
2. Minutes from previous meetings [[Minutes 20180429](#)] MNU
3. Agenda approval, requests for other/new business MNU
4. Review of action items from previous meetings [[Actions List](#)] MNU
5. The Maringa Manifesto – prioritization of new initiatives MNU
6. eStandards Update RST
7. SKMT Update HGR
8. JIC Secretariat – SNOMED contribution expires 1-Feb-19 MNU
9. F2F JIC Meeting, Salerno, Italy – October 2018 MNU
10. New business MNU
11. Next meeting and wrap
 - Next meeting: Teleconference on 5 September 2018 (20:00-21:00 UTC).

Adjournment

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	Y							
Christian	Hay	CHA	GS1	Y	Y	Y							
David	Bobbitt	DBO	CDISC	Regrets	Regrets	Regrets							
Diana	Warner	DWA	ISO/TC215	Regrets	Y	Y							
Don	Newsham	DNE	CAG03	Y	Y	Y							
Don	Sweete	DSW	SNOMED International	Y	Regrets	Regrets							
Ed	Hammond	EHA	HL7	Y	Regrets	Y							
Elizabeth	Keller	EKE	CAG03	Regrets	Regrets	Y							
Gary	Dickenson	GDI	Observer	Regrets	Y	Regrets							
Henri	Barthel	HBA	GS1	Y	Regrets	Regrets							
Jane	Millar	JMI	SNOMED International	Y	Y	Y							
Jeroen	Medema	JME	DICOM	Regrets	Regrets	Regrets							
Kevin	O'Donnell	KOD	DICOM	Y	Y	Regrets							
Lauren	Becnel	LBE	CDISC	Regrets	Y	Regrets							
Mike	Nusbaum	MNU	IHE	Y	Y	Y							
Mike	Glickman	MGL	ISO/TC215	Y	Y	Y							
Richard	Dixon Hughes	RDH	ISO/TC215	Y	Y	Y							
Robert	Stegwee	RST	CEN/TC251	Regrets	Y	Y							
Shirin	Golyardi	SGO	CEN/TC251	Regrets	Regrets	Y							
Stephen	Kay	SKA	CEN/TC251	Regrets	Regrets	Regrets							
Todd	Cooper	TCO	IHE	Y	Regrets	Y							
Ulrike	Kreysa	UKR	GS1	Regrets	Regrets	Regrets							
Wayne	Kubick	WKU	HL7	Regrets	Y	Regrets							