



AGENDA for JIC Executive Meeting

Wednesday 5 September 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 | Penny Stewart, Secretary

- 1. Welcome, roll call, apologies MNU
- 2. Minutes from previous meetings [[11 July 2018](#)] MNU
- 3. Agenda approval, requests for other/new business MNU
- 4. Review of action items from previous meetings [[Action List](#)] MNU
- 5. Work program going forward (The Maringa Manifesto) MNU
 - 1. Investigate uptake of PSSS (JMI)
 - 2. Additional signature events (RST)
 - 3. Establish cross SDO Genomics program (BKI)
 - 4. Standards alignment across SDOs (HL7 – name tbc)
- 6. Personal Connected Health Alliance (PCH Alliance) JIC Membership (decision item) MNU
- 7. Reducing Clinical Burden Project GDI
- 8. JIC Communications Committee Report MGL
- 9. eStandards Update RST
- 10. SKMT Update HGR

- 11. JIC Face to Face Meeting, 21 October, 13:30-16:00 local time, venue tbcPST
- call for agenda items

- 12. JIC Secretariat post 1 February 2019..... MNU

- 13. New business MNU

- 14. Next meeting and wrap
 - Next meeting: Face to face meeting at 13:30 on Sunday 21 October 2018 in Salerno, Italy

- 15. Adjournment MNU

Attendee List

NAME	LNAME	INITIALS	ENTITY	10 Jan 2018	14 Mar 2018	02 May 2018	11 Jul 2018	05 Sep 2018	00 Nov 2018	00 Jan 2019	00 Mar 2019	00 May 2019	00 Jul 2019
Anna	Orlova	AOR	IHE	Regrets	Y	Y	Regrets						
Bron	Kisler	BKI	Observer	Y	Y	Y	Regrets						
Catherine	Chronaki	CCH	HL7	Regrets	Regrets	Regrets	Regrets						
Christian	Hay	CHA	GS1 *	Regrets	Y	Y	Regrets						
David	Bobbitt	DBO	CDISC *	Y	Y	Y	Regrets						
Diana	Warner	DWA	ISO/TC215	Y	Regrets	Regrets	Regrets						
Don	Newsham	DNE	ISO/TC215	Y	Regrets	Y	Y						
Don	Sweete	DSW	SNOMED International	Regrets	Regrets	Y	Regrets						
Ed	Hammond	EHA	HL7	Regrets	Y	Regrets	Regrets						
Elizabeth	Keller	EKE	ISO/TC215	Y	Regrets	Regrets	Y						
Gary	Dickenson	GDI	Observer	Y	Y	Y	Regrets						
Henri	Barthel	HBA	GS1	Regrets	Regrets	Regrets	Regrets						
Jane	Millar	JMI	SNOMED International *	Y	Y	Regrets	Y						
Jeroen	Medema	JME	DICOM	Regrets	Y	Regrets	Regrets						
Kevin	O'Donnell	KOD	DICOM *	Y	Y	Y	Regrets						
Lauren	Becnel	LBE	CDISC	Y	Y	Y	Regrets	n/a	n/a	n/a	n/a	n/a	n/a
Mike	Nusbaum	MNU	IHE *	Y	Y	Y	Y						
Mike	Glickman	MGL	ISO/TC215 *	Regrets	Y	Y	Y						
Peter	Van Reusel	PVR	CDISC	n/a	n/a	n/a	n/a						
Richard	Dixon Hughes	RDH	ISO/TC215	Regrets	Regrets	Y	Y						
Robert	Stegwee	RST	CEN/TC251 *	Regrets	Regrets	Regrets	Y						
Shirin	Golyardi	SGO	CEN/TC251	Y	Regrets	Y	Regrets						
Stephen	Kay	SKA	CEN/TC251	Regrets	Regrets	Regrets	Regrets						
Todd	Cooper	TCO	IHE	Regrets	Y	Regrets	Regrets						
Ulrike	Kreysa	UKR	GS1	Regrets	Y	Y	Regrets						
Wayne	Kubick	WKU	HL7 *	Y	Y	Y	Y						

* voting members