



AGENDA for JIC Executive Meeting

Sunday 21 October 2018

13:30-17:00 local time (11:30-15:00 UTC)

Location: Cassandra Meeting Room, Ariston Hotel,
Via Laura, 13, 84047 Paestum SA, Italy

Remote dial-in details: Zoom link <https://snomed.zoom.us/j/2350184095>

To join by phone:

Meeting ID: 235 018 4095

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 | Diana Warner, Minutes

1. Welcome, roll call, apologies MNU (13:30-13:35)
2. Minutes from previous meetings [[20180905 Minutes](#)] MNU (13:35-13:40)
3. Agenda approval, requests for other/new business MNU (13:40-13:45)
4. Review of action items from previous meetings [[Action List](#)] MNU (13:45-13:50)
5. Investigate uptake of PSSS JMI (13:50-14:20)
6. Additional signature events RST (14:20-14:50)
7. Establish cross SDO Genomics programBKI (14:50-15:20)
8. Coffee break(15:20-15:30)
9. Standards alignment across SDOs HL7 (tbc) (15:30-16:00)
10. JIC Communications Committee Report MGL (16:00-16:10)
11. HL7 and IHE Collaboration WKU (16:10-16:20)
12. Reducing Clinician Burden Project GDI (16:20-16:30)
13. eStandards Update RST (16:30-16:40)

14. SKMT Update HGR (16:40-16:50)

15. New business MNU (16:50-17:00)

16. Next meeting and Adjournment

- Next proposed meeting: Wednesday 5 December 2018
- Adjourn (17:00)

Attendee List

NAME	NAME	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	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Bron	Kisler	BKI	Observer	Y	Y	Y	Regrets	Y					
Catherine	Chronaki	CCH	HL7	Regrets	Regrets	Regrets	Regrets	Y					
Christian	Hay	CHA	GS1 *	Regrets	Y	Y	Regrets	Regrets					
David	Bobbitt	DBO	CDISC *	Y	Y	Y	Regrets	Regrets					
Diana	Warner	DWA	ISO/TC215	Y	Regrets	Regrets	Regrets	Regrets					
Don	Newsham	DNE	ISO/TC215	Y	Regrets	Y	Y	Regrets					
Don	Sweete	DSW	SNOMED International	Regrets	Regrets	Y	Regrets	Regrets					
Ed	Hammond	EHA	HL7	Regrets	Y	Regrets	Regrets	Regrets					
Elizabeth	Keller	EKE	ISO/TC215	Y	Regrets	Regrets	Y	Y					
Gary	Dickenson	GDI	Observer	Y	Y	Y	Regrets	Y					
Henri	Barthel	HBA	GS1	Regrets	Regrets	Regrets	Regrets	Regrets					
Jane	Millar	JMI	SNOMED International *	Y	Y	Regrets	Y	Y					
Jeroen	Medema	JME	DICOM	Regrets	Y	Regrets	Regrets	Regrets					
Kevin	O'Donnell	KOD	DICOM *	Y	Y	Y	Regrets	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	Y					
Mike	Glickman	MGL	ISO/TC215 *	Regrets	Y	Y	Y	Y					
Peter	Van Reusel	PVR	CDISC	n/a	n/a	n/a	n/a	Regrets					
Richard	Dixon Hughes	RDH	ISO/TC215	Regrets	Regrets	Y	Y	Y					
Robert	Stegwee	RST	CEN/TC251 *	Regrets	Regrets	Regrets	Y	Y					
Shirin	Golyardi	SGO	CEN/TC251	Y	Regrets	Y	Regrets	Regrets					
Stephen	Kay	SKA	CEN/TC251	Regrets	Regrets	Regrets	Regrets	Regrets					
Todd	Cooper	TCO	IHE	Regrets	Y	Regrets	Regrets	Y					
Ulrike	Kreysa	UKR	GS1	Regrets	Y	Y	Regrets	Regrets					
Wayne	Kubick	WKU	HL7 *	Y	Y	Y	Y	Y					

* voting members