



AGENDA for JIC Executive Meeting

Wednesday 05 June 2019

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

Location: Teleconference

ZOOM Meeting:

Join from PC, Mac, Linux, iOS or Android:

<https://snomed.zoom.us/j/2350184095>

To Join by phone International numbers available: <https://zoom.us/j/2350184095>

Meeting ID: 235 018 4095

Need help? Please see Confluence for more information:

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

Mike Nusbaum, Chair | Sagal Jibril, Secretariat

1. Welcome, roll call, apologies MNU
2. Welcome new members (Michio Kimura, Amit Trivedi)..... MNU
3. Agenda approval, requests for other/new business MNU
4. Minutes from previous meetings [[Minutes 2019-04-13 Gothenburg](#)] MNU
5. Review of action items from previous meetings [[Action Item List](#)] MNU
6. Brief administrative updates:
 - JIC Website update and alignmentRST

7. Education and Opportunity Roundtable

- CEN:
- CDISC:
- DICOM: xSDO Collaborative Work Item Proposal/Process..... JME
- GS1:
- HL7:
- IHE: New xSDO Profile proposal to support the International Patient Summary (IPS) MNU
- ISO/TC215:
- PCH Alliance / Continua:
- SNOMED:

8. Next f2f JIC Meeting, Daegu South Korea (dinner Sat 2Nov19) CHA

9. New business MNU

- Proposal for a JIC presentation by the **Global Digital Health Partnership** MNU

10. Next meeting and wrap

- Next meeting: 7–August–2019 @ 20:00-21:00 UTC (teleconference)
- Future meetings:
 - 2Oct19
 - f2f Sunday, 3Nov19, Daegu South Korea
 - 4Dec19

Adjournment

JIC Roster and Attendance History

FNAME	LNAME	INIT	E-Mail	ENTITY	5Dec18	6Feb19	13Apr19	5Jun19	7Aug19	2Oct19
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	Y	Y			
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC						
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC						
Robert	Stegwee	RST	robert.stegwee@cgi.com	CEN/TC251	Y	Y	Y			
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251			Y			
Stephen	Kay	SKA	s.kay@histanards.net	CEN/TC251			Y			
Kevin	O'Donnell	KOD	kOdonnell@tmriusa.com	DICOM	Y		Y			
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM	Y		Y			
Lisa	Spellman	LSP	LSpellman@medicalimaging.org	DICOM						
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y			
Henri	Barthel	HBA	henri.barthel@gs1.org	GS1						
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1						
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y	Y			
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International						
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y				
Mike	Nusbaum	MNU	michael@mhnsbaum.com	IHE International	Y	Y	Y			
Michio	Kimura	MKA	kimura@mi.hama-med.ac.jp	IHE International						
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International	Y					
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y	Y			
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y	Y	Y			
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215	Y		Y			
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y		Y			
Amit	Trivedi	ATR	ATrivedi@himss.org	PCH Alliance	Y	Y				
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y			
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	Y					
Sagal	Jibril	SJI	sagal.jibril@ontariomd.com	Secretariat	Y	Y				
Bron	Kisler	BKI	bron.kisler@nih.gov	Observer			Y			
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y				