



AGENDA for JIC Executive Meeting

“Arlington re-scheduled” : Virtual Meeting

Tuesday April 7th, 2020

from 17.30 CET to 19.00 CET (90 minutes in total)

ZOOM Meeting: <https://gs1go.zoom.us/j/6263921066>
International numbers available: <https://gs1go.zoom.us/u/acQWV7ut0J>
Meeting ID: 626-392-1066

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. Welcome, roll call, apologies..... UKR
2. Minutes from previous meeting [Minutes 22Jan2020] UKR
3. Agenda approval, requests for other/new business UKR
4. LOINC application DSW/UKR
5. Define a working group to develop a white paper
A white paper that defines the collaborative relationship among the SDOs in JIC. Should include a statement of the primary goals and objectives for each SDO, documented by standards produced, and a comprehensive description how the standards interact/enable interoperability.....UKR & all
6. Short presentation from four of the JIC constituent’s current strategiesUKR & all

We would like to receive this information by email prior to our virtual meeting, so that we can limit our discussion to selected urgent questions. We plan for max. 10’ per SDO. This agenda item will be continued in our later virtual meetings.

7. JIC strategy: workshop
We will have a structured discussion so that each constituent (one speaker per constituent) comments if JIC meet its goals/benefits (according charter): deliverables, actions, interactions
 - By considering if we have the right members (in terms of organizations [SDO], or SDO representatives) all

8. Any other business UKR

9. Next meeting and Adjournment

- Next meeting: teleconference: June 3rd, 2020
- Future meetings: doodle

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	22.01.20	29.3.20	03.06.20	xx	xx	xx	x
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y						
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC							
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC							
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y						
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251							
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y						
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y						
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM							
Lisa	Spellman	LSP	lSpellman@medicalimaging.org	DICOM							
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y						
Henri	Barthel	HBA	henri.barthel@gs1.org	GS1							
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y						
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International							
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y						
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y						
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y						
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y						
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International							
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International							
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y						
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y						
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215							
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y						
Amit	Trivedi	ATR	ATrivedi@himss.org	Continua							
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y						
Don	Sweete	DSW	dsw@snomed.org	SNOMED International							
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y						
Bron	Kisler	BKI	bron.kisler@nih.gov	Observer							
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer							
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y						