



## AGENDA for JIC Executive Meeting

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### Virtual Meeting

Wednesday June 24<sup>rd</sup>, 2020

from 21.00 CET to 22.30 CET (90 minutes in total)

**ZOOM Meeting:** <https://iso.zoom.us/j/96499256968?pwd=M2hZd3JVc3c0K285YWhWU2M2bEpYUT09>

**International numbers available:** <https://gs1go.zoom.us/j/aiPGW9w2j>

**Meeting ID:** 964 9925 6968

**Password:** 381979

Ulrike Kreysa, Chair | Christian Hay, Secretariat

- 1. **Welcome, roll call, apologies**..... UKR
- 2. **Minutes from previous meeting** [Minutes 03June2020] ..... UKR
- 3. **Agenda approval, requests for other/new business** ..... UKR
- 4. **LOINC application**  
Official welcome to LOINC colleagues..... UKR
- 5. **White paper**  
Final presentation  
Approval to move to publication by e-vote.....CHA
- 6. **JIC communication planning** ..... PNE
- 7. **Update on planned conversation with US – ONC**.....CHA
- 8. **xSDO maintenance coordination** .....MNU
- 9. **Any other business** ..... UKR

## 10. Next meeting and Adjournment

- We need an additional meeting in July (same time as today)
- Next meetings according doodle
  - 27 August 2020 (21.00 – 22.30 CET)
  - 8 October 2020 (same time)
  - 12 November 2020 (same time)
  - 13 January 2021 (same time)

## Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	22.01.20	3.06.20	03.06.20	24.6.20	xx	xx	x
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	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	Y					
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251		Y					
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y					
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y	Y					
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM							
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM							
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y					
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1							
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y					
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y					
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y					
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y					
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y					
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y					
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International		A					
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International		Y					
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y					
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y	Y					
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y					
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	A					
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y					
Don	Sweete	DSW	dsw@snomed.org	SNOMED International		Y					
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y					
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC			Y				
April	Lackey	ALA	aflackey@regenstrief.org	LOINC			Y				
Bron	Kisler	BKI	brankisler@me.com	Observer							
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer		Y					
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y					
Meridith	Scott	MSC	meridith1027@gmail.com	Guest (GS1)			Y				
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)			Y				