



MINUTES - JIC Executive Session

Wednesday 23 April 2014 | 13.00 hrs US-CT / 19:000 UTC (UTC-6)

Richard Dixon Hughes, Chair | Lisa Spellman, Secretary

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Meeting Number: 953 849 683 | No password required

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1. Welcome, roll call

Please see roster at the end of this document

2. Agenda approval, minutes from last meeting

- Requested correction:
- Section 9: Remove notes "April 2014" at the start and end of that section.
- Move to accept: Harry Solomon (DICOM); 2nd Mike Nusbaum (IHE)

3. New business, other agenda topics

- No new business presented

4. Review of action items from 20 March 2014 meeting

- a. Connecting SKMT leads to new DICOM member lead:
 - Status: Complete. Lisa Spellman connected SKMT leads Heather Grain and Andrew Grant to Kevin O'Donnell and Harry Solomon
- b. Update of EU-US MOU from CEN perspective: Stephen Kay or Robert Stegwee
 - No additional information is available at this time
- c. Possible JIC strategic planning meeting in Berlin on Sat 4 or Sun 5 Oct 2014: GS1 might be able to secure a hosting location
 - Was discussed, see notes in calendar

5. Calendaring

- Please see master calendar at the end of this agenda and notes from today's meeting

6. ISO partner / business model with jointly distributed deliverables

- There is no additional update since the last meeting. Chris Chute, Mike Glickman, and Lisa Spellman are working with ISO/CS and ANSI to move this forward. There will be additional discussion at the ISO/TC215 meeting in Japan in May 2014.

7. EU / US /HL& / S&I item for probable ISO submission

Lisa Spellman

- Item: International Patient Summary CDA template

Mike Glickman

- This item is part of the evolving joint projects with similar goals: The EU-US MOU, Trillium Bridge and the work on the S & I framework. The ONC-Accenture project team started this project at HL7, and is now considering taking this through ISO as a joint project. Lisa, Mike Glickman and Chris Chute have had some interaction with the project team.
- While a few aspects have started as US-centric, the project team & ONC understands that if they chose to go through ISO that this will be a global activity and cannot be US centric. The S&I project lead (PL) attended and presented at recent 17 April 2014 ISO/TC215 US TAG meeting to begin outreach and sharing.
- Question was asked if this would be an ISO-HL7 only or the role of the JIC? Concerned that there might be a perception of project be just US only or global in nature.
- Reply: JIC would be engaged to help review and coordinate– this is in the early stages. Lisa will share the HL7 Project Scope Statement and ISO form 4 as soon as both are ready to share – documents still in draft form.
- It was noted that it is important to get the scope statement correct to ensure global representation. CEN has not been engaged thus far with the aspect of this including HL7 and TC215
- John Quinn: He is aware of the ongoing discussions; Stan Huff and Chuck Jaffe have had some discussions; more conversations to come on this.
- Mike N: While connecting dots, could this perhaps be connected to the Olympics concept as well?
- Lisa will continue to keep the JIC apprised as this moves forward.

8. Update on recent MOU between UK and US

Lisa Spellman

- The UK-US agreement is different from the EU-US MOU – there are some differing details

<Action / Task> *Steve Kay and/or Robert Stegwee can provide an update on the recent MOU between UK-US*

- No additional information at this time

9. ISO IEC 80003 series (Quantities and Units) and related ITU work - status update

Lisa Spellman

- *Two new JWG's have been formed*
 1. *Between IEC/TC 25/JWG 1 and TC215: IEC has the administrative lead*
 2. *Between ISO/TC12 and ISO/TC215: TC12 has the administrative lead*

80003 documents for review: Two documents have been provided by the new JWGs for TC215 review and feedback.

05 May 2014	1448	ISO/WD 80003-2:2013(E)	Quantities for e-health — Part 2: Physics	ISO/TC12/JWG 20: ISO/TC12 admin lead for ISO 80003-2, 3, 7, 8
05 May 2014	1449	ISO/WD 80003-3:2013(E)	Quantities for e-health — Part 3: Chemistry	ISO/TC12/JWG 20: ISO/TC12 admin lead for ISO 80003-2, 3, 7, 8

<Action / Task> Lisa will send these documents for review and comment to the JIC

10. Engagement between health informatics and medical devices communities

Chris Chute/Lisa Spellman

- The revised proposed scope for ISO/TC215 and JWG7 was posted for TC215 review and consideration as TC215-N1434
- COCIR has contacted TC215 and is still not content with the revised scope statements.
- Next step: Both scope statements and next steps will be discussed at the ISO/TC215 Japan meeting.

11. Olympics proposal status update

Mike Nusbaum

- Mike recently shared the proposal at the ISO/TC215 US TAG meeting on 17 April 2014. The US TAG took a resolution to support the "concept in principle" as the idea moves forward. The US is not taking any ownership or committing funding at this time, but liked the concept enough to lend general support to help the concept move forward.
- No new updates at this time.

12. CAG03: Any work program updates as needed Elizabeth Keller, Don Newsham

2014 Calendar

Lisa Spellman

DATES	TIME	COMMENTS / NOTES
April 2014: Wed 23 April for all except RDH – will be Thur 24 April for him	13.00 hrs US-CT / 19:00 UTC (UTC-6)	https://iso-meetings.webex.com/iso-meetings/j.php?J=953849683 Global call-in numbers: https://iso-meetings.webex.com/iso-meetings/globalcallin.php?serviceType=MC&ED=240336592&tollFree=1
May 2014: Friday, 23 May	15:00 – 18:30 Japan time: 30 min following closing plenary adjournment	1. Start time: If the plenary ends earlier than 14:00, we can try to start earlier, though that could be unfair to those that may try to join via WebEx 2. WebEx: Will try to have a WebEx but please know that this may or may not work given the meeting room. We will try but cannot guarantee at this time. <Action / Task> Hotel question for Friday evening at ISO/TC215 meeting: Will members be able to book hotel for Friday evening? Will check into this ASAP and let people know.
		Discussion of best days & times and the below were selected.
June 2014: Wed 25 June	16.00 hrs US-CT / 22:00 UTC (UTC-6)	
July 2014:	16.00 hrs US-CT / 22:00 UTC	

Wed 23 July	(UTC-6)	
August 2014: Wed 20 August	16.00 hrs US-CT / 22:000 UTC (UTC-6)	
September 2014: Wed 24 September	16.00 hrs US-CT / 22:000 UTC (UTC-6)	
October 2014		Discussed possible pre-ISO strategy meeting on the Sat or Sun before the ISO/TC215 – TC251 joint meeting runs Mon 6 – Fri 10 October. Not possible to hold before the ISO/TC215 meeting because 4 Oct is Yom Kippur. Discussed two possible options: 1. On one of the evenings during the week: Lisa will look into this. 2. On the Sat after but this was not supported as people will not want to wait another day to meet.
	15:00 – 18:30 Berlin Friday 10 October time	1. Start time: If the plenary ends earlier than 14:00, we can try to start earlier, though that could be unfair to those that may try to join via WebEx 2. WebEx: Will try to have a WebEx but please know that this may or may not work given the meeting room. We will try but cannot guarantee at this time. Discussed possibly holding a JIC strategy meeting on the Sat or Sun before the ISO/TC215 – TC251 joint meeting which runs Mon 6 – Fri 10 October. It's not possible to hold before the ISO/TC215 meeting because Sat 4 Oct is Yom Kippur. - There is general support to remain with Friday post closing plenary but not to stay over until Saturday 11 October, so the only option for an additional JIC session will be during the week. If held during the week, Chris Chute would be able to attend and might fit better for travel schedules. Lisa will send a Doodle poll a weeknight to propose Tue or Wed night.

13. New business

14. Wrap

Adjournment

Potential topics for future meetings

1. CEN – outcomes/proposals arising from ContSys + ISO 13606 + HISA harmonisation & transatlantic impacts
2. CIMI – outcomes/proposals arising from CIMI
3. All – progress in implementation & use of SKMT
4. HL7 – update on FHIR role and impact on harmonization of standards
5. After 20 years - what are the core eHealth standards that are actually implemented today?

Attendance roster

			25-Oct-13	9-Dec-13	29-Jan-14	20-Feb-14	20-Mar-14	23 April 2014
Catherine	Chronaki	HL7				A	Y	Y
Chris	Chute	TC215	Y		Y	Y	Y	
Richard	Dixon Hughes	TC215	Y	Y	Y	Y	Y	Y
Mike	Glickman	CDISC	Y	Y	Y	Y	Y	Y
Shirin	Golyardi	CEN251	Y					
Christian	Hay	GS1	Y				Sent regrets	
Chuck	Jaffe	HL7				Y	Y	
Stephen	Kay	CEN251	Y	Y			Y	Sent regrets
Elizabeth	Keller	CAG03	Y	Y	R	A		Sent regrets
Bron	Kisler	CDISC	Y	Y			Y	
Becky	Kush	CDISC			Y	Y	Y	Y
Jane	Millar	IHTSDO	Y	Y	Y	Y	Y	Y
Don	Newsham	CAG03	Y	Y	R	A	Y	Sent regrets
Mike	Nusbaum	IHE	Y	Y	Y	Y		Y
Kevin	O'Donnell	DICOM					Y	Y
John	Quinn	HL7	Y	Y				Y
Harry	Solomon	DICOM		n/a	n/a	n/a	Y	Y
Lisa	Spellman	Secretary	Y	Y	Y	Y	Y	Y
Robert	Stegwee	CEN251	Y	Y	Y		Y	Y
Beatriz	de Faria Leão	Observer	Y					
Gary	Dickenson	Observer	Y					