

**JIC Executive Meeting
2 October 2019 @ 20:00-21:00 (UTC)**

Minutes of Meeting

Location: Teleconference

Chair: Mike Nusbaum (IHE) – Interim Secretariat: Christian Hay (GS1)

Attendees: (see Roster attached) **Guests:** none

1. Welcome, roll call, apologies

MNU opened the call and welcomed participants.

Special welcome Ulrike Kreysa (GS1, incoming chair), Amit Trivedi (Continua), and Suzy Roy (SNOMED, apologies for this call). Ulrike as incoming chair looks forward meeting JIC in Daegu on Saturday evening for a dinner.

MNU again apologized for some calendar invites not being consistent with the actual meeting time. Going forward, members should note that all meetings will convene at 20:00 hours UTC, no matter what the calendar invites indicate.

2. Minutes of last meeting

The JIC approved the [minutes 2019-06-05 teleconference](#).

3. Agenda approval, requests for other/new business

The agenda was approved, with no new business added to the agenda.

4. Review of action items from previous meetings

The [action Item List](#) was reviewed as follows:

- ISO Workforce – DNU was not present, but EKE reported that this item is still in progress
- Calendar update – RST proposed to move to a solution similar to that proposed by KOD, but specific to the JIC.
- Workstream updates – WSU recognized the importance of this, and suggested we add to the agenda for the Daegu f2f meeting in November

5. Brief administrative updates

- **JIC calendar update**
As noted above, RST will organize a separate calendar for JIC, with access rights for each SDO to publish meetings of relevance to all.

6. Education and Opportunity updates

- ATR was introduced as the new interoperability lead at HIMSS, which is the current owner of PCHA and Continua. ATR's [presentation](#) described the process by which the Continua activities and publications are being transferred to IHE International, as part of the Patient Care Device

(PCD) domain.

- GS1 – CHA provided a [presentation](#), containing a brief introduction and illustration of some major projects... including an existing collaboration with IHE to link GS1 messages/information with HL7 FHIR, UDI, and the fight against falsification. GS1 is preparing a proposition for a common work item, to be presented in Daegu.
- CDISC – RFA provided a [presentation](#) containing a brief introduction to CDISC, and including a number of potential collaboration opportunities.

7. Update on future presentation by GDHP [Global Digital Health Partnership](#)

- MNU continues to pursue discussion with the GDHP, in order to have a presentation about their activities at one of our next meetings. Nothing further to report.

8. New Business:

- **Call for agenda items for Daegu f2f meeting**
JIC Executive members were reminded to send proposed agenda items to CHA and MNU.
- **JIC Dinner on Saturday 2 November 2019 in Daegu**
GS1 will share an invitation for this opportunity for JIC members to meet with UKR, as she will not be able to join the Nov 3 regular meeting.
- **Global eHealth Information Collaborative** – discussion deferred to next meeting

9. Next meeting and wrap

- **Next meeting:** f2f in Daegu, Sunday 3 November (as from 1.00 pm)
- **Future meetings:** 4Dec19. Meetings beginning in 2020 will be organized by GS1 as the incoming chair/secretariat

JIC Roster and Attendance History

FNAME	LNAME	INIT	E-Mail	ENTITY	5Dec18	6Feb19	13Apr19	5Jun19	20Oct19	3Nov19	4Dec19
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	Y	Y	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	Y	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	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		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		Y	Y				
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International							
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	Y	Y	Y		
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International				Y			
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International	Y						
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y	Y	Y	Y		
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y	Y	Y	Y			
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215	Y		Y		Y		
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	Y	Y	Y	Y		
Amit	Trivedi	ATR	ATrivedi@himss.org	Continua	Y	Y			Y		
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y		Y		
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	Y						
Suzy	Roy	SRO	sro@snomed.org	SNOMED International							
Bron	Kisler	BKI	bron.kisler@nih.gov	Observer			Y				
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y		Y	Y		