

**JIC Executive Meeting
3 November 2019 @ 13:00-17:00 (Korea Standard Time)**

Minutes of Meeting

Location: Daegu, South Korea

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

Attendees: (see Roster attached)

1. Welcome, roll call, apologies

MNU opened the call and welcomed participants.

RHA was welcomed as a new representative from HL7. Rob was asked to confirm whether WKU, EHA and/or WSU will continue to represent HL7 at the JIC.

It was agreed that the next virtual meeting (4 December 2019) will be held only if there is sufficient agenda content.

2. Minutes of last meeting

The JIC approved the [minutes 2019-10-02 teleconference](#).

Some new JIC members were not able to access files stored on SNOMED's Confluence site. Members requiring access authorization were asked to contact the Chair.

3. Agenda approval, requests for other/new business

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

4. Election of new JIC Chair for 2020-2021

RDH agreed to lead the election process. He reported that GS1 has nominated UKR as incoming Chair, and a resolution is required with a minimum of 5 votes to pass. Missing members are PHCA (Continua), DICOM and SNOMED, leaving a quorum of 6 JIC member organizations present.

A vote was held, with unanimous votes in favor. UKR will take chairmanship over as from 1st February 2020, CHA continuing secretariat. SNOMED (DSW) previously confirmed availability of Confluence for another year.

Thanks to our current chair, MNU.

As of February 1, 2022, the next JIC member in sequence to assume chair is DICOM, followed by PCHA on February 1, 2024.

It was also noted that the Continua standards are in the process of being transferred from PCHA to IHE, and as a result, and at the appropriate time, it is likely that PCHA will withdraw from JIC membership as they no longer hold an SDO role.

5. Review of action items from previous meetings

Action Item list: [\[Action Item List\]](#) was reviewed as follows:

- **ISO Workforce**

DNE contacted ISO for an article on the new ISO workforce standard, which focuses on terminology competencies. The authors of that standard have agreed to write an article, which DNE will pass on to ISO/CS. He is currently waiting for ISO/CS response on when that should be published. It is possible that this item may be coordinated by TC215 TF3 (Outreach and Communication).

- **Calendar update** – Based on a previous agreement brought forward by RST, SGO agreed to create a separate instance of a google calendar from the one suggested by KOD, specifically to address meetings that relate to the JIC Executive member organizations. Both the JIC and DICOM calendar links will be posted to the JIC website.
- **Workstream updates** – CHA proposed to re-set JWG9 (now known as CAG3) at TC215, with a potential first work item on “Identification of Biosamples”. It is hoped that CAG3 will provide the infrastructure needed to run JIC projects.

Resolution: The JIC requested that the Chair advise CAG1 of the JIC’s proposal, which will be delivered as part of DNE’s report-out to the TC215 Opening Plenary.

- **Update on request for presentation by [Global Digital Health Partnership](#)**

Since secretariat moved to India, we lost contact. To be followed up by the future chairwoman; in the short term, MNU will continue chasing this group.

- **Global eHealth Information Collaborative** – IHE, HL7 and HIMSS met recently in Montreal with the purpose to increase collaboration. There is intent to create an organization to foster this collaboration, which may also include governments and industry. MNU stressed that it is important that the JIC stays informed of all emerging collaborations that may support or overlap the mission of the JIC.

6. xSDO Genomics Program

BKI presented a short update on the current status of the xSDO Genomics initiative. Below are highlights of his presentation.

- Scope, mission, structure and liaisons have been prepared ahead of Daegu meeting. Secretariat provided by Korea. First chair elected.
- Existing relevant standards moved from TC215 to SC1.
- Comments Japan, Korea roadmaps.
- Comments respective roles for GA4GH, SC1, HL7 FHIR and CDISC.
- GA4GH might become the first liaison for SC1.
- Tracking biosamples is high on the list in every place.
- Next SC1 meeting: Arlington (with TC215), following meeting might happen with GA4GH (2nd half 2020 in Australia).
- Invite GA4GH to present at the next JIC f2f meeting. Shall they become JIC members? Depends on what they bring in and what JIC brings them. But presenting is not binding.

7. International Patient Summary (IPS) Standard: update

There is a great deal of activity currently underway regarding the development and implementation of standards related to the International Patient Summary (IPS). Presentations were given from [CEN](#), [HL7](#) and [IHE](#). Notes are below:

- On behalf of SKA, SGO presents the current normative status of IPS, which will become an ISO standard as well (beside CEN). Work involving CEN, HL7, ISO, SNOMED, IHE brings IPS to a *de facto* cross-SDO collaboration framework. Within 12-18 months, the ISO standard will be published (being the most up-to-date version which CEN will use as well).
That provides an opportunity to present JIC to Dutch MoH, explaining complementing roles of SDOs.
- RHA summarized HL7's activities around the IPS implementation guides. The HL7 FHIR IG is in the ballot process, and will soon be STU.
- MNU provided IHE's activities regarding the development of an IHE Profile, likely ready for public comments by March 2020. The intent is to leverage IHE's experience in interoperability and conformance testing.

8. JIC Strategic planning

This topic was tabled to a future meeting.

9. New Business

- **SKMT**

MNU reminded JIC members of the importance of SDO's participating in SKMT. While IHE has successfully loaded their entire glossary into SKMT as the "source of truth", other SDO's are now lagging behind. A call to action was made for all SDO's to reaffirm their commitment and activities around SKMT. Members agreed to follow up with their respective organizations.

An SKMT status update presentation was submitted after the JIC meeting, and is included [here](#) for reference.

10. Next meeting and wrap

- 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	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			Y	
Stephen	Kay	SKA	hi_standards@gmail.com	CEN/TC251			Y		Y		
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y		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	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	Y	
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International				Y		Y	
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International	Y					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		Y	
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215	Y		Y		Y	Y	
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	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						Y	
Bron	Kisler	BKI	bron.kisler@nih.gov	Observer			Y			Y	
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y		Y	Y	Y	
Rob	Hausam	RHA	rob@hausamconsulting.com	Observer (HL7)						Y	