

MEETING Minutes for JIC Executive Meeting

Virtual Meeting**Wednesday 24 June, 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/96499256968?pwd=M2hZd3Jvc3c0K285YWhWU2M2bEpYUT09>**Meeting ID:** 964 9925 6968**Password:** 381979**Ulrike Kreysa, Chair | Christian Hay, Secretariat****1. Welcome, roll call, apologies..... UKR**

CHA opened the call and welcomed participants. Participants are listed in annex. Special welcome to CHU for her first Executive council meeting.

2. Minutes from previous meeting [Minutes 03June2020] UKR

Minutes approved: RST, seconded by SKA

3. Agenda approval, requests for other/new business UKR

Agenda approved (approved by MNU, seconded by DSW). There will be an additional JIC Executive call in the course of July, so we can address the pending items.

4. LOINC application UKR

UKR welcomes SAB and ALA for their first Executive council meeting. We all look forward working with our new colleagues.

5. White Paper UKR & all

CHA summarises what had been undertaken since last Executive council and the consultation process which followed. Commenters were thanked for their input. The white paper working group reviewed comments and responses and approved on what had to be acknowledged but not considered (and the reasons why) as well as the comments which found place in the white paper. That included comments on the graphics.

The white paper in its proposed lay-out is presented and commented by MSC and CHA. Few remarks are expressed regarding the texts; some graphic changes were requested and noted.

The process to approve the white paper is described -namely an e-voting with a doodle poll. That poll is opened during the Executive council meeting.

6. JIC communication planning PNE & all

PNE thanks the SDO colleagues who contributed to the marketing planning. A special thank to HL7 webmaster who has been very reactive in refreshing our website.

With the help and involvement of the marketing team, assets have been developed, which had been sent to the Executive council members. A discussion took place about the “JIC relaunch” -which is in fact what is intended by the white paper and the communication triggered by it.

Now the planning is to continue communicating, with the support and involvement of JIC’s constituents. White paper online this Friday (26 June), go live on July 7th.

Thank to DJO the updated website is shown to the Executive council and some propositions are expressed to even improve its attractiveness.

A rolling plan for communication is presented and approved by the council.

7. Planned conversation with US – ONC UKR

Up to now, we haven’t found a date to meet virtually with the ONC representatives. MNU notes that this meeting is not focusing on interoperability issues in the US, but ONC is representing GDHP’s interoperability initiatives.

8. xSDO maintenance coordination MNU

Once the white paper done, JIC might consider providing support to SDOs having collaboration on a joint project -IPS being an example. These standards need maintenance and there is a recognized issue that the evolution of the standards should be synchronized or coordinated. That further should benefit of a governance, or a structure.

To “test the water” MNU is asking if JIC would be the right place for cross SDO maintenance, coordination, synchronization, harmonization -or at least provide the structure for this cross SDO communication so the respective standards evolve in parallel.

For RST the JIC does not have the structure and strength (in manpower, resources) to provide this support to the SDOs, specially having the mid- to long-term in view.

The discussion is tabled, and should be restarted in a few weeks, after further investigation at SDO side.

9. Any other business

UKR wishes that JIC Executive council keeps the momentum after the white paper, and invites to have another meeting in July, so the Executive council can have an in-depth discussion about expanding JIC’s collaboration with other organisations.

10. Next meeting and Adjournment

- Meeting in July: Wednesday 22 July (21.00 – 22.30 CET)
- Next meetings:
 - 27 August 2020 (21.00 – 22.30 CET)
 - 8 October 2020 (same time)
 - 12 November 2020 (same time)
 - 13 January 2021 (same time)
- Meeting adjourned at 22.30 pm CET

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	22.01.20	7.4.20	03.06.20	24.6.20	xx	xx	x
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	Y	A	Y			
David	Bobbit	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			
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251		Y		Y			
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y	Y	Y			
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y	Y	Y	Y			
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM							
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM				Y			
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y			
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1			Y	Y			
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y			
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y	Y			
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y	A				
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y			
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y		Y			
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	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	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	A	A				
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y			
Don	Sweete	DSW	dsw@snomed.org	SNOMED International		Y	Y	Y			
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	Y	Y			
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	Guest (LOINC)			Y	Y			
April	Lackey	ALA	aflackey@regenstrief.org	Guest (LOINC)			Y	Y			
Bron	Kisler	BKI	bronkisler@me.com	Observer			Y				
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer		Y	Y	Y			
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y			
Meridith	Scott	MSC	meridith1027@gmail.com	Guest (GS1)			Y	Y			
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)			Y	Y			
Kelly	Kuru	KKU		Guest (SNOMED Int)				Y			
David	Johnson	DJO		Guest (HL7)				Y			