



## MEETING Minutes for JIC Executive Meeting

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### Virtual Meeting

Thursday August 27<sup>th</sup>, 2020

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

**ZOOM Meeting:** <https://gs1go.zoom.us/j/94371141413?pwd=b3dSYVgrb2Rqd0dYZjllZ29MakROUT09>

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

**Meeting ID:** 943 7114 1413

**Password:** 224756

**Ulrike Kreysa, Chair | Christian Hay, Secretariat**

**1. Welcome, roll call, apologies..... UKR**

UKR opened the call and welcomed the participants. She notes apologies as captured in the attached list.

**2. Minutes from previous meeting [Minutes 22July2020] ..... UKR**

Minutes approved: DSW, seconded by RST.

Brief round table to hear about our respective White Paper communication. Positive echo noted, IHE is going to increase its communication by end of the month. SNOMED will continue communication together with PNE. PNE will report back some figures at our next meeting.

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

Agenda approved MNU, seconded by RST.

**4. Feedback on conversation with US – ONC / GDHP..... UKR/CHA/DSW**

Meeting took place with UKR, DSW and CHA on JIC’s side.

It was a very friendly and constructive meeting. ONC was very pleased to understand better what JIC and its constituents are providing. UNC/GDHP look for future collaboration partners; this may be in an advisory role, since JIC plays a neutral representative role. Follow-up meetings will be scheduled after the summer period.

WSU explains about HL7’s collaboration with HIMSS & IHE in the frame of GCeHI (<https://cloud.emailhimss.org/GCeHI-Landing-Page.html#>); was lunched at an ONC meeting. Complementing to JIC, not overlapping. GCeHI has mainly the task to communicate, outreach. WSU sees opportunities for collaboration between GCeHI and JIC.

DNE warns that our industry does not develop duplicate groups.

SAB asks about HSC's role (healthstandardscollaborative.org) towards JIC and the other initiatives mentioned. HSC is a kind of a national JIC such as in Netherlands in other countries. WSU suggests we organize links to national/local JICs such as the US and find out where such local initiatives exist today. This proposition is supported by MNU. This will be an action item for the short term, also since JIC should stimulate local collaborations.

**5. Roles/responsibilities of individual SDOs ..... SAB**

SAB comments the discussion slide she prepared. SDO have obvious roles, such as producing, publishing and maintaining standards. They deliver further users' guides, or Q&A. What about specific requirements such as delivering standards in alternate formats, API, keep access to older versions, mappings or translations? Certification for end users? How do SDO handle incorrect implementation/use of standards, etc?

MNU underlines importance of standards use -international as well as national, as a mean to influence wider implementations. For DSW rather than inventing a document, JIC should first establish a questionnaire/survey for each SDO to capture what is done, what not, what is common to some or all SDO. How we address then lessons learned, incorrect implementation/use. RST and DNE point to some work done by ISO TC 215 / WG3.

SAB and CHA to work on a questionnaire (adoption, use and maintenance) which will be discussed in the Executive council and later food for a position paper – the views of the SDOs.

**6. Common data exchange format for COVID-19 related epidemiological data .....RST**

RST reports about the responses to 3 questions raised at our last Executive council:

- a) Are you aware of existing standards or initiatives for voluntary public reporting of COVID-19 epidemiological data that can be (re)used?
- b) Are you willing and able to participate in a global standardization effort to quickly publish a proposed standard format?
- c) Who should we contact within your organization to get more background information to prepare for our engagement with JRC (joint research center for EU)?

Responses from LOINC, SNOMED International about their own activities in this field, GS1 establishing contact with WHO, ISO TC 215 and HL7 International pointing to projects such as SHIELD, SAMER and N3C (national COVID cohort collaborative) all three being national initiatives.

Any additional input would be welcomed.

**7. xSDO maintenance coordination .....MNU/DSW**

MNU comments this agenda item which full title is "SDO Collaboration, Artifact Maintenance, Harmonization and Synchronization". This is sourced in JIC's role in our ecosystem. Successful collaboration has been reported in our White Paper; but the issue of collaboratively developed standards' maintenance is not transparently addressed -a lot relies on individual experts' commitments. Example is taken from the IPS, where 5 SDOs played complementing roles, but have different maintenance processes. Can we formalize this maintenance process? In a project base, coordinated by JIC or coordinated by a specific new group?

DSW: We have a role to play as a group, we have a duty towards the community. JIC has rather a facilitator/supporter than a governance or management role. Information and issues are brought to the Executive Council's attention, so action can be taken, such as communication. Complementing the communication effort, JIC constituents shall collect feedback from their stakeholders.

RHA and others confirm that current projects such as IPS have been successful thank to individual experts' continuous engagement. The present discussion is very important, and we have to define what JIC's role is / shall be for coordinated maintenance.

SNOMED International offers for the IPS maintenance coordination support [confluence, with documentation where changes have been recognized by other SDOs, respectively shared with them] and resources [IPS virtual community space].

This agenda item is tabled and will be discussed further at the next JIC Executive council. CHA will prepare discussion material with MNU and DSW.

**8. Guideline for rapid standards development across organizations in emergent situations.....RST/SAB/all**

RST presents what ISO provides as a solution for rapid development of "publicly available standards" (PAS). He explains the CEN solution (workshop agreement).

Not every SDO disposes of such tools to meet urgent needs, but several SDO have been able to provide standards in a particularly short period of time.

This information from ISO will be considered in the work decided on point 5 above. CHA to collaborate with SAB and ALA on this.

**9. Collaboration between JIC and other standard related organizations..... UKR**

This agenda item has been tabled for our next call.

**10. Any other business ..... UKR**

Nothing

Action items:

- Follow-up with US – ONC / GDHP
- Organize links from JIC's website to national collaborative initiatives
- Prepare a questionnaire on role/responsibilities of SDOs
- Ground paper on xSDO collaboration for next Executive council
- Guideline on rapid standard development

## **11. Next meeting and Adjournment**

- Next meetings according doodle
  - 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	7.4.20	03.06.20	24.6.20	22.7.20	27.8.20	x
John	Owen	JOW	jowen@cdisc.org	CDISC					Y	Y	
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC							
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC					A		
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y	Y	Y	
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251		Y		Y	Y	Y	
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y	Y	Y	A	Y	
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y	Y	Y	Y	A		
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Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y		Y	Y	Y	
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Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y	Y	Y	Y	A	
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	A	
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Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	Y	Y	Y	A	
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	Guest (LOINC)			Y	Y	Y	Y	
April	Lackey	ALA	aflackey@regenstrief.org	Guest (LOINC)			Y	Y	Y	Y	
Bron	Kisler	BKI	bronkisler@me.com	Observer			Y		Y		
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