



MEETING Minutes for JIC Executive Meeting

Virtual Meeting

Wednesday October 8th, 2020

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

ZOOM Meeting: <https://gs1go.zoom.us/j/97576908881?pwd=QzBxNVRmWjVtaThjc2RScCtsLORPZz09>

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

Meeting ID: 975 7690 8881

Password: 505756

Ulrike Kreysa, Chair | Christian Hay, Secretariat

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

UKR welcomes the members.

2. Minutes from previous meeting [Minutes 27August2020] UKR

Approved RST, second MNU.

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

Agenda approved RST, seconded by DSW.

RST will provide a brief update on COVID epidemiological data.

4. Update on JIC communication PNE

PNE comments on the communication impact along the last months. He highlights impacts from our Twitter and LinkedIn accounts; these good impacts have been possible thanks to the support by the JIC members.

Our updated website received an average of 200 visitors per day - which one can consider as a very positive first step. Our white paper has been downloaded over 1000 times (by 15 September 2020). Strong interest on Patient Summary Standards Set is further noticed.

Several SDO issued communication about JIC and the white paper. SDO direct communication has also been an important way to raise attention to the JIC.

PNE invites the Executive council to dedicate more attention to our future communication, so we do not lose the current momentum. Communication will be part of our next call, each SDO invited to evaluate what existing activity (success) could be subject of communication (assuming that such an activity should involve more than one single SDO). JIC constituents asked to invite their marketing specialists to our next call for that purpose. EKE expresses interest in supporting some dynamic communication.

In a follow-up call, the proposition could be that JIC organizes an event where each SDO presents its most accurate or interesting activity, possibly in linkage with one or more other SDO. She organized recently a very large event in Canada (~3000 participants, several parallel sessions, etc by using MS Teams) and would see if some of her staff could support a JIC communication team to produce such an event.

5. Update on pending businesses..... UKR

ONC/GDHP has been contacted to prepare our next call. Dates are to be defined.

6. Linkages to local joint initiatives.....all

This agenda item to expand JIC's collaboration momentum on a local base, and possibly support such collaboration initiative.

Some local initiatives exist, such as in Austria, Netherlands, Norway or United States. Others should be documented, and MNU volunteers to inform about the initiatives in Canada, Australia and New Zealand. CCH will provide information about France and the Spanish regions.

Action item for each, understand which SDO involved. Publish a googledoc to collect information. See

https://docs.google.com/document/d/1GCrXB9DsqFV6Sb3Rtp_3x3cdU_xSvkk4MFs3gM1Rxmo/edit?usp=sharing

Executive council to investigate how one can create synergies, what can JIC offer to these local initiatives -such as visibility and/or feed JIC's communications.

7. Collaboration between JIC and other standard related organisations..... UKR

This agenda item has the purpose to extend JIC's network to organisation which are not candidate to join JIC (and JIC is not searching these as potential new members). One discussion point needs further investigation: it is about the involvement of professional bodies from the clinical side, which start to work more with SDOs as they did in the past; do they develop their own pieces of standards or do they interact with known SDOs to integrate their needs in existing standards. There are further ontology groups which may be interesting for JIC to interact with.

For JIC it shows our openness, dynamism, and may offer a Forum for mutual exchanges -so each organization is kept informed about what others are doing. Idea of a Forum is supported by several Executing council members.

Possible candidate for such a Forum are: openEHR, WHO HQ, WHO CC in Oslo, GDHP, ... as well as organizations in the space of social determinants. Each Executive Council member to bring some propositions to our next meeting (ideally about 5 propositions for each of us!).

Executive council to discuss appropriateness for the above and other organization at the next meeting.

8. Discussion paper on xSDO collaborationall

The approach as bottom-up is welcomed; that means that some on-the-field collaborations may come to the JIC, not for governance, but for facilitating and/or coordinating their efforts. Help sharing information, so that standards remain synchronized along their respective maintenance process. An example is the IPS group sees the potential with such an approach.

Key is to facilitate expert's role with a home and a little support (DSW). Using IPS as an example, letting that group share with us about their needs, how they see that looking like? MNU, RHA and SKE will work on a formulation. We don't want

to interfere with maintenance group’s work (WHA). We would like to understand if the maintenance group should consider its own communication or would prefer synergizing with JIC for that purpose (CCH).

WSU: JIC should refine its objective (in this context) and specify what the outcomes are (on a JIC point of view).

MNU to bring this to next call. With RHA, SKE and WSU volunteers

9. Role/responsibilities of SDO..... all

SAB presents the result of the preparatory work done for this meeting.

Purpose is to get a clear understanding on the way SDO work, their product(s), maintenance, translations, etc. The full questionnaire in its word document will be reviewed by JIC members and their feedback communicated to CHA by October 29.

That questionnaire will certainly be simplified (high level) to provide a good picture of our SDO panorama, for JIC internal purposes. The outcome shall help us to learn from each other.

10. Guideline on rapid standard development..... all

Following RST’s presentation in an earlier meeting, this agenda item lists some of the rapid standard developments some of the SDO experienced recently and details the process by ISO go get an “ISO publicly available specification” (PAS). Workshop agreements exists with ISO and CEN, but the result is not a standard in the usual sense.

DSW notes that SNOMED International has a normal process with regular publication of updates with SNOMED CT. Key option is to connect with the national release centers and the clinicians, understand their needs and adapt processes to that input. WHA highlights that HL7 has slimmed down the administrative processes to deliver standards and updates at an optimal pace.

11. Any other business..... UKR

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12. Next meeting and adjournment.....

13. Next meetings according doodle

1. 12 November 2020 (same time)
2. 13 January 2021 (same time)

Action items:

- JIC members to invite their communication expert to next Executive council meeting – follow-up on #4 in this minutes.
- JIC members to add information on local JIC – like collaborations on the google doc form – follow-up on #6 in this minutes
- JIC members to propose ~5 organizations which may be of interest for a “Forum of the JIC friends” – follow-up on #7 in this minutes
- Colleagues under the leadership of MNU, to provide views of “maintenance group IPS” on xSDO collaboration – follow-up on #8 in this minutes
- CHA, SAB and ALA to update the questionnaire – follow-up on #9 in this minutes

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	8.10.20
John	Owen	JOW	jowen@cdisc.org	CDISC					Y	Y	
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Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y	Y	Y	Y
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251		Y		Y	Y	Y	Y
Stephen	Kay	SKA	hi_standards@gmail.com	CEN/TC251	Y	Y	Y	Y	A	Y	A
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y	Y	Y	Y	A		
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Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y	Y	Y	Y	A	Y
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April	Lackey	ALA	aflackey@regenstrief.org	Guest (LOINC)			Y	Y	Y	Y	Y
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