

MEETING MINUTES for JIC Executive Meeting

Virtual Meeting**Thursday Mai 20th , 2021****from 21.00 CET to 22.30 CET (90 minutes in total)****ZOOM Meeting:** <https://gs1go.zoom.us/j/86579394019?pwd=MUozdjJUa2F5VmhKcVcwOWRyRFYxdz09>**International numbers available:** <https://gs1go.zoom.us/j/86579394019?pwd=MUozdjJUa2F5VmhKcVcwOWRyRFYxdz09>**Meeting ID:** 865 7939 4019**Password:** 684246**Christian Hay, Secretariat –interim Chair**

- 1. Welcome, roll call, apologies.....** CHA
Our Chair expresses her regrets not to join today's meeting.
- 2. Minutes from previous meeting [MINUTES_JIC_Exec_20210422]** CHA
Meeting minutes have been sent shortly before the call; their approval is postponed to the next meeting in June.
- 3. Agenda approval, requests for other/new business** CHA
We have received a demand from openEHR which wishes to join the JIC.
The process according to our bylaws will be followed up by CHA and RST.
Agenda approved by WHA, seconded by RST
- 4. JIC communication: openForum June** all
The introduction shall address the use case (the story including capture, manage, share, trust) as well as the need for literacy as fundamental for interoperability and trust. Further, the toolbox for the infrastructure of immunization is available and has been continuously updated to meet the latest requirements. This openForum is providing an insight on the power of standards as providing interoperability and efficiency, even when national or regional implementation seem to be different (are they really different? The 3 major initiatives from US, EU and WHO illustrate the differences, but all agree that they should be interoperable). But this is not limited to COVID data, but any future pandemic.
Capture data: what is the illness, what are the tests, what are the vaccines, how does one get these data encoded in the systems.
Manage data: how do you manage these data, make sense of these, what other data are needed
Share data: sharing for simple access, for research, surveillance, vigilance
Trust: a transversal request to have safe, reliable data, from their source, detect fraud
Some comments regarding the speakers: ONC already contacted, but if not available, then Brian Andersson

(MITRE) would be the candidate of choice (international aspects). Rather multiplying speakers for short slots (15 minutes, max), organize small groups to represent, share, and develop the slide deck in common.

5. Next JIC Chair AKL

AKL confirm that positive progresses are made in his company. Since the JIC bylaws do not specify when the incoming chair shall be elected, it is proposed and approved to schedule this for this fall.

6. Update on pending businesses: ONC/GDHP and WHO..... all

RST notes that a joint session will be held at the June 2021 eHealthSummit in Portugal, where Aisha Hasan (ONC/GDHP), RST and CCH will present on the IPS.

7. SKMT update..... all

The draft letter sent to JIC Executive Council earlier this week includes a description of the 2 stages of SKMT's improvement. The points are commented: first stage includes a progress to meet SNOMED, LOINC and GS1's requirements for uploads. Its budget of 10K US\$ does not include the upload functionality. More precise budget will be available in a few days. The second stage is very detailed and will be subject of a budget by end of June/beginning of July.

Regarding the funding commitments to day, it is obvious that we will exceed the 10K US\$, which will enable the upload functionality, and be a start for stage 2.

It is expected that all SDO contribute -the amounts are modest. Currently commitments are noted for 9.5 K US\$. HGR will send a formal letter to the JIC constituents with a formal invoicing process; that is still in preparation and will follow shortly.

It is further noted that SKMT is very modestly promoted. Content of a webpage will be prepared with SKMT governance board and GS1's marketing team. More communication (including within the SDO communities) to follow when the updates will be made. In a next stage, definition harmonization will be addressed according SKMT's strategy.

8. Collaboration between JIC and other standard related organisations (friends of the JIC) pro memoria.

9. Report on xSDO collaboration..... all

Refresh the discussion JIC had last year. The IPS group is supported by HL7 and SNOMED and works efficiently to harmonize synchronization of efforts along bi-weekly calls. At some point of time, when physical meeting will be possible again, the IPS group will have to benefit of a "harbor" -which has been HL7 until now and which is likely to continue in the future.

The IPS group is focusing on a specific project/domain, and we shall not exclude that other groups of this kind will be established in the future. It is wished that JIC keeps this situation in mind to help or support such groups when their need arises.

10. Any other business UKR

JIC colleagues are reminded to keep the JIC calendar up-to-date for their main meetings. That facilitates the search for dates and avoids overlaps of meetings. Contact for this are RST and CHA.

It is noted that the next HL7 f2f Working Group Meeting is scheduled for January 2022.

11. Next meeting and Adjournment

- Next meetings according doodle
 - Thursday 24 June 2021 (same time, 90 minutes)
- Planning for 2021 meetings – Executive council to confirm

- Thursday 26 August 2021
- Thursday 9 September 2021
- Thursday 21 October 2021
- Thursday 18 November 2021
- Thursday 9 December 2021

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	13.01.21	11.2.21	18.3.21	22.4.21	20.5.21				
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y	Y	A	Y				
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y	Y				
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251					A				
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y		Y					
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM		Y							
Andreas	Klinger	AKL	andreas.klinger@siemens-healthineers.com	DICOM				Y	Y				
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y	Y	Y	Y				
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y				
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y	Y	Y	A	Y				
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	A				
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y	Y	Y				
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y	Y				
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y	Y	Y					
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	Y	A	Y				
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International					Y				
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y	A	Y	Y				
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y	Y		Y				
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y							
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y	Y						
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y				
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A		Y				
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A	Y	Y				
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y	A		Y				
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y	Y	Y	Y				
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y		Y	Y				
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y	Y	Y	Y				
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y				
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y	Y	Y	Y	A				
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y		Y				