

**MEETING MINUTES for JIC Executive Meeting**

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**Virtual Meeting****Thursday 9 December 2021****from 21.00 CET to 22.30 CET (90 minutes in total)****ZOOM Meeting:** <https://gs1go.zoom.us/j/82776603490?pwd=dVJHOCS3cjhaZVQ2ZVRtTEFZTWNNdz09>**International numbers available:** <https://gs1go.zoom.us/u/kclyNmDExe>**Meeting ID: 827 7660 3490****Password: 277251****Ulrike Kreysa, Chair | Christian Hay, Secretariat****1. Welcome, roll call, apologies**

RST, UKR and CHA express their appreciation for all the efforts, expertise and enthusiasm SKA offered the JIC community since so many years and more generally to the Health Information Technology domain. Several Executive Council members echoed these thanks. The retirement of “Mr. IPS” will be progressive, and all look forward interacting with SKA.

UKR express welcome to PAS and EHA who join us as representative of CEN TC 251, respectively LOINC.

**2. Minutes from previous meetings [MINUTES\_JIC\_Exec\_20211118]**

Minutes were sent shortly before this meeting; it is decided to adopt them at the January 2022 meeting.

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

Agenda approved by ALA, seconded by MGL

**4. JIC communication: openForum 9 December 2021**

Our program committee is warmly thanked by UKR and colleagues.

Total registrations for this openForum exceeded 300 persons. About half of them participated to the webinar. Interesting representation for APAC, even in the second session (5.00 pm CET).

PNE exposes communication impact about this 3<sup>rd</sup> openForum, noting that data will continue to evolve. We notice today at lunch time an interesting growth of followers (Twitter, LinkedIn).

JIC website to be updated soon, with links to the recordings and more.

Outcome from the openForum will be captured in a report, which will serve to increase again JIC’s visibility. An email will be sent to the registered visitors to our openForum, to raise their awareness on the recordings, etc.

## 5. Continuation of discussion about new member

All SDO have now signed the Disclosure paper required by WHO. That will be forwarded immediately to our contacts to unlock the process.

Observer status: to be captured in an amendment to our Charter. The observer shall have the same role as other JIC members, except for the voting right. From the discussion it is noted that this amendment shall be precisely prepared for an application such as from WHO. It shall not open the door to further applications. It remains possible to the JIC to revise this clause when circumstances require. RDH and CHA will prepare the amendment and share it with the JIC Executive Council for approbation by circulation.

Code of conduct: the revised document has been sent to the JIC Executive council on 26 November 2021; DSW expressed his approval. No further comment expressed in this meeting; a vote takes place: every SDO approves the code of conduct (CDISC was not represented). The approved document will be published asap on JIC's website.

It will be sent to our applicant from openEHR with the questions listed at the October meeting.

## 6. Update on pending businesses:

JIC has developed a very positive relationship with GDHP, which was testified by several GDHP representatives during today's openForum (including the incoming GDHP chair).

JIC will maintain this relationship with GDHP, including with the openForum report (see above) and any further possibilities.

## 7. SAMD and ISO TF 5 / IHE and other standards

This subject is brought by MNU who noticed that there are uncertainties and possible overlaps between SDOs working in this domain. SAMD is a regulatory defined concept, which is in the scope of ISO/TC 215 JWG7, but as well in other SDOs, including IHE and GS1.

It is requested that JIC constituents prepare information about their work on this domain for the January Executive council – MNU has the lead on preparation.

## 8. Report on xSDO collaboration

The new IPS website ([www.international-patient-summary.net](http://www.international-patient-summary.net)) has been launched during the openForum, and each SDO is invited to inform about and promote this new tool to help interested parties, adopters and implementers.

Promotion of this site can be found, as an example, on CEN TC 251 website (<https://www.ehealth-standards.eu/2021/12/09/new-website-for-the-ips-is-launched/>)

## 9. JIC intellectual property and funding in a new legal entity?

pro memoria

## 10. Any other business

Planning 2022 virtual meetings: results from Doodle.

- Tuesday 11 January 2022
- Thursday 24 February 2022
- Tuesday 12 April 2022
- Thursday 21 June 2022
- Tuesday 12 July 2022
- Thursday 15 September 2022
- Tuesday 11 October 2022
- Tuesday 6 December 2022

These schedules are approved.

## 11. Next meeting and Adjournment

- Next meetings according doodle
  - Tuesday 11 January 2022  
That will be the last Executive Council chaired by UKR/GS1.
- Next ISO TC 215 f2f meeting: planned week commencing 6 June 2022.

## Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	18.3.21	22.4.21	20.5.21	24.6.21	26.8.21	21.10.21	18.11.21	9.12.21
John	Owen	JOW	jowen@cdisc.org	CDISC								
Dave	Evans	DEV	devans@cdisc.org	CDISC								
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	A	Y	Y			A	
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y	A	Y	A	Y
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251			A	Y	A	A	A	A
Pier-Angelo	Sottile	PAS	p.sottile@gmail.com									Y
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251		Y		Y	A	A	Y	Y
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM								
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM								
Andreas	Klinger	AKL	andreas.klinger@siemens-healthineers.com	DICOM		Y	Y	Y	A	Y	Y	Y
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y	Y	Y	Y	Y		Y
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y	Y	Y	Y
Claire	Clarke	CCL	Claire.clarke@gs1.org	GS1	Y	A	Y		Y	Y	Y	Y
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	A	Y	Y	Y	Y	Y
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y			Y	A	Y
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International							Y	Y
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	Y	A	A
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	A	Y	Y	Y	Y	Y	Y
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International						Y		
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International			Y	Y				
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	A	Y	Y	Y	Y	Y	Y	Y
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y		Y	Y	Y	Y	Y	
Elizabeth	Keller	EKE	kellerel@amazon.com	ISO/TC215				Y			A	
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y			Y	Y	Y	Y	Y
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y	Y	Y
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		Y	Y	Y	Y	A	A
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	A	Y	Y	Y	Y	Y	Y	Y
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	A		Y	Y	A			Y
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y	Y	Y	A	Y	Y	Y
Eza	Hafeza	EHA	ehafeza@iu.edu	LOINC								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	Y	Y	Y
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y	Y	Y	Y
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)	Y		Y		Y		Y	
Philippe	Neirinckx	PNE	Philippe.neirinckx@gs1.org	Guest (GS1)							Y	Y