



AGENDA for JIC Executive Meeting

Virtual Meeting

Wednesday January 13th, 2021

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

ZOOM Meeting: <https://gs1go.zoom.us/j/94311037741?pwd=NU9FSmY1RzFDcWRRVXBNRWVLcXAzQT09>

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

Meeting ID: 943 1103 7741

Password: 677195

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. Welcome, roll call, apologies..... UKR
2. Minutes from previous meeting [MINUTES_JIC_Exec_20201217] UKR
3. Agenda approval, requests for other/new business UKR
4. JIC communication..... all
Joint mailing letter from the Chair
JIC openForum (60-90 minutes) 23 February 2021 @ 7.00 am CET and 5.00 pm CET – agenda, speakers, registration etc.
Discussion with the Austrian JIC – target March/April 2021
5. Planning next JIC Chair UKR
6. Update on pending businesses: ONC/GDHPCHA
7. Draft letter to WHO UKR
8. Collaboration between JIC and other standard related organisations..... all
9. Report on xSDO collaboration..... MNU/SKA/RHA/RST

10. Role/responsibilities of SDO.....SAB/CHA

11. Guideline on rapid standard development.....SAB, RST, CHA, all

12. Any other business UKR

13. Next meeting and Adjournment

- Next meetings according doodle
 - 11 February 2021 (same time, 90 minutes)
- Planning for 2021 meetings – Executive council to confirm
 - Thursday 18 March 2021
 - Thursday 22 April 2021
 - Thursday 20 Mai 2021
 - Thursday 24 June 2021
 - 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								
John	Owen	JOW	jowen@cdisc.org	CDISC									
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC									
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC									
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251									
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251									
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251									
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM									
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM									
Christian	Hay	CHA	christian.hay@gs1.ch	GS1									
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1									
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1									
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International									
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International									
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International									
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International									
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International									
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International									
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215									
Don	Newsham	DNE	don@newsham.co	ISO/TC215									
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215									
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215									
Jane	Millar	JMI	jmi@snomed.org	SNOMED International									
Don	Sweete	DSW	dsw@snomed.org	SNOMED International									
Suzy	Roy	SRO	sro@snomed.org	SNOMED International									
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC									
April	Lackey	ALA	aflackey@regenstrief.org	LOINC									
Bron	Kisler	BKI	bronkisler@me.com	Observer									
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer									
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)									
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)									