

AGENDA for JIC Executive Meeting**Wednesday 13th April 2016****20:00-21:00 UTC***(Please click line above to check UTC against your local time)***Teleconference**

Don Sweete, Chair | Fleur McBriar, Secretary

1. Welcome, roll call, apologies..... DSW

2. Minutes from previous meetings DSW

[Previous minutes \(20160210\)](#)

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

4. Review of action items from previous meetings DSW

Action list: <https://confluence.ihtsdotools.org/display/JIC/JIC+Action++List>

Outstanding Actions:

- **20160113-01: JIC Standard Set Work – Patient Summary** [RDH to share interoperability frameworks with the JIC Standard Set sub-group (such as HL7 Safe, the NEHTA Interoperability Framework and the e-Health Interoperability Framework Standards and Architecture Principles).
- **20160113-01: JIC Standard Set Work – Patient Summary** [JIC executives to please provide feedback on the Options report directly to DNE (dnewsham@coachorg.com)]

Other outstanding actions listed as agenda items below...

5. JIC Standards Set Work – Patient SummaryJIC Sub-group

6. Unique Device Identifier (UDI) update CHA

7. ISO/TC215 update on 80003 seriesLSP/MGL

8. ISO/TC215 update on Amsterdam meeting.....LSP

9. Proposals for agenda items for face-to-face meeting in Amsterdam?..... DSW

10. New business DSW

11. Next meeting and wrap

Next meeting: Face-to-face in Amsterdam, the Netherlands, on Sunday 1st May 2016 (13:00-18:00 local time, followed by a dinner courtesy of IHTSDO). *Meeting room and restaurant details coming soon.*

Adjournment