AGENDA for JIC Executive Meeting  
Sunday 1st May 2016  

Face-to-Face: 13:00-18:00 (local time)  

Location: Room ‘De Waver’ - VUmc Hoofdgebouw  
Boelelaan 1117  
Amsterdam, Netherlands  
(at ISO/TC215 Meeting)  

Please note:  
The meeting venue is the main building of the hospital, 10 minutes walk from the train station Amsterdam Zuid. Tram 16 also stops at VUmc.

Remote dial-in details: Not available  

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Don Sweete, Chair  |  Fleur McBriar, Secretary

1. Welcome, roll call, apologies  

2. Minutes from previous meetings  
Click here to see minutes  

3. Agenda approval, requests for other/new business  

4. Review of action items from previous meetings  
Action list: https://confluence.ihtsdotools.org/display/JIC/JIC+Action++List  

Other outstanding actions are listed as agenda items below...

5. JIC Standards Set Work – Patient Summary  
- Overview (JMI)  
- Update from each task group  
  - Use case development (DNE)  
  - Standards Identification and Analysis (DNE)  
    - Standards Set template (draft)  
  - Implementation and guidance document development (SKA)  
  - Conformity assessment  
- Key questions/issues for JIC feedback  
- Communications
6. Unique Device Identifier (UDI) Update ........................................................................................................... CHA

7. FHIR Discussion.............................................................................................................................................. GDI

8. Discussion on JIC involvement in external projects such as EU/US MoU, INTERPAS etc.......................... DSW

9. openMedicine Discussion ............................................................................................................................ CHA

10. e-Standards Development Lifecycle Discussion ......................................................................................... RST

   o For official JIC endorsement of the eStandards Case on Formal Standardization

11. New business .................................................................................................................................................... DSW

12. Next meeting and wrap

   Next meeting: Teleconference on June 8th 2016 (20:00-21:00 UTC).

   Adjournment