Joint Initiative Council

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*

Don Sweete, Chair | Fleur McBriar, Secretary

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

2. **Minutes from previous meetings** .... DSW
Click here to see minutes

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
   Other outstanding actions are listed as agenda items below…

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

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

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

Adjournment