

AGENDA for JIC Executive Meeting**Friday 18th November 2016****Face-to-Face Meeting****Oslo, Norway****Time:** 9:00 to approx. 14:00 local time*(including a working lunch provided by the Norwegian Directorate for e-Health)***Location:** Verkstedsveien 1, 0277 Skøyen Oslo, Norway (exact room TBC)

Don Sweete, Chair | Fleur McBriar, Secretary

1. **Welcome, roll call, apologies** DSW
2. **Minutes from previous meetings** DSW

Previous minutes ([20160928](#))
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:
 - **20160501-07, 20160706-02, e-Standards Development Lifecycle Discussion:** ACTION: *Comment and or approval to be sought from each SDO.*
Updated 20160928-01: ACTION: *DSW to follow up with RST to discern which SDOs (if any) had yet to supply statements.*
Other outstanding actions listed as agenda items below...
5. **JIC Standards Set Work – Patient Summary**JIC Sub-group
 - (i) Overview – Jane Millar
For discussion:
 - (ii) Draft Use Case – Elizabeth Keller
 - (iii) Standards mapping, early experience of assessment against criteria – Don Newsham
 - (iv) Draft conformity assessment framework – Mike Nusbaum
 - (v) Implementation Guidance, survey results and outline plan – Steve Kay
 - (vi) Next steps
6. **Discussion on coordination across International Patient Summary (IPS) projects**DSW
 - (i) CEN approach – Robert Stegwee/Steve Kay
 - (ii) INTERPAS – Rob Hausam

(iii) Trillium Bridge II – Catherine Chronaki

(iv) ISO – Transnational health record

7. Discussion on forming a better process for JIC signifying approval DSW

8. Unique Device Identifier (UDI) update CHA

9. FHIR Discussion..... Led by GDI

(Discussion to include what HL7 want from the JIC and SDOs).

10. 21090 – Harmonised data types discussion

11. Election for new JIC Chair DSW

(Note: DSW's tenure ends on 1st February 2017, including IHTSDO's provision of FMC as secretary)

12. New business DSW

13. Next meeting and wrap

Next meeting:

Teleconference on Wednesday 7th December 2016 (20:00-21:00 UTC)

Adjournment