

AGENDA for JIC Executive Meeting**Wednesday 4th October 2017****20:00-21:00 UTC***(Please click line above to check UTC against your local time)***Teleconference**

Don Sweete, Chair | Penny Stewart, Secretary

1. Welcome, roll call, apologies DSW
2. Previous minutes ([20170906](#)) DSW
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>
5. JIC Patient Summary Standards Set JMI
6. PCHA Membership Application MNU
7. Preparation for Face-to-Face meeting in November ALL
8. e-Standards Workshop at November meeting RST
9. New business JMI

10. Next meeting and wrapNext meetings:

- Next meeting is face to face on Saturday 11th November 2017 all day (exact timings tbc), London Office

Adjournment