

AGENDA for JIC Executive Meeting**Wednesday 14 March 2018****Teleconference: 20:00-21:00 (UTC)****Location: Teleconference****Mike Nusbaum, Chair | Penny Stewart, Secretary**

1. **Welcome, roll call, apologies** MNU
2. **Minutes from previous meetings**..... MNU
3. **Agenda approval, requests for other/new business** MNU
4. **Review of action items from previous meetings** MNU
5. **Communications and Strategy** MGL
 - *SKMT Press Release*
 - *SKMT JIC Agreement*
 - *FHIR Paper*
6. **PSSS Update** JMI
 - *Updates from members on communications and feedback so far*
 - *Next steps / next actions*
7. **IDMP Governance comments (DTR14782)** CHA
8. **Proposals for next JIC initiative** MNU
9. **eStandards Workshop follow up**..... RST
 - *Workshop in November 2018?*
10. **JIC Signature Events** RDH
11. **New business** MNU
12. **Next meeting and Adjournment**
 - Next meeting: Face to face meeting on Sunday 29 April 2018 at ISO meeting, Brazil [venue and timings tbc]

Attendee List

NAME	LNAME	INITIALS	ENTITY	10 Jan 2018	14 Mar 2018	02 May 2018	11 Jul 2018	05 Sep 2018	00 Nov 2018	00 Jan 2019	00 Mar 2019	00 May 2019	00 Jul 2019
Bron	Kisler	BKI	Observer	Regrets									
Catherine	Chronaki	CCH	HL7	Regrets									
Christian	Hay	CHA	GS1	Y									
David	Bobbitt	DBO	CDISC	Regrets									
Diana	Warner	DWA	ISO/TC215	Regrets									
Don	Newsham	DNE	CAG03	Y									
Don	Sweete	DSW	SNOMED International	Y									
Ed	Hammond	EHA	HL7	Y									
Elizabeth	Keller	EKE	CAG03	Regrets									
Gary	Dickenson	GDI	Observer	Regrets									
Henri	Barthel	HBA	GS1	Y									
Jane	Millar	JMI	SNOMED International	Y									
Jeroen	Medema	JME	DICOM	Regrets									
Kevin	O'Donnell	KOD	DICOM	Y									
Lauren	Becnel	LBE	CDISC	Regrets									
Mike	Nusbaum	MNU	IHE	Y									
Mike	Glickman	MGL	ISO/TC215	Y									
Richard	Dixon Hughes	RDH	ISO/TC215	Y									
Robert	Stegwee	RST	CEN/TC251	Regrets									
Shirin	Golyardi	SGO	CEN/TC251	Regrets									
Stephen	Kay	SKA	CEN/TC251	Regrets									
Todd	Cooper	TCO	IHE	Y									
Ulrike	Kreysa	UKR	GS1	Regrets									
Wayne	Kubick	WKU	HL7	Regrets									