



## AGENDA for JIC Executive Meeting

Wednesday 5 December 2018

Teleconference: 20:00-21:00 (UTC)

Location: Teleconference

Remote dial-in details: Zoom link <https://snomed.zoom.us/j/2350184095>

To join by phone:

Meeting ID: 895 229 567

International numbers available:

<https://snomed.zoom.us/join?m=uRXV2miXAI5VWtSn-h-2ECRf5oc9BfDB>

Need help? Please see Confluence for more information:

<https://confluence.ihtsdotools.org/display/ILS/Starting%2Bwith%2BZOOM>

Mike Nusbaum, Chair | Penny Stewart, Secretary

- 1. Welcome, roll call, apologies ..... MNU
- 2. Minutes from previous meeting [[21 October 2018](#)] ..... MNU
- 3. Agenda approval, requests for other/new business ..... MNU
- 4. Review of action items from previous meetings ..... MNU  
Action list: [JIC Actions List 21102018](#)
- 5. JIC-HL7 ongoing discussions..... MNU
- 6. Proposal for a JIC-wide SNOMED License Agreement ..... DSW
- 7. DICOM’s new cross SDO Collaborative Work Item Proposal/Process ..... JME
- 8. Work Stream Updates
  - Investigate Uptake of PSSS (JMI)
  - Additional signature events (RST)
  - Establish a cross SDO Genomics Program (BKI)
  - Standards alignment across SDOs (WKU)
- 9. JIC Communications Committee Update ..... MGL

conts...

**10. New business** ..... MNU

**11. Next meetings**

- Meeting Schedule for 2019

Wednesday 6 February, teleconference 20:00-21:00 UTC.

Wednesday 20 March, teleconference 20:00-21:00 UTC

Friday 12 April, F2F 13:00-17:00 local time, Gothenburg Sweden

Wednesday 5 June, teleconference 20:00-21:00 UTC

Wednesday 7 August, teleconference 20:00-21:00 UTC

Wednesday 2 October, teleconference 20:00-21:00 UTC

Sunday 3 November, F2F 13:00-17:00 local time, Daegu South Korea

Wednesday 4 December, teleconference 20:00-21:00 UTC

**Adjournment**

## Attendee List

NAME	NAME	INITIALS	ENTITY	10 Jan 2018	14 Mar 2018	02 May 2018	11 Jul 2018	05 Sep 2018	21 Oct 2018	00 Dec 2018	00 Jan 2019	00 Mar 2019	00 May 2019
Anna	Orlova	AOR	IHE	Regrets	Y	Y	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Bron	Kisler	BKI	Observer	Y	Y	Y	Regrets	Y	Y				
Catherine	Chronaki	CCH	HL7	Regrets	Regrets	Regrets	Regrets	Y	Y				
Christian	Hay	CHA	GS1 *	Regrets	Y	Y	Regrets	Regrets	Y				
David	Bobbitt	DBO	CDISC *	Y	Y	Y	Regrets	Regrets	Regrets				
Diana	Warner	DWA	ISO/TC215	Y	Regrets	Regrets	Regrets	Regrets	Y				
Don	Newsham	DNE	ISO/TC215	Y	Regrets	Y	Y	Regrets	Y				
Don	Sweete	DSW	SNOMED International	Regrets	Regrets	Y	Regrets	Regrets	Regrets				
Ed	Hammond	EHA	HL7	Regrets	Y	Regrets	Regrets	Regrets	Y				
Elizabeth	Keller	EKE	ISO/TC215	Y	Regrets	Regrets	Y	Y	Y				
Gary	Dickenson	GDI	Observer	Y	Y	Y	Regrets	Y	Y				
Henri	Barthel	HBA	GS1	Regrets	Regrets	Regrets	Regrets	Regrets					
Jane	Millar	JMI	SNOMED International *	Y	Y	Regrets	Y	Y	Regrets				
Jeroen	Medema	JME	DICOM	Regrets	Y	Regrets	Regrets	Regrets	Y				
Kevin	O'Donnell	KOD	DICOM *	Y	Y	Y	Regrets	Regrets	Regrets				
Lauren	Becnel	LBE	CDISC	Y	Y	Y	Regrets	n/a	n/a	n/a	n/a	n/a	n/a
Mike	Nusbaum	MNU	IHE *	Y	Y	Y	Y	Y	Y				
Mike	Glickman	MGL	ISO/TC215 *	Regrets	Y	Y	Y	Y	Y				
Peter	Van Reusel	PVR	CDISC	n/a	n/a	n/a	n/a	Regrets	Regrets				
Rhonda	Facile	RFA	CDISC	n/a	n/a	n/a	n/a	n/a	Y				
Richard	Dixon Hughes	RDH	ISO/TC215	Regrets	Regrets	Y	Y	Y	Y				
Robert	Stegwee	RST	CEN/TC251 *	Regrets	Regrets	Regrets	Y	Y	Regrets				
Shirin	Golyardi	SGO	CEN/TC251	Y	Regrets	Y	Regrets	Regrets	Regrets				
Stephen	Kay	SKA	CEN/TC251	Regrets	Regrets	Regrets	Regrets	Regrets	Regrets				
Todd	Cooper	TCO	IHE	Regrets	Y	Regrets	Regrets	Y	n/a	n/a	n/a	n/a	n/a
Ulrike	Kreysa	UKR	GS1	Regrets	Y	Y	Regrets	Regrets	Regrets				
Wayne	Kubick	WKU	HL7 *	Y	Y	Y	Y	Y	Regrets				

\* voting members