



AGENDA for JIC Executive Meeting

Wednesday 06 February 2019

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

Location: Teleconference

ZOOM Meeting:

Join from PC, Mac, Linux, iOS or Android:

<https://snomed.zoom.us/j/2350184095>

To Join by phone International numbers available: <https://zoom.us/u/aewT5SN2cr>

Meeting ID: 235 018 4095

Need help? Please see Confluence for more information:

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

Mike Nusbaum, Chair | Sagal Jibril, Secretariat

- 1. Welcome, roll call, apologies..... MNU
- 2. Minutes from previous meetings [[Minutes 20181205](#)] MNU
- 3. Agenda approval, requests for other/new business MNU
- 4. Review of action items from previous meetings [[Actions List](#)] MNU
- 5. JIC/HL7 Discussion – report out from small group and pathway to the future RST
- 6. Proposal for JIC-wide SNOMED License Agreement..... DSW
- 7. DICOM’s new cross SDO Collaborative Work Item Proposal/Process..... JME
- 8. xSDO Genomics Program..... BKI/DNE
- 9. F2F JIC Meeting, Gothenburg, Sweden MNU
- 10. New business MNU

11. Next meeting and wrap

- Next meeting: f2f Friday, 12Apr19, Gothenburg Sweden, 13:00-17:00 CET (TC215 is scheduled for Sat-Wed, so we can't use our traditional Sunday time)
- Future meetings:
 - 5Jun19
 - 7Aug19
 - 2Oct19
 - f2f Sunday, 3Nov19, Daegu South Korea
 - 4Dec19

Adjournment

Attendee List

NAME	NAME	INITIALS	ENTITY	5Sep18	5Dec18	6Feb19	5Jun19	7Aug19	2Oct19	4Dec19			
Anna	Orlova	AOR	IHE										
Bron	Kisler	BKI	Observer										
Catherine	Chronaki	CCH	HL7										
Christian	Hay	CHA	GS1 *		Y								
David	Bobbitt	DBO	CDISC *										
Don	Newsham	DNE	ISO/TC215		Y								
Don	Sweete	DSW	SNOMED International		Y								
Ed	Hammond	EHA	HL7		Y								
Elizabeth	Keller	EKE	ISO/TC215		Y								
Gary	Dickenson	GDI	Observer		Y								
Henri	Barthel	HBA	GS1										
Jane	Millar	JMI	SNOMED International *		Y								
Jeroen	Medema	JME	DICOM		Y								
Kevin	O'Donnell	KOD	DICOM *		Y								
Lisa	Spellman	LSP	DICOM										
Lori	Forquet	LFO	IHE		Y								
Michael	Kirwan	MKI	PCH Alliance		Y								
Mike	Nusbaum	MNU	IHE *		Y								
Mike	Glickman	MGL	ISO/TC215 *		Y								
Peter	Van Reusel	PVR	CDISC										
Rhonda	Facile	RFA	CDISC		Y								
Richard	Dixon Hughes	RDH	ISO/TC215		Y								
Richard	Scarfo	RSC	PCH Alliance										
Robert	Stegwee	RST	CEN/TC251 *		Y								
Sagal	Jibril	SJI	Secretariat		Y								
Shirin	Golyardi	SGO	CEN/TC251										
Stephen	Kay	SKA	CEN/TC251										
Ulrike	Kreysa	UKR	GS1										
Wayne	Kubick	WKU	HL7 *										

*voting member