



## AGENDA for JIC Executive Meeting

**Saturday 13 April 2019 15:30-17:00 (CET) (14:30-16:00 UTC)**

**Location: Room R14, Gothia Towers Hotel, Gothenburg, Sweden**

**Remote Access will be available:**

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

Join by phone: Meeting ID: 235 018 4095

International numbers available: <https://zoom.us/u/aewT5SN2cr>

**Mike Nusbaum, Chair | Sagal Jibril, Secretariat**

- 1. Welcome, roll call, apologies ..... MNU
- 2. Minutes from previous meeting [[Minutes 20190206](#)] ..... MNU
- 3. Agenda approval, requests for other/new business ..... MNU
- 4. Review of action items from previous meetings [[Actions List](#)] ..... MNU
- 5. Re-evaluation of JIC Role, Activity ..... All
  - Priority activity(s)
  - Communications imperative
  - Membership review
- 6. Proposal for JIC-wide SNOMED License Agreement: update..... DSW
- 7. DICOM’s new cross SDO Collaborative Work Item Proposal/Process: update ..... JME
- 8. xSDO Genomics Program: update ..... BKI
- 9. New business ..... MNU
- 10. Next meeting and Adjournment
  - Next meeting: teleconference: 5Jun19 20:00-21:00 UTC
    - Future meetings: 7Aug19, 2Oct19, 3Nov19 (f2f Daegu South Korea), 4Dec19

## Attendee List

LNAME	FNAME	INIT	ENTITY	5Dec18	6Feb19	13Apr19	5Jun19	7Aug19	2Oct19
Rhonda	Facile	RFA	CDISC	Y	Y				
David	Bobbitt	DBO	CDISC						
Peter	Van Reusel	PVR	CDISC						
Robert	Stegwee	RST	CEN/TC251	Y	Y				
Shirin	Golyardi	SGO	CEN/TC251						
Stephen	Kay	SKA	CEN/TC251						
Kevin	O'Donnell	KOD	DICOM	Y					
Jeroen	Medema	JME	DICOM	Y					
Lisa	Spellman	LSP	DICOM						
Christian	Hay	CHA	GS1	Y	Y				
Henri	Barthel	HBA	GS1						
Ulrike	Kreysa	UKR	GS1						
Wayne	Kubick	WKU	HL7		Y				
Catherine	Chronaki	CCH	HL7						
Ed	Hammond	EHA	HL7	Y	Y				
Mike	Nusbaum	MNU	IHE	Y	Y				
Anna	Orlova	AOR	IHE						
Lori	Forquet	LFO	IHE	Y					
Mike	Glickman	MGL	ISO/TC215	Y	Y				
Don	Newsham	DNE	ISO/TC215	Y	Y				
Elizabeth	Keller	EKE	ISO/TC215	Y					
Richard	Dixon Hughes	RDH	ISO/TC215	Y					
Michael	Kirwan	MKI	PCH Alliance	Y	Y				
Richard	Scarfo	RSC	PCH Alliance		Y				
Jane	Millar	JMI	SNOMED International	Y	Y				
Don	Sweete	DSW	SNOMED International	Y					
Sagal	Jibril	SJI	Secretariat	Y	Y				
Bron	Kisler	BKI	Observer						
Gary	Dickenson	GDI	Observer	Y	Y				