



AGENDA for JIC Executive Meeting

Wednesday 2 October 2019

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

(16:00 EDT; 13:00 PDT)

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/j/2350184095>

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 | *Christian Hay (interim) Secretariat*

1. Welcome, roll call, apologies MNU
2. Agenda approval, requests for other/new business MNU
3. Minutes from previous meetings [[Minutes 2019-06-05 teleconference](#)] MNU
4. Review of action items from previous meetings [[Action Item List](#)] MNU
5. Brief administrative updates:
 - JIC calendar update.....RST
 - DICOM xSDO conference calendar..... KOD/MNU
 - (i) <https://calendar.google.com/calendar?cid=OGVsYm5ndDgzNGZmcXZsaW9uNmZtOXZ3NAZ3JvdXAuY2FsZW5kYXluZ29vZ2xlLmNvbQ>
 - (ii) <webcal://calendar.google.com/calendar/ical/8elbngt834ffqvlion6fm9v6gs%40group.calendar.google.com/public/basic.ics>

6. Education and Opportunity Roundtable

- CEN:
- CDISC:
- GS1: Update and OpportunitiesCHA
- HL7:
- IHE: IPS Profile update MNU
- ISO/TC215:
- Continua: Continua/IHE alignment initiative ATR
- SNOMED:

7. Update on future presentation by the [Global Digital Health Partnership](#) MNU

8. New business MNU

- Call for agenda items for Daegu f2f.....all
- JIC Dinner Sat 2Nov19, Daegu South Korea..... CHA
- Global eHealth Information Collaborative (GeHIC).....WKU, ATR

9. Next meeting and wrap

- Next meeting: f2f Sunday, 3Nov19, Daegu South Korea
- Future meetings:
 - 4Dec19

Adjournment

JIC Roster and Attendance History

FNAME	LNAME	INIT	E-Mail	ENTITY	5Dec18	6Feb19	13Apr19	5Jun19	2Oct19	4Dec19
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	Y	Y	Y		
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC						
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC						
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y		
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251			Y			
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251			Y			
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y		Y	Y		
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM	Y		Y			
Lisa	Spellman	LSP	LSpellman@medicalimaging.org	DICOM						
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y			
Henri	Barthel	HBA	henri.barthel@gs1.org	GS1						
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1						
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y	Y			
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International						
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y				
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International				Y		
Mike	Nusbaum	MNU	michael@mhnsbaum.com	IHE International	Y	Y	Y	Y		
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International				Y		
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International	Y					
Mike	Glickman	MGL	MGlickman@cna-inc.com	ISO/TC215	Y	Y	Y	Y		
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y	Y	Y	Y		
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215	Y		Y			
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	y	Y	Y		
Amit	Trivedi	ATR	ATrivedi@himss.org	Continua	Y	Y				
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y			
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	Y					
Suzy	Roy	SRO	sro@snomed.org	SNOMED International						
Bron	Kisler	BKI	bron.kisler@nih.gov	Observer			Y			
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y		y		