



AGENDA for JIC Executive Meeting

Saturday, 2Nov2019 approx 18:00-20:00 (Korea time)

Location: TBA

JIC Executive Dinner. Please RSVP at this [link](#). Details regarding time/place to be confirmed.

Sunday, 3Nov2019 13:00-17:00 (Korea time) (04:00-08:00 UTC)

Location: Amante room (2nd Fl, Main Building, not Park Village), **Hotel Inter-Burgo, Daegu, South Korea**

ZOOM Meeting: <https://snomed.zoom.us/j/2350184095>
International numbers available: <https://zoom.us/j/2350184095>
Meeting ID: 235 018 4095

Mike Nusbaum, Chair | Christian Hay, Secretariat (acting)

- 1. **Welcome, roll call, apologies** MNU
- 2. **Minutes from previous meeting** [[Minutes 02Oct2019](#)] MNU
- 3. **Agenda approval, requests for other/new business** MNU
- 4. **Election of JIC Chair for 2020-2022** MNU
- 5. **Review of action items from previous meetings** [[Action Item List](#)] MNU
 - ISO Workforce DNU
 - Calendar update SGO
 - Workstream updates WKU/CHA
 - Update on future presentation from GDHP MNU
 - Global eHealth Information Collaborative MNU
- 6. **xSDO Genomics Program: update** BKI
- 7. **International Patient Summary (IPS) Standard: update**
 - CEN tba
 - HL7 RHA
 - IHE MNU

8. JIC Strategic Planning.....all

9. New business MNU

10. Next meeting and Adjournment

- Next meeting: teleconference: 4Dec19 20:00-21:00 UTC
- Future meetings: tba

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	5Dec18	6Feb19	13Apr19	5Jun19	20Oct19	3Nov19	4Dec19
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	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	Y		
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251			Y				
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251			Y		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		Y		
Henri	Barthel	HBA	henri.barthel@gs1.org	GS1							
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1					Y		
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	Y		
Mike	Nusbaum	MNU	michael@mhonusbaum.com	IHE International	Y	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@cnainc.com	ISO/TC215	Y	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		Y		
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	y	Y	Y	Y		
Amit	Trivedi	ATR	ATrivedi@himss.org	Continua	Y	Y			Y		
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	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	Y		
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)							