

AGENDA for JIC Executive Meeting

Virtual Meeting**Thursday Mai 20th , 2021****from 21.00 CET to 22.30 CET (90 minutes in total)****ZOOM Meeting:** <https://gs1go.zoom.us/j/86579394019?pwd=MUozdjJUa2F5VmhKcVcwOWRyRFYxdz09>**International numbers available:** [https://gs1go.zoom.us/u/kclyNmDExe](https://gs1go.zoom.us/j/86579394019?pwd=MUozdjJUa2F5VmhKcVcwOWRyRFYxdz09)**Meeting ID:** 865 7939 4019**Password:** 684246**Christian Hay, Secretariat – proposed interim Chair**

1. **Welcome, roll call, apologies**..... UKR
2. **Minutes from previous meeting [MINUTES_JIC_Exec_20210422]** UKR
3. **Agenda approval, requests for other/new business** UKR
4. **JIC communication**..... all
openForum Summer 2021 (9 June) : immunization card
5. **Next JIC Chair** AKL
6. **Update on pending businesses: ONC/GDHP and WHO**..... RHA
7. **SKMT update**..... all
Attached letter from the Governance Board
Attached outline for the proposed changes
Overview of the committed fundings
8. **Collaboration between JIC and other standard related organisations (friends of the JIC)**
pro memoria
9. **Report on xSDO collaboration**..... MNU/SKA/RHA/RST
10. **Any other business** UKR
11. **Next meeting and Adjournment**

- Next meetings according doodle
 - Thursday 24 June 2021 (same time, 90 minutes)
- Planning for 2021 meetings – Executive council to confirm
 - Thursday 26 August 2021
 - Thursday 9 September 2021
 - Thursday 21 October 2021
 - Thursday 18 November 2021
 - Thursday 9 December 2021

Attendee List

| FNAME | LNAME | INIT | E-Mail | ENTITY | 13.01.21 | 11.2.21 | 18.3.21 | | | | | | |
|-----------|--------------|------|---|----------------------|----------|---------|---------|--|--|--|--|--|--|
| John | Owen | JOW | jowen@cdisc.org | CDISC | Y | | | | | | | | |
| Dave | Evans | DEV | devans@cdisc.org | CDISC | | | | | | | | | |
| Rhonda | Facile | RFA | rfacile@cdisc.org | CDISC | | Y | Y | | | | | | |
| Peter | Van Reusel | PVR | pvanreusel.external@cdisc.org | CDISC | Y | | | | | | | | |
| Robert | Stegwee | RST | robert@trace-health.nl | CEN/TC251 | Y | Y | Y | | | | | | |
| Shirin | Golyardi | SGO | Shirin.golyardi@nen.nl | CEN/TC251 | | | | | | | | | |
| Stephen | Kay | SKA | hi.standards@gmail.com | CEN/TC251 | Y | Y | | | | | | | |
| Kevin | O'Donnell | KOD | KOdonnell@MRU.MEDICAL.CANON | DICOM | | | | | | | | | |
| Jeroen | Medema | JME | jeroen.medema@philips.com | DICOM | | Y | | | | | | | |
| Carolyn | Hull | CHU | chull@dicomstandard.org | DICOM | Y | Y | Y | | | | | | |
| Christian | Hay | CHA | christian.hay@gs1.ch | GS1 | Y | Y | Y | | | | | | |
| Tania | Snioch | TSN | Tania.snioch@gs1.org | GS1 | Y | Y | Y | | | | | | |
| Ulrike | Kreysa | UKR | ulrike.kreysa@gs1.org | GS1 | Y | Y | Y | | | | | | |
| Ed | Hammond | EHA | william.hammond@duke.edu | HL7 International | Y | Y | Y | | | | | | |
| Wayne | Kubick | WKU | wkubick@hl7.org | HL7 International | A | | | | | | | | |
| Catherine | Chronaki | CCH | chronaki@gmail.com | HL7 International | Y | Y | Y | | | | | | |
| Walter | Suarez | WSU | walter.g.suarez@kp.org | HL7 International | Y | Y | Y | | | | | | |
| Mike | Nusbaum | MNU | michael@mhnusbaum.com | IHE International | Y | Y | Y | | | | | | |
| Michio | Kimura | MKI | kimura@mi.hama-med.ac.jp | IHE International | | | | | | | | | |
| Lori | Forquet | LFO | lori.fourquet@sbcglobal.net | IHE International | | | | | | | | | |
| Mike | Glickman | MGL | MGlickman@cnainc.com | ISO/TC215 | Y | Y | A | | | | | | |
| Don | Newsham | DNE | don@newsham.co | ISO/TC215 | | Y | Y | | | | | | |
| Elizabeth | Keller | EKE | kellerel@amazon.com | ISO/TC215 | | Y | | | | | | | |
| Richard | Dixon Hughes | RDH | richard@dh4.com.au | ISO/TC215 | | Y | Y | | | | | | |
| Jane | Millar | JMI | jmi@snomed.org | SNOMED International | Y | Y | Y | | | | | | |
| Don | Sweete | DSW | dsw@snomed.org | SNOMED International | A | | A | | | | | | |
| Suzy | Roy | SRO | sro@snomed.org | SNOMED International | Y | Y | A | | | | | | |
| Marjorie | Rallins | MRA | mrallins@regenstrief.org | LOINC | Y | Y | A | | | | | | |
| Swapna | Abhyankar | SAB | sabhyank@regenstrief.org | LOINC | Y | | | | | | | | |
| April | Lackey | ALA | aflackey@regenstrief.org | LOINC | Y | Y | Y | | | | | | |
| Bron | Kisler | BKI | bronkisler@me.com | Observer | | Y | | | | | | | |
| Gary | Dickenson | GDI | gary.dickinson@ehr-standards.com | Observer | Y | Y | Y | | | | | | |
| Rob | Hausam | RHA | rob@hausamconsulting.com | Guest (HL7) | Y | Y | Y | | | | | | |
| Philippe | Neirinckx | PNE | philippe.neirinckx@gs1.org | Guest (GS1) | Y | Y | Y | | | | | | |
| Heather | Grain | HGR | heather.grain@gehco.org | Guest (HL7/ISO) | | Y | Y | | | | | | |
| Andreas | Klingler | AKL | andreas.klingler@siemens-healthineers.com | Guest (DICOM) | | | Y | | | | | | |