



AGENDA for JIC Executive Meeting

Wednesday 22 January 2020

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

(15:00 EST; 12:00 PST)

Location: Teleconference

NEW Meeting Coordinates:

Join using ZOOM:

<https://iso.zoom.us/j/8536172499>

or

Join using Skype for Business (Lync):

<https://iso.zoom.us/skype/8536172499>

To Join by phone International numbers available: <https://iso.zoom.us/u/adw2XLpTDi>

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 2019-11-03 teleconference](#)] MNU
4. Review of action items from previous meetings [[Action Item List](#)] MNU
5. Brief administrative updates:
 - JIC presentation at [IHE World Summit](#) (Brussels: 24-25 March 2020) MNU
6. IPS Update (HL7/CEN/IHE)..... RHA/RST/MNU
7. Introduction to the f2f workshop (Arlington: 29 March 2020) UKR
8. New business MNU
 - Official handoff to new JIC Chair and SecretariatMNU/UKR/CHA
9. Next meeting and wrap
 - Next meeting: f2f Sunday, 29Mar20, Arlington USA
 - Future meetings:
 - 3Jun20

Adjournment

JIC Roster and Attendance History

FNAME	LNAME	INIT	E-Mail	ENTITY	5Dec18	6Feb19	13Apr19	5Jun19	2Oct19	3Nov19	22Jan20
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC	Y	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			Y	
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251			Y		Y		
Kevin	O'Donnell	KOD	KODonnell@MRU.MEDICAL.CANON	DICOM	Y		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	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@mhnusbaum.com	IHE International	Y	Y	Y	Y	Y	Y	
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International				Y		Y	
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International	Y					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		Y	
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215	Y		Y		Y	Y	
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	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						Y	
Bron	Kisler	BKI	bron.kisler@nih.gov	Observer			Y			Y	
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y		Y	Y	Y	
Rob	Hausam	RHA	rob@hausamconsulting.com	Observer (HL7)						Y	