

MEETING MINUTES for JIC Executive Meeting

Virtual Meeting

Thursday 24 June 2021

from 21.00 CET to 22.30 CET (90 minutes in total)

ZOOM Meeting: <https://gs1go.zoom.us/j/84496038887?pwd=WE9FTFNud3hXc1g3M3RCWkxNKzg0Zz09>

International numbers available: <https://gs1go.zoom.us/j/84496038887?pwd=WE9FTFNud3hXc1g3M3RCWkxNKzg0Zz09>

Meeting ID: 844 9603 8887

Password: 544693

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. Welcome, roll call, apologies

At the beginning of the meeting RST informs that Mrs Nicole Denjoy, secretary general COCIR and a recognized expert and stakeholder in healthcare digitalization, passed away. The Health IT community will miss her.

2. Minutes from previous meetings [MINUTES_JIC_Exec_20210422 and MINUTES_JIC_Exec_20210520]

Meeting minutes for the April meeting had been sent shortly before the May meeting; their approval was delayed to today's meeting.

Meeting minutes for April and May are both approved by MNU, seconded by DSW.

3. Agenda approval, requests for other/new business

Agenda approved by SKA, seconded by RST.

Contact with openEHR has been delayed; initial meeting (according JIC procedures) to take place during week commencing 12 July with CHA, RST and UKR; Executive council to be informed in due time about the outcome.

4. JIC communication

Thank to RST and CEN/NEN for the organization and logistics of this second openForum.

RST presents the good and encouraging results of the survey; recordings are already published but will be made publicly available once some cleaning will be processed.

ALA comments the results from the follow-up marketing and comments our learnings. All confirm that Adelle's story was extremely useful to structure the webinar (thanks to Derek Ritz).

Participants numbers (approximately 60 in the morning, and little less in the afternoon) and their aggregated profile will be shared by NEN after this meeting.

To keep momentum and continue grow JIC's visibility, we plan an openForum every quarter (next in December/a doodle will help define the date), same times but a little longer to facilitate interactions. Should leave enough space for an exchange and be less didactic.

Thanks to HL7 for the support with regards to the JIC website.

5. Next JIC Chair

We can organize AKL's election in one of our next calls.

6. Update on pending businesses: ONC/GDHP and WHO

RHA informs about mini connectathon on IPS late June: progress on terminology recommendation (SNOMED CT / LOINC), something working for every user, not only GDHP members. Data exchange, testing; by next CAT further progress on specifications, updates on strategies, identifying partners ready to exchange data.

GDHP and IPS mentioned in the latest G7 report.

AKL asks about the commonalities (and differences) between organisations such as GDHP and others, and the JIC. WSU states that several organisations work on interoperability and/or eHealth, without overlaps and without being alone able to cover the needs for all the world. JIC is grouping SDOs, it is not an "open Forum", the memberships are distinct since other organisations group governmental organisations (e.g. GDHP is a multi-government organization, where ministries join together to work on digital health topics) or commercial companies; collaboration across the world, but not developing / producing deliverables -their outcomes are mostly descriptive. For education, there are possible convergences (or identical topics).

Global Consortium (HIMSS, IHE Int and HL7 Int) is promoting adoption of interoperable standards across the world. It provides implementing forums on different topics (promoting international standards, such as HL7, IHE, others); it develops a global observatory (~global master standards catalogue), interoperability tools.

Membership/support searched from large organisations such as Apple, other IT vendors, banks.

AKL wonders if JIC could be presented to the Global Consortium. It is wished that Global Consortium include some content in the FAQ regarding JIC.

WSU propose to have an update about Global Consortium and GDHP (~5 minutes each) at each JIC Executive Council. Proposition welcomed.

7. SKMT update

HGR comments an overview of the status and project for SKMT re-engineering.

It is requested that a formal (with letterhead) request is sent to the JIC constituents so they can express their commitment and define their contribution.

At this time, the commitments are identical to what they were in April; SDOs are invited to let CHA and HGR know the level of their contribution.

HGR will initiate the formal process with Sherbrook University asap.

8. Collaboration between JIC and other standard related organizations (friends of the JIC)

This agenda item is tabled until the next meeting.

9. xSDO collaboration - IPS

This agenda item includes:

- recognition that the IPS experts from the different SDO work collaboratively and successfully on a voluntary way. One of the major challenges is to secure over time that standards evolve in a synchronized manner; CEN has now withdrawn its IPS standard which is replaced by ISO 27269 – that had been approved in a fast-track process. Now there have been persuasive comments which will have to be handled by ISO in a revision process; keeping synchronized with the other standards is a crucial challenge for our community; ISO shall be involved in all stages.

- communication: the June 2021 G7 endorsement for GDHP and IPS shall be leveraged in JIC's communication to strengthen understanding value of international standards, their collaboration.

As mentioned in earlier meetings, IPS is an example of xSDO collaboration which will be followed by several others.

10. Any other business

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11. Next meeting and Adjournment

- Next meetings according doodle
 - Thursday 26 August 2021 (same time, 90 minutes)
- Planning for 2021 meetings
 - 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	22.4.21	20.5.21	24.6.21			
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y	Y	A	Y	Y			
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y	Y	Y			
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251					A	Y			
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y		Y		Y			
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM		Y							
Andreas	Klinger	AKL	andreas.klinger@siemens-healthineers.com	DICOM				Y	Y	Y			
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y	Y	Y	Y	Y			
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y	Y			
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y	Y	Y	A	Y				
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	A	Y			
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y	Y	Y				
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y	Y				
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y	Y	Y		Y			
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	Y	A	Y	Y			
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International					Y	Y			
Mike	Glickman	MGL	MGlickman@cna-inc.com	ISO/TC215	Y	Y	A	Y	Y	Y			
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y	Y		Y	Y			
Elizabeth	Keller	EKE	kellerel@amazon.com	ISO/TC215		Y				Y			
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y	Y			Y			
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y			
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A		Y	Y			
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A	Y	Y	Y			
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y	A		Y	Y			
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y	Y	Y	Y	Y			
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y		Y	Y				
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y	Y	Y	Y	Y			
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y	Y			
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y	Y	Y	Y	A	A			
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y		Y				