Joint Initiative Council

JIC Executive Meeting
5 June 2019, 19:00-20:00 (UTC)[1]

Minutes of Meeting

Location: Teleconference

Attendees: (see Roster attached)

Guests: none

5. Welcome, roll call, apologies

MNU welcomed members, and introduced new members Walter Suarez (HL7), Amit Trivedi (PCH Alliance) and Michio Kimura (IHE).

6. Minutes of last meeting

The JIC approved the minutes of the previous meeting, held on April 13, 2019 in Gothenburg.

7. Agenda approval, requests for other/new business

Agenda approved, as amended to include a new business item brought forward by KOD regarding a DICOM initiative to update coding for Sex and Gender.

4. Review of action items from previous meetings

Action Item list: [Action Item List] was reviewed as follows:

- ISO article will have to wait until DNE is back
- Signature events are on hold until more pressing JIC priorities are adressed
- DICOM xSDO work item proposal will be addressed when JME returns
- Standards Alignment amongst SDO's – will be addressed at a later meeting when EHA and WKU are on the call

5. JIC Website Update and Alignment

RST presented a draft document designed to replace the existing wording on the website. At first reading, JIC members found the language well-aligned with the JIC Charter, and representative of the current direction the JIC wishes to pursue. It was noted that the document defines intent, but not processes, which need further effort.

MNU asked members to review the document, and forward any suggested comments or updates to RST and the Chair, along with a vote to approve. It is intended to update the website in about a week's time.

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[1] This was the actual time of the meeting, due to the Chair's error in communicating the proper time as 20:00 UTC.

6. **Education and Opportunity Roundtable**

- MNU introduced the concept of "education and opportunity" as a means for SDO's to share information about their current plans and priorities, as well as introduce topics/initiatives that other SDO's may wish to collaborate on. This concept was curated in response to recent discussions intended to return the JIC to its core mission.

- Governance of xSDO initiatives was raised, with a recognition that previous methods (eg. joint balloting) may no longer be a practical solution. It was resolved that this topic requires further discussion and resolution.

- **DICOM: xSDO Collaborative Work Item Proposal/Process**: this item was proposed several meetings ago by JME, who was not able to attend this meeting. KOD reported that this can be brought forward at the next JIC Executive meeting for presentation/discussion

- **CDISC**: RFA noted that it is difficult to identify what may be interesting to others, given that we don't have an overview of what is going on in each SDO. MNU invited RFA to present an overview of CDISC activities and potential collaboration topics at the next JIC Executive meeting.

- **IHE: Profile Proposal for the International Patient Summary**: MNU gave a short presentation on an IHE-led xSDO initiative to build a profile based on existing specifications and artifacts in order to strengthen adoption of IPS by the global vendor community. SDO's currently onboard include IHE, SNOMED, HL7, CEN and ISO. Other JIC member SDO's were invited to join and/or support this initiative.

7. **Next f2f JIC Meeting, Daegu South Korea (dinner Sat 2Nov19)**

- CHA has requested that JIC plans for Daegu include a dinner on Saturday night, prior to Sunday's meeting, as the incoming JIC chair must fly out the next day and would like to meet as many JIC members as possible.

8. **Proposal for a JIC presentation by the Global Digital Health Partnership**

- MNU suggest that a presentation by the GDHP leadership might be of interest to the JIC members, and also to attendees at the ISO/TC215 meeting. This idea was supported by those in attendance.

- MNU agreed to reach out to the GDHP to see if they might be willing to present at the Daegu f2f meeting.

9. **New Business:**

- KOD has reported that DICOM has launched an initiative to update coding of sex and gender. Collaboration has been initiated, including the HL7 Gender Harmony project, and it was acknowledged that all SDO's will have to deal with this issue. Any interested SDO's are invited to participate in DICOM's CP1927 initiative on this topic.

- RST volunteered to update the Global Health Informatics Standards Calendar that is maintained on the JIC website, and will circulate a notice to JIC members to provide input.

- DNE and MKI advised the Chair that the notices of the JIC Executive Committee meetings were incorrect, in that the meeting time was intended to be standardized around 20:00-21:00 hours UTC, but the calendar invites were not properly aligned throughout the year. MNU apologized for this error, resulting in part because the JIC is currently operating without a secretariat. MNU will correct this going forward, and re-send calendar invites with the correct times noted.

10. Next meeting and adjournment

- Next meeting: teleconference: 7Aug19 20:00-21:00 UTC
- Future meetings: 2Oct19, 3Nov19 (f2f Daegu South Korea), 4Dec19
- Meetings beginning in 2020 will be organized by GS1 as the incoming chair/secretariat

JIC Roster and Attendance History

FNAME	LNAME	INIT	E-Mail	ENTITY	5Dec18	6Feb19	13Apr19	5Jun19	7Aug19	2Oct19
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.stegwee@cgi.com	CEN/TC251	Y	Y	Y	Y		
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251				Y		
Stephen	Kay	SKA	s.kay@histandards.net	CEN/TC251				Y		
Kevin	O'Donnell	KOD	KOdonnell@tmriusa.com	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@mhnusbaum.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@cnainc.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	PCH Alliance	Y	Y				
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y			
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	Y					
Bron	Kisler	BKI	bron.kisler@nih.gov	Observer				Y		
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y			y	