

**MEETING Minutes for JIC Executive Meeting**

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**“Arlington re-scheduled” : Virtual Meeting  
Tuesday April 7<sup>th</sup>, 2020  
from 17.30 CET to 19.00 CET (90 minutes in total)**

**ZOOM Meeting:** <https://gs1go.zoom.us/j/6263921066>  
**International numbers available:** <https://gs1go.zoom.us/u/acQWV7ut0J>  
**Meeting ID:** 626-392-1066

**Ulrike Kreysa, Chair | Christian Hay, Secretariat**

**1. Welcome, roll call, apologies..... UKR**

UKR opened the call and welcomed participants. Participants are listed in annex.

**2. Minutes from previous meeting [Minutes 22Jan2020] ..... UKR**

JIC acknowledges Robert Havary’s email about PCHA’ resignation. It is noted that PCHA does not disappear, but its standard development activities are now integrated in a specific group within IHE. UKR will respond to Robert Havary’s email.

The new JIC calendar is now online and UKR thanks those who have updated and are going to update their respective meeting dates, since a number of spring meetings will be re-scheduled for the fall 2020 and overlaps should be avoided as far as possible.

Minutes approved: SKA seconded by EHA

**3. Agenda approval, requests for other/new business ..... UKR**

Agenda approved: MNU seconded by KOD

**4. LOINC application ..... DSW/UKR**

DSW presents LOINC’s application file and provides further background. LOINC is international: 60-80 countries, beside a large number of industry companies, use LOINC (e.g. in laboratory space). The 2 applicants will continue supporting LOINC once its CEO recruited by Regenstrief Institute. Several SDO (SNOMED, DICOM, HL7, IHE, CEN...) support this application.

Following the JIC process. LOINC representatives will be invited to present their organization at the next virtual meeting (3<sup>rd</sup> June 2020), followed by an e-vote on the application.

**5. Define a working group to develop a white paper**..... UKR & all  
UKR suggests a project which is a real opportunity for JIC to be better understood in the communities. Proposal supported by all speakers DSW suggests as a collaboration example the interactions between SNOMED, LOINC; DICOM, HL7 and IHE around COCID-19; MNU reminds about IPS and another circle of collaboration. From the current crisis situation EKE thinks that users such as medical doctors discover the difficulties of teleconsultations impacted by low level of IT standardization. That chaos is source of requirements for discipline or interoperability. EHA insists that this white paper should emphasize what only an organization like JIC can provide (in terms of collaboration). Project unanimously supported. CHA will require one volunteer per SDO to nominated until 19<sup>th</sup> April to work on the white paper, so that we can deliver a good draft at our next virtual meeting (3<sup>rd</sup> June). UKR underlines that GS1 will involve additional resources so the white paper will be the best possible tool for JIC and its constituents.

**6. Short presentation from two of the JIC constituent's current strategies**..... UKR & all  
SNOMED's strategy is presented by DSW. KOD notes that the American College of Radiology had a couple of years ago found a tool to map procedure codes which were very diverse in number of hospitals; that experience may be usable to support one of SNOMED's project. SNOMED's strategy includes education and RST supported by KOD or DSW insists that we look at JIC to develop common approaches or bundle education bricks to help communities implement our standards. UKR notes that this is timely appropriate, since GS1 notices these needs for developing countries. For CCH education on our standards should help minimizing implementation costs, and that should be part of our communication on education.

CEN TC251's strategy presented by RST, who insists on CEN's role in Europe. Responding to DSW RST states that some form of collaboration with GAFA (Google,...) boost standards implementation and is not a threat when SDO are delivering on time.

Today's presentations should be posted in a kind of a work library.

## **7. JIC strategy: workshop**

This discussion is postponed to our next call.

## **8. Any other business**

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## **9. Next meeting and Adjournment**

- Next meeting: Teleconference: June 3<sup>rd</sup>, 2020, usual time, for a duration of 90 minutes.
- Future meetings: Doodle poll for late August, early October, early November, January 2021. Once TC 215's fall meeting place is known, JIC will meet f2f on site, which may replace one of the virtual meeting.
- Meeting adjourned at 7.00 pm CET

## Attendee List

| FNAME     | LNAME        | INIT | E-Mail                           | ENTITY               | 22.01.20 | 7.4.20 | 03.06.20 | xx | xx | xx | x |
|-----------|--------------|------|----------------------------------|----------------------|----------|--------|----------|----|----|----|---|
| Rhonda    | Facile       | RFA  | rfacile@cdisc.org                | CDISC                | 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      |          |    |    |    |   |
| 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      |          |    |    |    |   |
| Jeroen    | Medema       | JME  | jeroen.medema@philips.com        | DICOM                |          |        |          |    |    |    |   |
| Lisa      | Spellman     | LSP  | LSpellman@medicalimaging.org     | DICOM                |          |        |          |    |    |    |   |
| Christian | Hay          | CHA  | christian.hay@gs1.ch             | GS1                  | Y        | Y      |          |    |    |    |   |
| Henri     | Barthel      | HBA  | henri.barthel@gs1.org            | GS1                  |          | Y      |          |    |    |    |   |
| Ulrike    | Kreysa       | UKR  | ulrike.kreysa@gs1.org            | GS1                  | Y        | Y      |          |    |    |    |   |
| Wayne     | Kubick       | WKU  | wkubick@hl7.org                  | HL7 International    |          | Y      |          |    |    |    |   |
| Catherine | Chronaki     | CCH  | chronaki@gmail.com               | HL7 International    | Y        | Y      |          |    |    |    |   |
| 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      |          |    |    |    |   |
| Michio    | Kimura       | MKI  | kimura@mi.hama-med.ac.jp         | IHE International    |          | A      |          |    |    |    |   |
| Lori      | Forquet      | LFO  | lori.fourquet@sbcglobal.net      | IHE International    |          | Y      |          |    |    |    |   |
| Mike      | Glickman     | MGL  | MGlickman@cnainc.com             | ISO/TC215            | Y        | Y      |          |    |    |    |   |
| Don       | Newsham      | DNE  | don@newsham.co                   | ISO/TC215            | Y        | Y      |          |    |    |    |   |
| Elizabeth | Keller       | EKE  | Elizabeth.Keller@ontariomd.com   | ISO/TC215            |          | Y      |          |    |    |    |   |
| Richard   | Dixon Hughes | RDH  | richard@dh4.com.au               | ISO/TC215            | Y        | A      |          |    |    |    |   |
| Amit      | Trivedi      | ATR  | ATrivedi@himss.org               | Continua             |          |        |          |    |    |    |   |
| Jane      | Millar       | JMI  | jmi@snomed.org                   | SNOMED International | Y        | Y      |          |    |    |    |   |
| Don       | Sweete       | DSW  | dsw@snomed.org                   | SNOMED International |          | Y      |          |    |    |    |   |
| Suzy      | Roy          | SRO  | sro@snomed.org                   | SNOMED International | Y        | Y      |          |    |    |    |   |
| Bron      | Kisler       | BKI  | bron.kisler@nih.gov              | Observer             |          |        |          |    |    |    |   |
| Gary      | Dickenson    | GDI  | gary.dickinson@ehr-standards.com | Observer             |          | Y      |          |    |    |    |   |
| Rob       | Hausam       | RHA  | rob@hausamconsulting.com         | Guest (HL7)          | Y        | Y      |          |    |    |    |   |