



MEETING Minutes for JIC Executive Meeting

Virtual Meeting

Wednesday July 22nd, 2020

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

ZOOM Meeting: <https://gs1go.zoom.us/j/94279195753?pwd=NktlOGhud1c3U1ZidXlRaG40RTNFdz09>

International numbers available: [https://gs1go.zoom.us/u/aiPGW9w2j](https://gs1go.zoom.us/j/94279195753?pwd=NktlOGhud1c3U1ZidXlRaG40RTNFdz09)

Meeting ID: 942 7919 5753

Password: 813084

Ulrike Kreysa, Chair | Christian Hay, Secretariat

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

UKR opened the call and welcomed participants. She informs that RFA has left CDISC, which we all regret. CDISC is now represented by JOW, who is welcomed to this call.

2. Minutes from previous meeting [Minutes 24June2020] UKR

Minutes approved: BKI and JMI.

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

Agenda approved GDI and MGL

4. Feedback on white paper disseminationall

General feeling is that the white paper and our communication has been welcomed; SDO collaboration has been appreciated. PNE provides some figures -this being an early stage to evaluate impact of our communication. It would be good that all SDO inform about their communication and some figures by next call.

5. Planned conversation with US – ONC UKR/CHA

After a long search for a date, this meeting will take place next week. ONC as a representative of GDHP’s initiative on interoperability, reached out to JIC to have an exchange on views. ONC will be represented by Steve Posnak, Beth Myers, Ryan Argentieri, Johnalyn Lyles, David Tao, Michael Fittante and Aisha Hasan, from JIC side UKR, CHA and MNU will participate. The Executive council will be informed about the outcome of that conversation.

An interesting point to mention for us, is the capacity JIC has to understand how SDO's address a sudden problem (e.g. COVID) and share their status and strategies.

6. xSDO maintenance coordinationMNU/DSW

This object was brought by MNU (who is currently on holiday) and received support from DSW. Since both cannot join this call, the conversation is tabled to our next call.

7. Common data exchange format for COVID-19 related epidemiological dataRST

The European Joint Research Center (JRC) contacted CEN management to ask for standardization support in the context of COVID. A need has been recognized to develop standardised aggregated epidemiological indicators to better understand the evolution of the current pandemic. Learning from that, and having the "full picture" in mind, there are needs in the domain of terminologies or imaging (content of the information) and means to share (transport) that information. As a start, the number of data elements can be limited to a minimum; solutions such as the WHO pandemic survey, should be considered.

In the assumption this is not a European issue, but a global, RST decided to bring this to JIC's table.

During the discussion it became clear that there are several initiatives (e.g. LOGICA has a COVID FHIR IG – <https://covid-19-ig.logicahealth.org/index.html>) but several operate in a proprietary way. There is an opportunity to learn about these activities, and RST asks the colleagues to pass him contact information.

There is further a unique opportunity to draw a landscape for the sake of visibility and understanding about SDO's activities and roles in this domain.

In conclusion, Executive council members are invited by 15 August to :

- Share information about the projects they know, or they participate in
- Prepare and send to RST a one-page summary of SDO's activity and strategy in this domain (what part of the problem do you address?)

RST will prepare a landscape with this information and share it at our next meeting.

8. Collaboration between JIC and other standard related organisationsUKR

There are strict conditions to become a JIC member, and that may exclude other organisations which develop / maintain standards such as ATC, used (or referred to) sometimes extensively by standards from the JIC constituents. One of the organization in mind is the WHO collaborative centre in Oslo (ATC, DDD); any other organization impacting our standards, or impacted by our standards would be candidate to joint that group ("friends of JIC" -the name to be refined!). So GH4GA could be a candidate, regardless of their legal status, and provided we at JIC are interested to engage with them.

Executive council to use the summer weeks to think at this and further discuss at its next meeting.

9. Guideline for rapid standards development across organisations in emergent situations SAB/all

This discussion is closely linked to #7 of this meeting. ISO/CEN representatives will prepare some information about the PAS (publicly accessible standard), which is a possibility to respond rapidly to an emerging problem. Once we understand what PAS allows us to provide, we can define if and how that should be part of our collective strategy.

10. Any other business UKR

11. Next meeting and Adjournment

- Next meetings according doodle
 - 27 August 2020 (21.00 – 22.30 CET)
 - 8 October 2020 (same time)
 - 12 November 2020 (same time)
 - 13 January 2021 (same time)

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	22.01.20	7.4.20	03.06.20	24.6.20	22.7.20	xx	x
John	Owen	JOW	jowen@cdisc.org	CDISC					Y		
David	Bobbitt	DBO	dbobbitt@cdisc.org	CDISC							
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC					A		
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	Y		
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y	Y	Y	A		
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CANON	DICOM	Y	Y	Y	Y	A		
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM							
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM				Y	Y		
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y		
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1			Y	Y	A		
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	Y		
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y	Y	Y		
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y	A				
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y			
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y		Y	Y		
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	Y	Y	A		
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	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	Y	Y		
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	A	A				
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y		
Don	Sweete	DSW	dsw@snomed.org	SNOMED International		Y	Y	Y	A		
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	Y	Y	Y		
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	Guest (LOINC)			Y	Y	Y		
April	Lackey	ALA	aflackey@regenstrief.org	Guest (LOINC)			Y	Y	Y		
Bron	Kisler	BKI	bronkisler@me.com	Observer			Y		Y		
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer		Y	Y	Y	Y		
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y		
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)			Y	Y	Y		