Joint Initiative Council

MEETING Minutes for JIC Executive Meeting

Virtual Meeting
Thursday November 12th, 2020
from 21.00 CET to 22.30 CET (90 minutes in total)

ZOOM Meeting: https://gs1go.zoom.us/j/99712231892?pwd=Z3hzNjJXcjRTT1lEZEl4OVArbzhIQT09
International numbers available: https://gs1go.zoom.us/u/kclyNmDExe
Meeting ID: 997 1223 1892
Password: 138144

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. **Welcome, roll call, apologies**.. UKR
Apologies were received from SAB and DSW

2. **Minutes from previous meeting** [MINUTES_JIC_Exec_20201008]
Approved RST seconded by EHA.

3. **Agenda approval, requests for other/new business**
Approved MGL seconded by SKA

4. **Update and discussion on JIC communication**
PNE presents.

Joint mailing letter from the Chair is unanimously approved.

JIC event (proposition for February) raises strong support. We do not need a long event -may be one hour- must not be perfect, may be a panel; SDO activities to be show-cased (but participation not limited to JIC SDO); at some stage we may use break-out rooms to discuss special topics; we may pre-record sessions and run only the discussion live. We may repeat this every second month. If all JIC SDO's communicate on this we will certainly reach a wide audience; that is further material for our social media communication. Recording of our events to be posted on our website. Whilst we have thoughts regarding our target audience, we shall not be limitative and mostly wide open to interested parties.

Discussions with local JIC may provide also material for such "JIC events".

Another idea is to interact in the eHealth week (Europe), which 2021 will be hosted by Portugal (and Portugal is very much interested in international standards).

MGL mentions the appetite for international standards, illustrated by a talk by ISO's secretary General to the G20, where he quoted one of TC 215's work item (Reference standards portfolio – public health preparedness and response – information system – which addresses global COVID-19 information management). He further presented on international standards in a break-out session next to the UN General Assembly.

Decision and Action item: each Executive member to send propositions for topics with possible speakers to CHA within 10 days.

PNE and UKR invite JIC Executive council to the coming GS1 Healthcare Summit, taking place the following week. CHA to send invitation to all.

5. **Update on pending businesses**
ONC/GDHP proposed a date for a follow-up meeting but that did not meet availabilities on our side. We are still searching a date.

6. **Linkages to local joint initiatives**
JIC members still invited to complete the following document:
https://docs.google.com/document/d/1GCrXB9DsqFV6Sb3Rtp_3x3cdU_xSvkk4MFs3gM1Rxmo/edit?usp=sharing

Engaging first with one local JIC, in a separate call, to understand their needs and what they would like to offer to the JIC. The local JIC stakeholders may be happy to refer to and engage with JIC, this might offer for allan easier or stronger communication possibility with local ministries.

Decision: JIC to organize a side meeting with one local JIC -Austria to start with.

7. **Collaboration between JIC and other standard related organisations**

EHA raises attention to the Academy established by IMIA (https://imia-medinofo.org/wp/iahsi), which groups high profile people from governments and academies (Task Force "Current landscape of standards for digital health"). We may interact with this group, to educate (!) or expose what SDOs working with JIC are providing to the global community (a possible work topic would be the design of an international immunization file, as part of the IPS).

JOW proposes organizations such as C-Path, COMET, NCI-EVS, ICHOM, whith which CDISC collaborates.
MNU proposes the Global Consortium for eHealth Interoperability, DNE the GH4GA, RST the MedDRA, EDQM, WHO-UMC and I~HD (with which there is already collaboration within UNICOM), as well as OHDSI, Orphanet, GoFAIR
For EHA, engaging East (Asia, India, Japan for example) is something really important and we are not enough paying attention to this region.

Decision: continue the discussion to define actions at one next meeting.

8. **Discussion paper on xSDO collaboration**
KSA presents the slide deck prepared with MNU and RHA. The group, which uses IPS as an example, comes to points for JIC, such as

- Provide technical infrastructure (registry of changes in the pipeline, etc.; host a registry of implementations [state of Myanmar has recently adopted a set of IHE/FHIR standards for their national IPS -that should be an accessible information])

- Develop global awareness

- Promote development, adoption and recognition

9. Role/responsibilities of SDOs

This discussion point is tabled for a next meeting.

10. Guideline on rapid standard development

This discussion point is tabled for a next meeting.

11. Any other business

None

12. Next meeting and Adjournment

- Set a meeting for December (doodle to follow).
- Next meetings according doodle
  - 13 January 2021 (same time)
- Planning for 2021 meetings
  - Doodle for one meeting per month (except July)

Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	22.01.20	7.4.20	03.06.20	24.6.20	22.7.20	27.8.20	8.10.20	12.11.20
John	Owen	JOW	jowen@cdisc.org	CDISC					Y	Y	Y	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	Y	Y	Y
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251		Y		Y	Y	Y	Y	Y
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y	Y	Y	A	Y	A	Y
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		Y	A
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y	Y	Y	Y
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1		Y		Y	A	Y	Y	Y
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	Y	Y	Y	Y
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	y	Y	Y	A	Y	Y
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y	A				Y	
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y		Y	Y	Y
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y		Y	Y	Y	Y	
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	Y	Y	A	Y	Y	Y
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International		A					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	A	Y	Y
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y	Y	Y	Y		Y		Y
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y	Y	Y	Y	A	Y	Y
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	A	A			A		
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y	Y	Y
Don	Sweete	DSW	dsw@snomed.org	SNOMED International		Y	Y	Y	A	Y	Y	A
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	Y	Y	Y	A	Y	A
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC			Y	Y	Y	Y	Y	A
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	Y	Y
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)			Y	Y	Y	A	Y	Y