



MEETING MINUTES for JIC Executive Meeting

Virtual Meeting

Thursday December 17th, 2020

from 21.00 CET to 22.00 CET (60 minutes in total)

ZOOM Meeting: <https://gs1go.zoom.us/j/83586881703?pwd=UjBXRHIUNVorM0FHRmVLOHVzZ00wdz09>
International numbers available: <https://gs1go.zoom.us/j/83586881703?pwd=UjBXRHIUNVorM0FHRmVLOHVzZ00wdz09>
Meeting ID: 835 8688 1703
Password: 161414

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. Welcome, roll call, apologies UKR

2. Minutes from previous meeting [MINUTES_JIC_Exec_20201112] UKR

Approve: WHA seconded by MNU

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

IMIA had yesterday a seminar where WHO presented on their digital health strategy 2020-2025. Information about this added to the "AOB" agenda item

Approved with this addition: WHA seconded by ALA

4. JIC communication all

PNE leads this discussion. There are 3 action items here: 1. letter from the chair, 2. JIC openForum and 3. meeting with one local JIC.

4.1. Letter from the chair:

Executive council has received the draft letter the day before this meeting. As a reminder, the target audience is extremely open (it is not intended to JIC specialists). Discussion on the distribution list -noting that distribution lists cannot be shared between SDOs. Each constituent confirms their distribution list will be used (e.g. CEN TC 251, ISO

TC 215 to their respective mirror bodies, GS1 to all their member organisations etc.), even if there may be duplicate addressee. In addition, the following addressee are mentioned:

- HIMSS (to distribute to their lists)
- Other HL7 partnerships
- GDHP (through our contacts at ONC)
- WHO
- AHIN in the APAC region (MNU)

The letter to be sent ideally the same day by all JIC constituents – 18 January 2021, but slight difference will not make significant impact.

Beside the comments already posted in the chat box, comments to be sent in the word document with track changes by Friday 18 December COB. New version (final), sent to JIC on following week.

4.2. JIC openForum :

Target audience is the same as for the letter from the chair. To accommodate all time zones, the openForum will be repeated once in the morning (e.g. 7.00 am CET) and once in the afternoon (e.g. 5.00 pm CET). Date is set for Tuesday 23 February 2021. Placeholder sent to all Executive council members.

PNE to contact the JIC marketing colleagues to prepare and share efforts for making this openForum reality.

Subject will be the White Paper. Structure and logistics of the webinar to be prepared by the marketing team, having in mind the possible advantages of one structured and moderated panel discussion (rather than a series of short frontal presentations with limited space for Q&A). Taking into consideration the benefit of placing each SDO's logo, hyperlink to its website, etc.

Action: each constituent to send to CHA its marketing contact or (if not available) the right contact person to participate actively in preparation for the openForum.

4.3. Discussion with one local JIC

Exchange with "local JIC" in a dialog to address questions and issues which correspond to their need and to evaluate common interest/action.

On JIC side, each constituent nominates its delegate for this meeting, and proposes one discussion point with the local colleagues.

Proposition is to start with the Austrian JIC.

Action: CHA to send a request for nomination to JIC early 2021.

5. **Report on xSDO collaboration MNU**

MNU reports from the IPS meeting held on 16 December 2020. A good opportunity to explain how the standard developer collaboration works. Beside SNOMED offering Confluence facility, HL7 hosts the meetings and RHA is currently chairing. Subgroups defined which meet monthly. A good model since this shows an outstanding collaboration. In the near future Connectathons will provide testing opportunities (FHIR, IHE); HIMSS showed IPS in its Summer 2020 conference. RST mentions interest from GDHP and eHealthDSI which observe our collaboration progresses. WSU mentions the Global Consortium for eHealth Interoperability (HL7, IHE, HIMSS) which considers IPS to illustrate SDO collaboration.

6. Any other business all

WHA reports that WHO participated actively to the latest IMIA conference, presenting its digital health strategy 2020-2025. Director General Dr Tedros presented a keynote, and Bernardo Mariano Junior, Director, Digital Health & Innovation and Chief Information Officer with his staff developed their views; that includes Artificial Intelligence, data sharing, interoperability; another work item is about immunization (“smart immunization”), where IPS would be an excellent and synergic tool. For WHA it is an opportunity for JIC to address Dr Tedros and offer JIC constituents’ support to this important program of WHO. For the first time, we would have a worldwide leader to promote health IT, interoperability and standards. WHO is planning an academy with the goal to train over a million of workers worldwide.

Action: UKR to send a letter to Dr Tedros early 2021 offering support and involvement of JIC.

7. Next meeting and Adjournment

- Next meetings according doodle
 - 13 January 2021 (same time, 90 minutes)
- Planning for 2021 meetings
 - No physical meeting planed at this point of time
 - Virtual meetings every month (except summer)
 - Same time as 2020 (9.00 pm – 10.30 pm CEST)
 - Updated doodle to accommodate Wednesdays – everybody please review and fill in to enable planning for 2021 – thank you:

https://doodle.com/poll/p7qe2tbduvtxnvyr?utm_source=poll&utm_medium=link

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	17.12.20
John	Owen	JOW	jowen@cdisc.org	CDISC					Y	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	Y
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251		Y		Y	Y	Y	Y	Y	Y
Stephen	Kay	SKA	hi_standards@gmail.com	CEN/TC251	Y	Y	Y	Y	A	Y	A	Y	Y
Kevin	O'Donnell	KOD	KOdonnell@MRU.MEDICAL.CAN ON	DICOM	Y	Y	Y	Y	A				
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM								Y	
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	Y
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1			Y	Y	A	Y	Y	Y	Y
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	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	Y
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International		Y	A				Y		A
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y		Y	Y	Y	Y
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y		Y	Y	Y	Y		Y
Mike	Nusbaum	MNU	michael@mhnsbaum.com	IHE International	Y	Y	Y	Y	A	Y	Y	Y	Y
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International		A					Y		
Lori	Fourquet	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	Y
Don	Newsham	DNE	don@newsham.co	ISO/TC215	Y	Y	Y	Y		Y		Y	Y
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y	Y	Y	Y	A	Y	Y	Y
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215	Y	A	A			A			Y
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y	Y	Y	Y
Don	Sweete	DSW	dsw@snomed.org	SNOMED International		Y	Y	Y	A	Y	Y	A	A
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	Y	Y	Y	A	Y	A	Y
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	(LOINC)			Y	Y	Y	Y	Y	A	A
April	Lackey	ALA	aflackey@regenstrief.org	(LOINC)			Y	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	Y
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)			Y	Y	Y	A	Y	Y	Y
Jennifer	Pianki	JPI	mailto:jdianki@regenstrief.org	Guest (LOINC)									Y
Kelly	Kuru	KKU	kku@snomed.org	Guest (SNOMED)									Y