



## MEETING MINUTES for JIC Executive Meeting

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### Virtual Meeting

Thursday February 11<sup>th</sup> , 2021

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

**ZOOM Meeting:** <https://gs1go.zoom.us/j/82412163544?pwd=MnN2STZ0WHNiRjdOQm8rbTJUeWVCUT09>

**International numbers available:** <https://gs1go.zoom.us/u/kclyNmDExe>

**Meeting ID:** 824 1216 3544

**Password:** 648923

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

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

**2. Minutes from previous meeting [MINUTES\_JIC\_Exec\_20210113] ..... UKR**

Minutes approved by WHA, seconded by MNU

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

Agenda items #10 and #11 are withdrawn on request from SAB.

Agenda modified approved by RST, seconded by WHA

**4. JIC communication..... all**

Letter to WHO's DG

This letter had been sent by ordinary mail as well as per email mid-January; copies were sent to B. Mariano Jr (CIO) and G. Mehl. No response received since then.

CHA and RST will follow-up.

Letter from the chair: status of distribution

Several SDO's have distributed this letter, including the Open Forum program. Others will do this asap -they had recently a heavy load of communication and wanted to have the letter well placed.

JIC openForum (60-90 minutes) 23 February 2021 @ 7.00 am CET and 5.00 pm CET

PNE reviews the preparation. On the program, it is decided to eliminate any reference to country of residence or HQ for the speakers.

Dry run will take place for the speakers (including the interviewers) on Thursday 18 February 8.00 pm CET -invitation to follow.

Promotion material (such as signatures, background, etc.) to be found on <https://we.tl/t-OEJhQWQwRP> (wetransfer file). Links to additional material to be send to Christian on time. Presentations please asap.

#### Discussion with the Austrian JIC – target April 2021

Both co-chairs in Austria welcome the initiative. Executive council members to send the agenda items they want to address to CHA asap.

#### **5. Planning next JIC Chair** ..... UKR

Internal discussions took place at DICOM; more to come at the March Executive council. CHA willing to answer any question related to JIC's chair function.

#### **6. Update on pending businesses: ONC/GDHP** ..... CHA & RHA

RHA reports back about the very constructive discussions held in the context of IPS. The objective -- is to engage not less than 10 countries to pilot / adopt IPS this year, and a total of 20 countries in 2022.

CHA had a follow-up discussion with ONC/GDHP late January. Made clear that subjects such as IPS are not managed by the JIC itself, but that this kind of xSDO collaboration corresponds to JIC's vision and is a good example of practice.

#### **7. Information from the SKMT management** ..... HGR

HGR provides an overview of SKMT's activities and its impact in the domain of Health IT standards development. The current tool is technically obsolete and should be replaced and SKMT management team expresses propositions. A modest funding is asked for making short term progresses (10'000 US\$). RST informs that from the CEN side, a contribution will be provided; UKR expresses that GS1 is as well willing to contribute if other SDO join forces. Regarding recurring funding, WHA mentions that a good business case would certainly convince contributors.

Executive council has an in-depth discussion on SKMT and its visibility: A short document should be posted on JIC's website to better inform; some additional communication initiative shall be planed for after our Open Forum - maybe a dedicated Open Forum.

#### **8. Collaboration between JIC and other standard related organisations**..... all

CHA summarises the discussion from the Executive council in July 2020. The idea is to associate organisations (and not individuals) in a kind of a round table with JIC, to exchange experience and projects – leading to potential synergies or later collaborations.

The following organisations are envisaged:

- WHO – Oslo competence centre
- WHO head quarter
- ONC / GDHP
- GA4GH
- Global Consortium for eHealth Interoperability

Discussion leads to the following points:

- Is it the right time to reach out to these organisations? We may wait until end of our Open Forum to ask participant's organization to show their interest.

- “friends” of JIC might point to individuals rather to organisations. But the consensus confirms that “friends” is appropriate (other possibilities are “associates”, “partners”, “supporters”, “liaisons”)
- Several participants express their wish this project to progress as it will contribute to the visibility of the JIC, the constituents and international standards.

One slide will be presented at the end of the Open Forum -targeting to organisations.

**9. Report on xSDO collaboration**..... MNU/SKA/RHA/RST  
Regular meeting with the IPS leads, to verify they are all aligned. Additional use cases have been presented.

**10. Role/responsibilities of SDO**..... SAB/CHA  
Withdrawn

**11. Guideline on rapid standard development**..... SAB, RST, CHA, all  
Withdrawn

**12. Any other business** ..... UKR  
JIC calendar: SDOs are invited to keep the JIC calendar up-to-date. Not all SDO are doing so – and if they need help, they may ask CHA or RST for help.

**13. Next meeting and Adjournment**

- Next meetings according to doodle
  - Thursday 18 March 2021 (same time, 90 minutes)
- Planning for 2021 meetings – Executive council to confirm
  - Thursday 22 April 2021
  - Thursday 20 Mai 2021
  - Thursday 24 June 2021
  - Thursday 26 August 2021
  - Thursday 9 September 2021
  - Thursday 21 October 2021
  - Thursday 18 November 2021
  - Thursday 9 December 2021

## Attendee List

FNAME	LNAME	INIT	E-Mail	ENTITY	13.01.21	11.2.21							
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y							
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y							
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251									
Stephen	Kay	SKA	hi_standards@gmail.com	CEN/TC251	Y	Y							
Kevin	O'Donnell	KOD	KODonnell@MRU.MEDICAL.CANON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM		Y							
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y							
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y							
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y	Y							
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y							
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y							
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	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							
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International									
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y							
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y							
Elizabeth	Keller	EKE	Elizabeth.Keller@ontariomd.com	ISO/TC215		Y							
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y							
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y							
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A								
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y							
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y							
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y							
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y							
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y							
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y							
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y	Y							
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y							

