



MEETING MINUTES for JIC Executive Meeting

Virtual Meeting

Thursday March 18th , 2021

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

ZOOM Meeting: <https://gs1go.zoom.us/j/88434327968?pwd=Qjc3QTYyanpFMStkZCt3Z1NhQThvZz09>

International numbers available: [https://gs1go.zoom.us/u/kclyNmDExe](https://gs1go.zoom.us/j/88434327968?pwd=Qjc3QTYyanpFMStkZCt3Z1NhQThvZz09)

Meeting ID: 884 3432 7968

Password: 274803

Ulrike Kreysa, Chair | Christian Hay, Secretariat

1. Welcome, roll call, apologies..... UKR
UKR welcomes our visitor, AKL from DICOM.

2. Minutes from previous meeting [MINUTES_JIC_Exec_20210211] UKR
Minutes approved by WHA, seconded by ALA

3. Agenda approval, requests for other/new business UKR
Agenda approved by MNU, seconded by WHA

4. JIC communication.....all
JIC openForum: 300 registrations from 36 countries; over 200 participated. Now online on our website (morning session). Several JIC members have noted good feedback internally for this positive experience. As now the recording is publicly available, SDO will communicate through social media to get renewed attention to this event. Social media (LinkedIn, Twitter) have already been successfully used; still not all SDO have leveraged these to this point and are requested to do so.

To keep the momentum and continue growing awareness on JIC, PNE recommends the organisation of another openForum, which may take place before Summer 2021. The idea of showcasing SDO collaborations in the current COVID immunisation card is commented by CCH who is organising with RHA and others a track at the May 2021 HL7 FHIR Connectathon (FCAT). The idea to leverage this project is welcomed and will be brought on the next Executive council meeting (slides to describe this are attached to the main Executive council presentation). JIC will then decide how we will express our support to the project, and how we will leverage it to showcase standard collaboration in

action.

This openForum may take place before the IHE CAT (14-18 June 2021).

Action: JIC Executives to prepare decision on (1) form of support, and (2) if this subject should be selected for a new openForum

Letter to WHO. To our disappointment, no response has been received to now, even after CHA and RST expressed reminders. WSU means the Global Consortium for eHealth Interoperability could be a vehicle to get an answer.

Action: WSU to raise WHO's attention to our letter through Global Consortium

Discussion with the Austrian JIC – update. CHA reports that the proposed meeting raises interest, although the meeting date remains problematic. Executive council members are invited to send their agenda item proposals to CHA with no delay. One of the possibilities would be to ask the Austrian about their roadmap for implementations and see where JIC may help achieving these goals.

Action: JIC Executives to share their propositions for agenda items with CHA asap

5. Planning next JIC Chair UKR

DICOM is preparing the chair rotation. AKL is investing within his company if the management supports that engagement. A response should be provided shortly. Secretariat would be run by DICOM's secretariat.

Action: DICOM to inform JIC Exec council at the April meeting

6. Update on pending businesses: ONC/GDHP and WHO.....RHA

RHA reports about the interoperability work stream, in which IPS is an important part (Netherlands and Austria are represented in this group, for example). RHA is pushing for US to be engaged in IPS implementation. There is still a strong enthusiasm, for example, from HL7. And the JIC collaboration is well promoted in this context.

HL7, IHE, CEN, WHO, SNOMED, ISO meet every 2nd week in a xSDO call to work on coordination and act as a group. HL7 has weekly meetings to address some technical issues, so a STU can be published soon.

7. SKMT commitments for fundingall

Executive council is reminded about the February 2021 presentation made by HGR. The current phase requests an external funding of 10 K US\$, which JIC constituents may share between them.

Some of the SDO can already commit; SNOMED International would contribute at the condition that its data can be uploaded; LOINC would have a similar approach.

The other SDO express the wish that an official demand should be formulated to each of JIC constituents, with a summary from the JIC and the documents already provided by HGR and distributed for the February meeting.

Action : HGR to send an official letter and instructions for payment.

8. Collaboration between JIC and other standard related organisations (friends of the JIC) content, invited organisations (contact names), calendarall

Organisations to be engaged are confirmed as follows, with indication of who is providing contact name or happy to introduce our joint session:

- WHO-Oslo Competence Centre (CHA)
- WHO HQ – for ICD (JMI)
- GDHP for Interoperability (CHA)
- GA4GH (open)

- Global Consortium for eHealth Interoperability (WSU)

HL7 Europe is involved in a project together with WHO HQ, ITU and the Andalusian Health Authority with the tagline “Behealthy - Bemobile”, reports CCH; this consortium will soon become a legal entity and may be invited as well (see <https://mhealth-hub.org/>)

Action: JIC Executive members to:

- send contact information and
- send their proposals for subjects to be addressed in the meeting with the “friends of the JIC”.

9. Report on xSDO collaboration..... MNU/SKA/RHA/RST
See under #6 RHA’s report.

10. Any other business UKR
Each SDO is reminded to update the JIC calendar

11. Next meeting and Adjournment

- Next meetings according doodle
 - Thursday 22 April 2021 (same time, 90 minutes)
- Planning for 2021 meetings – Executive council to confirm
 - 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	18.3.21						
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y	Y						
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	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	Y						
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y						
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y	Y	Y						
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y						
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y						
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y						
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y	Y						
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	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	A						
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	Y						
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y						
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A						
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A						
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y	A						
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y	Y						
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y							
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y	Y						
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y						
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y	Y	Y						
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y						
Andreas	Klingler	AKL	andreas.klingler@siemens-healthineers.com	Guest (DICOM)			Y						

