



## MEETING MINUTES for JIC Executive Meeting

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### Virtual Meeting

Thursday April 22<sup>th</sup> , 2021

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

**ZOOM Meeting:** <https://gs1go.zoom.us/j/86300108833?pwd=ME1TY1g5VSt5OVBudUhsUTJhSDFGdz09>

**International numbers available:** <https://gs1go.zoom.us/j/86300108833?pwd=ME1TY1g5VSt5OVBudUhsUTJhSDFGdz09>

**Meeting ID:** 863 0010 8833

**Password:** 609692

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

- 1. **Welcome, roll call, apologies**..... UKR
- 2. **Minutes from previous meeting [MINUTES\_JIC\_Exec\_20210318]** ..... UKR  
Minutes approved by JMI seconded by RST.
- 3. **Agenda approval, requests for other/new business** ..... UKR  
Agenda approved by RST seconded by WSU
- 4. **JIC communication**.....all

#### openForum Summer 2021

Discussion initiated about immunization card and standardization. The proposed agenda looks like a non-structured list of actions, with little shared vision. Purpose of the openForum should rather be a place where JIC shows importance of standards and their collaboration. If JIC would be too late, the Forum would present lessons learned; if timing (still) appropriate, the Forum would be the best opportunity to influence in presenting the common minimal tools to be taken into account so immunization cards can be interoperable across regions. Shaping an appropriate program is delegated to a small group with MGL, RST, CCH and CHA, to report as soon as possible. Target date is not June 2<sup>nd</sup>, but possibly June 9<sup>th</sup>. If required, a special meeting for JIC Executive council will be organized. On the logistics side, RST will check if NEN (in the name of CEN TC 251) can provide the logistics for the openForum.

#### Discussion with the Austrian JIC – update

CHA reports about the preparation discussion held with the Austrian representative. There is a strong expectation to

get visibility and perhaps influence on the on-going COVID immunization card (from EU and/or from WHO). Other topics such as IPS are not prioritized in Austria since the government has decided not to adopt that standard. IDMP and other JIC subjects are not accurate work items for the Austrian colleagues.

Attracting the Austrian colleagues to the openForum shall be meeting their expectations.

In the Netherlands, NEN is initiating a process to exchange information with other SDOs from Europe, something which may be of interest for JIC.

**5. Planning next JIC Chair** .....UKR and AKL  
 AKL explains that his company has not adopted formal approval for him to take JIC’s chair position for 1.2.2022 to 31.1.2024. AKL expresses his confidence that approval will be shared rapidly.

**6. Update on pending businesses: ONC/GDHP and WHO**.....CHA  
 No specific news about the continuation of the JIC/GDHP discussions. RST reports that together with RHA, he is engaged in the IPS project with GDHP and the collaboration is very good.

**7. SKMT update**.....all  
 Unfortunately HGR is not in the meeting; UKR thanks the SDO which have already approved a contribution to SKMT improvement. Material such as invoice and information letter to follow asap.  
 HGR was expected to present how SKMT will accommodate SNOMED requirements, which are as well valid for LOINC and GS1.

SDO	amount
IHE International	1500
HL7 International	2000
CEN TC 251	2000
GS1	1500*
SNOMED International	2500*

Formal letter to follow.

**8. Collaboration between JIC and other standard related organizations** (friends of the JIC) .....all  
 The discussion shows that we shall address two categories of organizations: those which may become JIC members (because of their SDO activity), and those which we would like to gain as “friends”. They thus should be invited in two groups:

Possible JIC member	Other organizations
IEEE	HIMSS
ITU	WHO HQ
IEC	GDHP
GA4GH	
WHO CC Oslo	

**9. Report on xSDO collaboration**..... MNU/SKA/RHA/RST  
 See point #6 above

**10. Any other business** ..... UKR

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**11. Next meeting and Adjournment**

- Next meetings according doodle
  - Thursday 20 Mai 2021 (same time, 90 minutes)
- Planning for 2021 meetings
  - 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	22.4.21					
John	Owen	JOW	jowen@cdisc.org	CDISC	Y								
Dave	Evans	DEV	devans@cdisc.org	CDISC									
Rhonda	Facile	RFA	rfacile@cdisc.org	CDISC		Y	Y	A					
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y					
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251									
Stephen	Kay	SKA	hi_standards@gmail.com	CEN/TC251	Y	Y		Y					
Kevin	O'Donnell	KOD	KODonnell@MRU.MEDICAL.CANON	DICOM									
Jeroen	Medema	JME	jeroen.medema@philips.com	DICOM		Y							
Andreas	Klinger	AKL	andreas.klinger@siemens-healthineers.com	DICOM				Y					
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y	Y	Y					
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y					
Tania	Snioch	TSN	Tania.snioch@gs1.org	GS1	Y	Y	Y	A					
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y					
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y	Y					
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	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	A					
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	Y					
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	Y					
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A						
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A	Y					
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	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					
Philippe	Neirinckx	PNE	philippe.neirinckx@gs1.org	Guest (GS1)	Y	Y	Y	Y					
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y						

