

**MEETING MINUTES for JIC Executive Meeting**

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**Virtual Meeting****Thursday 26 August 2021****from 21.00 CET to 22.30 CET (90 minutes in total)****ZOOM Meeting:** <https://gs1go.zoom.us/j/88399256647?pwd=WVlOTVJ3U2VNMmNpZ2RxNjN5U3BHdz09>**International numbers available:** [https://gs1go.zoom.us/u/kclyNmDExe](https://gs1go.zoom.us/j/88399256647?pwd=WVlOTVJ3U2VNMmNpZ2RxNjN5U3BHdz09)**Meeting ID:** 883 9925 6647**Password:** 649525**Ulrike Kreysa, Chair | Christian Hay, Secretariat**

- 1. Welcome, roll call, apologies..... UKR**  
UKR welcomes Claire Clarke (CCL) from GS1, replacing TSN.  
CHA informs that PNE has left GS1.
- 2. Minutes from previous meetings [MINUTES\_JIC\_Exec\_20210624] ..... UKR**  
Approved by DSW, seconded by MNU
- 3. Agenda approval, requests for other/new business ..... UKR**  
Approved by DSW, seconded by MNU
- 4. Next JIC Chair : election.....all**  
Proposition to schedule the election for our meeting on October 21 is approved. The chair change is planned as usually for February (2022).
- 5. JIC communication.....all**  
update on openEHR discussion ..... CHA  
The meeting with openEHR representatives, to explain the process for joining JIC and answer questions, took place on 14 July 2021. Application is expected to be issued late September.  
update on JIC PR on IPS recognition..... CHA  
PR as a draft has been shared early July, waiting for the quote from an official body. DSW reached out to ONC and is expecting a statement shortly. RST reached out to the Dutch authorities; answer is pending. Executive council will be immediately informed when the PR will be ready.  
Booth at SNOMED CT Expo..... DSW  
SNOMED International has offered a booth at their October 2021 SNOMED CT Expo. Offer is gratefully welcomed. Visibility for JIC will be improved (last year, this virtual event was visited by many 10 thousand

persons). Topics to be presented: IPS, white paper, website.

Supporting team for that preparation: CHA, MNU, CCH and RHA (with support from SNOMED & GS1 communication teams).

Preparation third openForum: 9 December..... all

Date and times approved without comment.

Small programme team: CHA, RST, JMI, MNU, SRO

Subject as proposed by RST: IPS on the point of view of the standard developers, the adopters (e.g. GDHP) and the implementers (G7).

Parking lot for future webinars: genomics, ICSR (adverse event)

**6. Collaboration between JIC and other standard related organisations (friends of the JIC).....all**

In the context of vaccines certificate and standards, participants (representing WHO – Digital Health and Innovation; ITU – Focus group on AI for Health) expressed interest to join the JIC.

Introduction will be made by Derek Ritz. An introduction meeting will be set up with the two organisations, separately.

Question is if we can propose our contacts to participate to JIC Executive council as observer for a couple of meetings. That is approved by the Executive council, considering the particularity of the two organisations.

This proposal is warmly welcomed. The following members will participate to the introduction calls: UKR, CHA,WSU,DSW,AKL (as incoming chair).

**7. Update on pending businesses:**

ONC/GDHP.....RHA/WSU/MNU

JIC has been contacted by ONC for a brief update on IPS and Global Master Standards Guide. The JIC will be represented by UKR, CHA, DSW and WSU. It is expected that ONC will share information with us, expecting some later reaction/comment.

The Global Master Standards Guide is proposed to be an observatory, the Global Consortium offering to develop/maintain this; it is important to provide feedback – contribution/advice from JIC has high value since our constituents are the producers of the standards.

Global Consortium..... WSU/MNU

Is implementing education sessions in various regions such as Latin America, Europe, Africa, etc.

**8. SKMT update.....CHA/HGR**

Brief summary of the University of Sherbrooke letter and the Requirements document, which were shared by RST prior this meeting.

Some Executive council members would like to dispose of a cost overview (phase 1 and 2), rather just for phase 1 (35 K US \$). Others would prefer starting rapidly with the initial phase 1 proposal (10 K US \$).

Missing information is further a value proposition and a scheduled roadmap.

Decision is made to initiate immediately the initial phase 1 with a first round of funding. Each SDO to communicate its commitment for this initial phase to CHA, who organizes the invoice with University of Sherbrook.

Budget for the complete re-engineering, value proposition and complete roadmap should be provided in the few coming months.

All SDO are asked to delegate one representative to the SKMT governance committee (beside the existing CEN, SNOMED, IHE and GS1 representatives; MGL will see with HGR how best ISO should be represented).

**9. Report on xSDO collaboration.....MNU**

xSDO group is meeting every second week. Will work on the existing website (international-patient-summary.net, hosted by HL7) to more formally represent the collective contributions to IPS. More discussion about this to take place at our next meeting.

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

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**11. Next meeting and Adjournment**

- Next meetings according doodle
  - Thursday 21 October 2021 (same time, 90 minutes)
- Planning for 2021 meetings
  - 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	20.5.21	24.6.21	26.8.21		
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	Y	Y			
Peter	Van Reusel	PVR	pvanreusel.external@cdisc.org	CDISC	Y								
Robert	Stegwee	RST	robert@trace-health.nl	CEN/TC251	Y	Y	Y	Y	Y	Y	A		
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251					A	Y	A		
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y		Y		Y	A		
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	Y	Y	A		
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y	Y	Y	Y	Y	Y		
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y	Y	Y		
Claire	Clarke	CCL	Claire.clarke@gs1.org	GS1	Y	Y	Y	A	Y		Y		
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	A	Y	Y		
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	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	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	A	Y	Y	Y		
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International									
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International					Y	Y			
Mike	Glickman	MGL	MGlickman@cna-inc.com	ISO/TC215	Y	Y	A	Y	Y	Y	Y		
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y	Y		Y	Y	Y		
Elizabeth	Keller	EKE	kellerel@amazon.com	ISO/TC215		Y				Y			
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y	Y			Y	Y		
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y	Y		
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A		Y	Y	Y		
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A	Y	Y	Y	Y		
Marjorie	Rallins	MRA	mrallins@regenstrief.org	LOINC	Y	Y	A		Y	Y	A		
Swapna	Abhyankar	SAB	sabhyank@regenstrief.org	LOINC	Y								
April	Lackey	ALA	aflackey@regenstrief.org	LOINC	Y	Y	Y	Y	Y	Y	A		
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	Y		
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y	Y	Y		
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y		Y		Y		