

MEETING MINUTES for JIC Executive Meeting

Virtual Meeting**Thursday 21 October 2021****from 21.00 CET to 22.30 CET (90 minutes in total)****ZOOM Meeting:** <https://gs1go.zoom.us/j/89529494049?pwd=VnBra3I3eXZCalkvTUMrV09Pcy9qZz09>**International numbers available:** <https://gs1go.zoom.us/u/kclyNmDExe>**Meeting ID:** 895 2949 4049**Password:** 319772**Ulrike Kreysa, Chair | Christian Hay, Secretariat**

- 1. Welcome, roll call, apologies**..... UKR
See attendance list.
- 2. Minutes from previous meetings [MINUTES_JIC_Exec_20210826]** UKR
Meeting minutes approved by DSW, seconded by WSU.
- 3. Agenda approval, requests for other/new business**
Agenda approved by RST, seconded by DSW.
update on openEHR discussion UKR/CHA
After the 14 July 2021 informative meeting, application to join JIC has been received end of September.
Discussion about the general and recent openEHR communications regarding other standards, their responsiveness to participate/contribute to standard development, etc. openEHR has currently no liaison status with ISO TC 215 or CEN TC 251.
To strengthen the current understanding of cooperation with each others and fair and friendly discussions, a JIC code of conduct, based on other ones, like ISO, HL7 and LOINC shall be prepared for discussion and approval in the next call..
Any questions, concerns and comments regarding openEHR joining the JIC as full member should be shared with CHA until 11 November 2021. These will be discussed at the 18 November JIC Executive council. Only then will be decided if openEHR will be invited to present themselves to the Council. Criteria for joining JIC are reproduced at the end of this minute.
Update on JIC discussion with ITU and WHO CHA
Very positive outcome from this week's meeting with representative of both organisations (see meeting minutes). It was decided to recommend to ITU Study Group 16 to apply as JIC member by following the normal rules. Because of its structure, WHO expressed its interest to join JIC as an observer (observer implies that their

representatives participate fully in the discussions, without voting right. It is further desirable to get e.g. permission to use WHO's logo on JIC's website and communications to show the involvement).

Update on Immunisation data (ISO DTS 5384) CHA

A short summary about the 4 October 2021 discussion involving representatives of ISO, IHE and HL7 was shared. HL7 international agreed to delegate an additional representative (information to be sent to CHA).

4. Election of the JIC Chair for 2022-2023 all

DICOM has informed the Executive Council already in March 2021 about its candidate.

At this meeting, Andreas Klingler is unanimously elected, and welcomed to take over the chair of the JIC as from 1st of March 2022.

5. JIC communication all

Presentation third openForum: 9 December

Collaboration with ONC/GDHP has been efficiently established; the draft agenda was shown and will be subject of changes according a last read from the program committee and the ONC. UKR thanked the subgroup organizing the openForum for their additional engagement and commitment.

External communication will start as soon as possible.

Booth at SNOMED expo

Thanks to SNOMED for inviting JIC to their event. Small team (CCH, MNU, RHA and CHA) to serve the booth next week.

6. JIC intellectual property and funding in a new legal entity? RDH, RST

RST presents the subject: it is about creating a formal legal entity to carry Intellectual Property on some of the JIC projects such as SKMT and IPS. The SDO's will keep their IP unchanged and continue their development/maintenance work. The SDO's IP would be recognized as their IP and not the collaborative. In the set-up of the entity it can made legally clear the entity only coordinates the work and the only IP controlled is the work of the collaborative or in this case JIC generated joint work.

RST, RDH and CHA will prepare some initial discussion paper for the next Executive council.

7. Update on pending businesses:

ONC/GDHP and Global Consortium on Health Interoperability WSU

Recent discussions between GDHP and GCHI are preparing a collaboration so that a new global observatory about eHealth standards, as an open resource (standards, use cases, implementation profiles) will be created. Which role for JIC? To gather source information and link to standards

8. SKMT update CHA

The question was raised how to improve the functioning of the governance group which is currently animated by both HGR and Andrew Grant who are the technical leads of the SKMT. The proposal is to appoint RST to chair this governance group, so that we have a direct link to SKMT and continuity of work with some additional structure.

Executive council approves this proposal and thanks Robert for taking on this task.

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

This agenda item shall be now considered as resolved with the progresses made with ITU, WHO and GDHP. It is time to digest the growth before pursuing this project, perhaps in a couple of months.

10. Report on xSDO collaboration MNU/SKA/RHA/RST

Not discussed

11. Any other business UKR

Planning 2022 virtual meetings (and f2f ?)

Doodle to be organized, with choice between Thursdays and Tuesdays -same times as currently.

Consider f2f meeting in conjunction with ISO TC 215 meetings (June and fall), if these meetings are confirmed.

12. Next meeting and Adjournment

- Next meetings according doodle
 - Thursday 18 November 2021 (same time, 90 minutes)
- Planning for 2021 meetings
 - Thursday 9 December 2021
- Next ISO TC 215 f2f meeting: planned week commencing 6 June 2022

An organization (applicant) seeking to become a member of the JIC shall submit an application in writing, which shall include the following:

- (a) the name, legal identity and business location of the applicant;*
- (b) where the applicant is not a separate legal entity in its own right, the legal identity, business location of its responsible legal entity or entities and their relationship with the applicant;*
- (c) the names, positions and contact details of those submitting the application on behalf of the applicant;*
- (d) material addressing:
 - (1) the structure and organisation of the applicant and the composition of its leadership team;*
 - (2) the scope, extent, and location of the applicant's activities relevant to global health informatics standardization; and*
 - (3) its relationships with members of the JIC and with any other significant organisations and stakeholders having interests in the development and application of health informatics and/or health informatics standards,**
- (e) a submission demonstrating why the applicant would be a suitable member of the JIC and how it meets the membership guidelines set out in Appendix A to the Charter; and*
- (f) an undertaking appropriately authorised and executed on behalf of the applicant that, if accepted as a member of the JIC, the applicant agrees to participate in the JIC as a member in accordance with the articles, the other provisions of the Charter and the rules.*

2. On the applicant becoming a member, the Secretariat shall update the Charter to add the applicant's name to Appendix B.

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	21.10.21	
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	Y	
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251					A	Y	A	A	
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y		Y		Y	A	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	Y	
Carolyn	Hull	CHU	chull@dicomstandard.org	DICOM	Y	Y	Y	Y	Y	Y	Y	Y	
Christian	Hay	CHA	christian.hay@gs1.ch	GS1	Y	Y	Y	Y	Y	Y	Y	Y	
Claire	Clarke	CCL	Claire.clarke@gs1.org	GS1	Y	Y	Y	A	Y		Y	Y	
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	A	Y	Y	Y	
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	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	Y	
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	Y	A	Y	Y	Y	Y	
Michio	Kimura	MKI	kimura@mi.hama-med.ac.jp	IHE International								Y	
Lori	Forquet	LFO	lori.fourquet@sbcglobal.net	IHE International					Y	Y			
Mike	Glickman	MGL	MGlickman@cnainc.com	ISO/TC215	Y	Y	A	Y	Y	Y	Y	Y	
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y	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	Y	
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y	Y	Y	
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A		Y	Y	Y	Y	
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A	Y	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	Y	
Bron	Kisler	BKI	bronkisler@me.com	Observer		Y		Y	Y			Y	
Gary	Dickenson	GDI	gary.dickinson@ehr-standards.com	Observer	Y	Y	Y	Y	Y	Y	Y	Y	
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y	Y	Y	Y	
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y		Y		Y		