

**MEETING MINUTES for JIC Executive Meeting**

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**Virtual Meeting****Thursday 18 November 2021****from 21.00 CET to 22.30 CET (90 minutes in total)****ZOOM Meeting:** <https://gs1go.zoom.us/j/83115721462?pwd=TEY3QU0vNXpsU3huLzNOK0Q4OG9ZZz09>**International numbers available:** <https://gs1go.zoom.us/u/kclyNmDExe>**Meeting ID:** 831 1572 1462**Password:** 360436**Ulrike Kreysa, Chair | Christian Hay, Secretariat**

- 1. Welcome, roll call, apologies**..... UKR
- 2. Minutes from previous meetings** [MINUTES\_JIC\_Exec\_20211021] ..... UKR  
Approved by MNU, seconded by MGL
- 3. Agenda approval, requests for other/new business**  
Approved by ALA, seconded by JMI  
update on JIC discussion with ITU and WHO..... CHA  
ITU: work in progress; the motivation letter is in preparation.  
WHO: draft motivation letter in progress; request to sign a disclosure regarding Arms and Tobacco (which each SDO shall sign and send back to CHA). Legal investigation pending clarification on “observer status” and additional information about JIC (completing our charter).
- 4. JIC communication: openForum 9 December 2021**..... all  
Agenda and communication plan presented by PNE, approved by all participants.  
Marketing material to be downloaded from <https://bit.ly/3cbSIKI> (including agenda and links for registration)  
JIC constituents invited to start communication asap, by using their direct social media accounts or by forwarding JIC’s posts. PNE will inform JIC when posts are released.  
With some last adjustments, our website will be updated soon.
- 5. Continuation of discussion about new member**..... all  
Few questions will be formulated to openEHR regarding their candidature.  
Following last meeting a draft “Code of conduct” is discussed, which is fundamentally welcomed. New formulation will be prepared by RDH and CHA, shared with the Executive council and agenda item for our December meeting.

Regarding the “observer status”, after a first discussion, CHA will have a conversation with our WHO representative to understand their expectations.

**6. Update on pending businesses:**

This topic is tabled

**7. Report on xSDO collaboration**

This topic is tabled

**8. JIC intellectual property and funding in a new legal entity? ..... RDH, RST**  
pro memoria (tabled)

**9. Any other business ..... UKR**  
Planning 2022 virtual meetings (and f2f ?)

**10. Next meeting and Adjournment**

- Next meetings according doodle
  - Thursday 9 December 2021
- Planning for 2022 meetings: doodle results
- Next ISO TC 215 f2f meeting: planned week commencing 6 June 2022



## 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	18.11.21
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			A
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	A
Shirin	Golyardi	SGO	Shirin.golyardi@nen.nl	CEN/TC251					A	Y	A	A	A
Stephen	Kay	SKA	hi.standards@gmail.com	CEN/TC251	Y	Y		Y		Y	A	A	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	Y	Y	A	Y	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	Y
Claire	Clarke	CCL	Claire.clarke@gs1.org	GS1	Y	Y	Y	A	Y		Y	Y	Y
Ulrike	Kreysa	UKR	ulrike.kreysa@gs1.org	GS1	Y	Y	Y	Y	A	Y	Y	Y	Y
Ed	Hammond	EHA	william.hammond@duke.edu	HL7 International	Y	Y	Y	Y	Y			Y	A
Wayne	Kubick	WKU	wkubick@hl7.org	HL7 International	A								Y
Catherine	Chronaki	CCH	chronaki@gmail.com	HL7 International	Y	Y	Y	Y	Y		Y		Y
Walter	Suarez	WSU	walter.g.suarez@kp.org	HL7 International	Y	Y	Y	Y		Y	Y	Y	A
Mike	Nusbaum	MNU	michael@mhnusbaum.com	IHE International	Y	Y	Y	A	Y	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@cna-inc.com	ISO/TC215	Y	Y	A	Y	Y	Y	Y	Y	Y
Don	Newsham	DNE	don@newsham.co	ISO/TC215		Y	Y		Y	Y	Y	Y	Y
Elizabeth	Keller	EKE	kellerel@amazon.com	ISO/TC215		Y				Y			A
Richard	Dixon Hughes	RDH	richard@dh4.com.au	ISO/TC215		Y	Y			Y	Y	Y	Y
Jane	Millar	JMI	jmi@snomed.org	SNOMED International	Y	Y	Y	Y	Y	Y	Y	Y	Y
Don	Sweete	DSW	dsw@snomed.org	SNOMED International	A		A		Y	Y	Y	Y	A
Suzy	Roy	SRO	sro@snomed.org	SNOMED International	Y	Y	A	Y	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	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	Y
Rob	Hausam	RHA	rob@hausamconsulting.com	Guest (HL7)	Y	Y	Y	Y	Y	Y	Y	Y	Y
Heather	Grain	HGR	heather.grain@gehco.org	Guest (HL7/ISO)		Y	Y		Y		Y		Y
Philippe	Neirinckx	PNE	<a href="mailto:Philippe.neirinckx@gs1.org">Philippe.neirinckx@gs1.org</a>	Guest (GS1)									Y