

2019-09-05

Agenda

1. Opening
 - a. Call to order, introductions, welcome
 - b. Review & approval of the Agenda
 - c. Minutes of the previous meeting
 - d. Antitrust rules and DICOM Patent Policy
2. ImagingManifest
3. FHIRCast next steps
4. Review WGM agenda
5. Next meetings
 - a. Teleconferences
 - i. Not scheduled yet
 - b. In Person
 - i. September 2019, Atlanta, GA (WGM HL7)
6. Adjournment

Dial-in info

<https://global.gotomeeting.com/join/812770693>

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,812770693#

Access Code: 812-770-693

Minutes

<u>Voting Members Present</u>	<u>Represented by</u>
Agfa HealthCare	Bill Wallace
Canon Medical Research	Kevin O'Donnell
GE Healthcare	Chris Lindop
Philips	Chris Melo
Siemens Healthineers	Eric Martin
Vital/Canon	Jonathan Whitby
<u>Voting Members Not Present</u>	<u>Represented by</u>
AAPM	Lawrence Tarbox
ACR	Jim Philbin
Carl Zeiss	Regis Deshayes
Change Healthcare	Elliot Silver
Corista	David Allen
Laitek	Fred Behlen
NCI/CBIIT	Ulrike Wagner
NVIDIA	Brad Genereaux
PixelMed	David Clunie
Sectra	Niklas Svenzen
Web3D Consortium	Nicholas Polys
<u>Alternate Voting Members, Observers, Guests</u>	<u>Represented by</u>
By Light Professional Services	John Moehrke/HL7
Cerner Corporations	John Moore

Epic	Will Maethner/HL7
Epic	Isaac Vetter/HL7
Philips	Ricardo Quintano
Visage Imaging	Martin Bellehumeur
Presiding Officer:	Jonathan Whitby, Vital/Canon
DICOM Secretariat:	Luiza Kowalczyk, MITA/NEMA

Opening

The meeting was called to order at 10:00 a.m. US ET.

The antitrust rules were reviewed, and DICOM patent policy as well.

The agenda was approved: <https://confluence.hl7.org/display/IMIN/2019-08-06/>

2019 September Agenda

Agenda link: <https://confluence.hl7.org/display/IMIN/2019-09+WGM>

FHIRcast

Secretary Note: Q4, Tuesday Sep. 17th, 15:30-17:00 local time, Infrastructure and Messaging is hosting II/WG-20 to discuss the FHIRcast transition from II to InM.

Since the HL7 CCOW work group was merged into the Infrastructure and Messaging in work group in 2010, the Technical Steering Committee (TSC) thinks that FHIRcast should be under the InM ownership not II/WG-20.

- Ballots comments have been addressed. No FHIRcast t-cons will be scheduled before the September meeting.
- Not finished merging comments at this time but it should be finished by the end of next week.
- Next step is to request it for a publication.
- Connectathon track: Link for the track that still needs some additional discussion: <https://confluence.hl7.org/display/FHIR/2019-09+FHIRcast+Track>
- Explore and draft the measurement (how it looks in practice, FHIR events).

Note: If anyone wants to provide any feedback for Websockets for STU 2 ,please go to GitHub: <https://github.com/HL7/fhircast-docs/wiki/Websocket-proposal>

Action item: Find out NIB deadlines.

- HL7 Calendars: <https://confluence.hl7.org/display/HL7/HL7+Calendars>
 - https://confluence.hl7.org/display/HL7/HL7+Calendars?preview=/35717168/51225807/pubs_schedule_2019.pdf
 - Nov. 17th - Notification of intent to Ballot deadline
- The current STU needs to be published before the merging comments happen.
- WebSocket for STU 2 – after the 2019 September WGM
 - Bill's feedback
- Why should ImageManifest be brought back? Why are we changing it? We need a reason to have a resource. A resource proposal needs to be clear with what and why it is going to succeed. Is it useful for FHIRcast?

ImageManifest resource

It was not discussed during today's call. The topic has been postponed for September.

<https://confluence.hl7.org/display/IMIN/Draft+of+revived+ImagingManifest+for+R5>

Work in progress

<https://confluence.hl7.org/display/IMIN/Works+in+Progress>

New Business

Schedule Josh Mandel on the WG-20 II agenda: [Sync for Science](#)

Next Meetings

T-cons

- Schedule future t-cons at the WG-20 II mtg, WGM in Atlanta, GA.

Dial-in information: <http://workspaces.nema.org/dicom/Lists/Calendar/calendar.aspx>

In Person

- At the September 14-20, 2019, Atlanta, GA, 33rd Annual Plenary & WGM
- **Tuesday-Thursday, September 17-19, 2019**

Future Meetings of HL7 <http://www.hl7.org/events/workgroupmeetings.cfm?ref=nav>

2019

Action item: Make a decision on the WG-20 II meeting in February 2020. Should WG-20 II meet in Sydney, Australia? – 2019 September WGM.

September 14-20, 2019, Atlanta, GA, 33rd Annual Plenary & WGM

2020

- **February 1-7, 2020, Sydney, Australia, International Conference & WGM**
- May 16-22, 2020, San Antonio, TX, WGM
- September 19-25, 2020, Baltimore, MD, 34th Annual Plenary & WGM

Adjournment: The meeting was adjourned at 11:00 US ET