

# 2019-10-28 FHIRcast - STU2 Notice of Intent to Ballot Preparation

## 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. NIB
3. Websockets
4. Next meetings
  - a. Teleconferences
  - b. In Person
    - i. May 2020, San Antonio, TX (WGM HL7)
    - ii. September 2020, Baltimore, MD, (WGM HL7)
    - iii. January 2021, Las Vegas, NV (WGM HL7)
    - iv. May 2021, New Orleans (WGM HL7)
5. Adjournment

## Dial-in info

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

United States: +1 (571) 317-3116

Access Code: 812-770-693

## Minutes

### Voting Members Present

GE Healthcare

### Represented by

Steve Nichols for

Chris Lindop

Siemens Healthineers

Eric Martin

Vital/Canon

Jonathan Whitby

### Voting Members Not Present

### Represented by

AAPM

Lawrence Tarbox

ACR

Jim Philbin

Canon Medical Research

Kevin O'Donnell

Carl Zeiss

Regis Deshayes

Change Healthcare

Elliot Silver

Corista

David Allen

Laitek

Fred Behlen

NCI/CBIIT

Ulrike Wagner

NVIDIA

Brad Genereaux

Philips

Chris Melo

PixelMed

David Clunie

Sectra

Niklas Svenzen

Web3D Consortium

Nicholas Polys

### Alternate Voting Members, Observers, Guests

### Represented by

Cancer Care Ontario

David Kwan

Epic	Will Maethner/HL7
Epic	Isaac Vetter/HL7
Nuance	David Rubin/HL7
Philips	Ricardo Quintano

Presiding Officers: Jonathan Whitby, Vital/Canon  
Christopher Lindop, GE Healthcare

DICOM Secretariat: Luiza Kowalczyk, MITA/NEMA

### Opening

The meeting was called to order at 09:00 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/2019-10-28+FHIRcast+-+STU2+Notice+of+Intent+to+Ballot+Preparation>

### FHIRcast

- Publication Request - FHIR IG FHIRcast STU1 was submitted on 10/17/19.
- Reviewed and discussed NIB document for STU 1.
- Motion to approve the NIB: 9-0-0 (10 ppl)

### Topics for the next call:

<https://github.com/HL7/fhircast-docs/pull/295>

<https://github.com/HL7/fhircast-docs/pull/291>

### Next steps:

Schedule future t-cons for exchange measuring topic.

### ImageManifest resource

It was not discussed during today's call.

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

### Work in progress

Please click on the following link to see work in progress:

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

### New Business

### Next Meetings

### T-cons

- Friday, November 15, 2019, 9:00-10:30 US ET, WG-20 II
- Monday, December 16, 2019, 10:00-11:30 US ET, WG-20 II
- Thursday, January 9, 2020, 10:00-11:30 US ET, WG-20 II

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

### In Person

#### 2020

February 1-7, 2020, Sydney, Australia, International Conference & WGM

WG-20 II will NOT have an official II mtg in Sydney in 2020.

May 16-22, 2020, San Antonio, TX, WGM

September 19-25, 2020, Baltimore, MD, 34<sup>th</sup> Annual Plenary & WGM

### Adjournment

The meeting was adjourned at 09:30 US ET