

2020-03-17

Minutes from 3/17

AGENDA t-con-FHIRcast

DICOM WORKING GROUP TWENTY

(Imaging Integration Information Systems)

&

HL7 IMAGING INTEGRATION WORK GROUP

Calls to review FHIRCast Ballot Comments

March 17, 2020, 10:00-10:00AM ET

Voting Members Present

ACR/Northwestern Mem. Hospital Brian Bialecki

GE Healthcare Chris Lindop, Co-Chair

Siemens Healthineers Eric Martin

GE Healthcare Steve Nichols

AAPM/Univ. of Arkansas Med Sci. Larry Tarbox

Vital/Canon Jonathan Whitby, Co-Chair

Voting Members Not Present

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 Present

Presiding Officers: Jonathan Whitby, Vital/Canon

Christopher Lindop, GE Healthcare

DICOM Secretariat: Carolyn Hull, MITA/NEMA

Epic Will Maethner

Epic Isaac Vetter

Philips Ricardo Quintano

Philips Bas van den Heuvel

1. Opening

- The meeting was called to order
- The antitrust rules and DICOM patent policy were reviewed according to NEMA policy.
- Agenda was approved.

2. FHIRCast Ballot Comments review-

To review the status of this or any other ballot group, contact members or retrieve attachments, go to the [Ballot Tally Page](#).

Search Filters: FHIRcast in a public filter.

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1. Block-Vote-1
 - The WG voted to approve the proposed resolutions for all issues identified in Block-Vote-1.
 - See list here: [https://jira.hl7.org/browse/FHIR-25651?jql=project%20%3D%20FHIR%20AND%20Specification%20%3D%20%22FHIRCast%20\(FHIR\)%20%5BFHIR-fhircast%5D%22%20AND%20Grouping%20%3D%20Block-Vote-1%20%20ORDER%20BY%20issuekey](https://jira.hl7.org/browse/FHIR-25651?jql=project%20%3D%20FHIR%20AND%20Specification%20%3D%20%22FHIRCast%20(FHIR)%20%5BFHIR-fhircast%5D%22%20AND%20Grouping%20%3D%20Block-Vote-1%20%20ORDER%20BY%20issuekey)
 - Isaac Vetter, Bas van der Heuval: 9-0-0
2. Conformance related issues
 - See list here: [https://jira.hl7.org/browse/FHIR-25654?filter=12642&jql=project%20%3D%20FHIR%20AND%20Specification%20%3D%20%22FHIRCast%20\(FHIR\)%20%5BFHIR-fhircast%5D%22%20AND%20%22Related%20Section\(s\)%22%20~%20%22Conformance%22%20order%20by%20issuekey](https://jira.hl7.org/browse/FHIR-25654?filter=12642&jql=project%20%3D%20FHIR%20AND%20Specification%20%3D%20%22FHIRCast%20(FHIR)%20%5BFHIR-fhircast%5D%22%20AND%20%22Related%20Section(s)%22%20~%20%22Conformance%22%20order%20by%20issuekey)
 - The WG voted to accept proposed resolutions to each of these issues: Isaac Vetter / Eric Martin: 10-0-0
 - See notes in <https://jira.hl7.org/browse/FHIR-25860>
3. **New Business** - Intent Verification isn't needed during unsubscribe
 - The WG began discussing FHIR-25653 / removing intent verification for unsubscribe, but ran out of time.

Disposition: Pick up slides from next call.

Next call 31st

1. Adjournment

Submitted by: Carolyn Hull, 3/20/20

Reviewed by counsel: Clark Silcox, April 7, 2020.

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. FHIRcast
 - a. Ballot comments status
 - b. Future meetings
3. ImagingReference extension to DocumentReference
4. Next meetings
 - a. Teleconferences to be scheduled
 - i. April 16, 2020, 11:30-1:00 US ET
 - 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