

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, 34th Annual Plenary & WGM

Adjournment

The meeting was adjourned at 09:30 US ET