

2019-08-06

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 resource
3. FHIRCast
4. September WGM agenda review
5. Next meetings
 - a. Teleconferences
 - i. Thursday, September 5, 2019, 10:00-11:30 US ET
 - 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

Present	First Name	Last Name	Organization	Voting Status
Present	Wouter	Devriendt	Agfa	Alt. Voting
Present	John	Moehrke	By Light Professional	Observer
Present	John	Moore	Cerner Corporation	Observer
Present	Isaac	Vetter	Epic	Observer
Present	Chris	Lindop	GE Healthcare	Voting
Present	Luiza	Kowalczyk	MITA	Observer
Present	Chris	Melo	Philips	Voting
Present	Ricardo	Quintano	Philips	Observer
Present	Chris	Carr	RSNA	Voting
Present	Eric	Martin	Siemens Healthineers	Voting
Present	Jonathan	Whitby	Vital/Canon	Voting

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.

- Ballot comments have been addressed. No more FHIRcast t-cons will be scheduled before the September meeting.
- Link for the track that still needs some additional discussion: <https://confluence.hl7.org/display/FHIR/2019-09+FHIRcast+Track>

Things to think about:

What is the image measurement? How do we want to do that? What is the content? Where does it start and end? PACS vs opening patients' chart.

Should it be an event or observation? It would put it in the FHIR channel.

Two approaches to be considered:

1. Interact with FHIR Restful API
2. Define an event type that FHIR channel uses.

ACTION ITEMS:

1. Define Use Cases on image exchange.
 - a. Focus on use cases, workflow, numbering and technical options to satisfy them.
2. Isaac is to start the wiki page and put the content together.

NOTE: Please post any use cases on the wiki page: <https://github.com/HL7/fhircast-docs/wiki/How-does-FHIRcast-enable-the-exchange-of-draft-measurements%3F>

1. Provide as much feedback as possible.

Link to GitHub: <https://github.com/HL7/fhircast-docs/wiki/FHIRcast-High-Level-Use-Cases>

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

Please click on the following link to see 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

- Thursday, September 5, 2019 10:00-11:30 US ET

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

- 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