



Secretariat: MITA/NEMA
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MINUTES

Brachytherapy Subgroup of DICOM WORKING GROUP SEVEN (Radiotherapy)

Date and time: Tuesday, June 30, 2020
9:00-10:00 US EST, 15:00-16:00 CET

Presiding Officer: Yury Niatsetski, Elekta

Secretary: Shayna Knazik, DICOM/MITA

<u>Voting Members Present</u>	<u>Represented by</u>
DICOM/MITA	Shayna Knazik
Elekta	Yury Niatsetski
Varian	Kevin Spetz

<u>Voting Members Not Present</u>	<u>Represented by</u>
AAPM	Walter Bosch
AAPM	Yulong Yan*
Brainlab	Christof Schadt*
MISAT	Jack Hsiao
Philips	Roelof Feikema

*Not present at two consecutive meetings and therefore not counted for quorum during this tcon

<u>Alternate Voting Members, Observers, Guests Present</u>	
AAPM	Bruce Curran, Observer
Elekta	Jim Percy, Alt. Voting
ICT	Harold Beunk, Observer
Varian	Kari Jyrkkälä, Alt. Voting
Varian	Michael Fabrizio, Observer

1. **Welcome, roll call, introductions:** A quorum was not present.
2. **Antitrust and patent statement:** The NEMA Antitrust guidelines and DICOM Patent Statement were reviewed.
3. **Review, revision, approval of agenda:** The agenda was approved.
4. **Review and approval of last meeting minutes from May 26, 2020:** These meeting minutes were not reviewed. They will be approved at the next meeting when a quorum is present. ****Secretary note: add to next agenda.****
5. **Review of the IHE-RO TPPC Brachy Document, version 2.4: discussion on feedback from the WG-07 members review**
 - The group reviewed Jim Percy's track changes to document IHE-RO-TPPC-Brachy_v2.6 in detail.
 - **Action item for next call:** the group will review all comments with the "WG" note
6. **Old Business**
7. **New Business**
8. **Next Tcon**
 - **Action:** Shayna to schedule next call on July 29th from 9:00-11:00am US ET
9. **Adjournment**

Reviewed by Counsel Peter Tolsdorf on 7/30/2020