Secretariat: MITA/NEMA
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MINUTES

Ion Therapy Subgroup of
DICOM WORKING GROUP SEVEN (Radiotherapy)
Teleconference

Date and time:	Thursday, August 27, 2020 | 9:00-11:00am US ET
Presiding Officer:	Michael Moyers, User Co-Chair
Secretariat:	Shayna Knazik, DICOM/MITA

Voting Members Present	**Represented by:**
DICOM/MITA	Shayna Knazik
Elekta	Jim Percy, Alt. Voting
IBA	David Wikler
Mevion Medical Systems	Bruce Rakes
RaySearch Laboratories	Staffan Engdahl
Shanghai Proton and Heavy Ion Center	Michael Moyers
Varian Medical Systems, Inc.	Perttu Niemela

Voting Members Not Present	**Represented by:**
*AAPM	Bruce Curran
*Brainlab, AG	Christof Schadt
*Elekta	Stuart Swerdloff
*Massachusetts General Hospital	Hanne Kooy
*Medical Image Standards Association of Taiwan	Jack Hsiao
*University Hospital Wuerzberg	Michael Neumann

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

Others Present	**Represented by:**
Cosylab	Rok Štefanič, Observer
Varian Medical Systems, Inc.	Kari Jyrkkälä, Alt. Voting

1. Administrative

- Welcome and roll call: the teleconference was called to order and a quorum was present.
- Antitrust and patent rules: NEMA Antitrust and DICOM patent statement were reviewed.
- Agenda review and approval: the agenda was reviewed and approved.
- Approval of minutes from 2020-07-30: the minutes were reviewed and approved.

2. **WG-07 Ion Subgroup Vendor Co-Chair Election – closes September 23rd**

   - Nominees provided a brief introduction and the group had the opportunity to ask each nominee questions.
   - The ballot process will proceed confidentially by email. Voting members: please send Shayna your selection of Co-Chair by September 23rd (sknazik@dicomstandard.org).

3. **Supplement 215-RT Ion Radiation Objects (2nd Gen) [WI 2017-06-B]**
   - The group continued to resolve open issues and comments within the Sup215 draft.

4. **Next Meetings**
   Next T-con:

   Friday, September 25th, 9:00-11:00am US ET
   Action: Shayna to schedule next call

   Dial-in information: Will be posted in the DICOM Calendar, which is available 24/7

   Next In-person meeting: TBD

5. **Adjournment:** The meeting was adjourned at 10:59am US ET.

Prepared and submitted by Shayna Knazik

Reviewed by Counsel Peter Tolsdorf on 9/25/2020