2022-06-21

Chair: @Jonathan Whitby Christopher Lindop

Scribe: @Carolyn Hull

Minutes

PRESIDING OFFICERS	Jonathan Whitby, Canon Medical Systems Corporation Chris Lindop, GE Healthcare	
VOTING MEMBERS PRESENT	AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence
	Canon Medical Systems Corporation	Whitby, Jonathan
	Oracle	Siddiqui, Imran
	Siemens Healthineers	Martin, Eric
VOTING MEMBERS ABSENT	ACR	Bialecki, Brian
	Argentix Informatics Inc.	Silver, Elliot
	Arterys	Taerum, Torin*
	Center for Medical Device Standardization Administration,CFDA	Zheng, Jia*
	Corista LLC	Allen, David*
	DICOM Systems, Inc.	Tolchilnik, Dmitriy
	GE Healthcare	Lindop, Chris
	HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard*
	Laitek Inc.	Behlen, Fred*
	Merge Healthcare an IBM Company	Meyer, Ken*
	NVIDIA	Genereaux, Brad
	PixelMed Publishing	Clunie, David

	Radical Imaging LLC	Wallace, Bill*	
	Radiological Society of North America	Carr, Chris	
	Zeiss Medical Technology	Philip, Anju	
OTHERS	GE Healthcare	Boufahja, Abderrazek	Observer
	Office of the National Coordinator for Health IT, HHS	Northrup, Andrew	Observer
	Philips	Sonar, Nikhilesh	Observer
	Philips	Younis, Khaled	Observer
	PJM Consulting	Muir, Peter	Observer
	Sirona Dental	Zimmermann, Juergen	Observer
STAFF	Carolyn Hull, MITA		

Minutes

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	Welcome and attendees to be reminded of the Guidelines for Conducting Meetings and Patent Disclosure Policy, which may be found here: https://www.dicomstandard.org/patent		
	Agenda approval-Agenda was approved.		
Management	Minutes Approval- Minutes were approved.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Methodology	Continuation of JIRA items and technical discussion ImagingSelection item- 37411- persuasive with modification. Will apply changes. Change approved 9-0-0 Make Imaging Selection framelist-37408. Made updates based on suggestion. Brad Genereaux/ seconded Eric Martin: 9-0-0. ImagingSelection.instance.frameList should support range-37410- **Action:** Bring to WG-6 34709-leave until next time and discuss again. Jonathan will get feedback. Aiming to move things forward for WG-6 to agree to maturity 1.		
Management	Next agenda		

- Adjourned at 12:02PM US ET
- Submitted by: Carolyn Hull, 7/19/22

- Reviewed by Counsel 7/25/22