# 2022-02-22

# Minutes

WG-20/HL7 Imaging Integration Joint Tcon

February 22, 2022, 11:00AM US ET

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|---|---|---|
| **VOTING MEMBERS PRESENT** | AAPM/Univ. of Arkansas for Medical Sciences | Tarbox, Lawrence |
| | American College of Radiology | Bialecki, Brian |
| | Canon Medical Systems Corporation | Whitby, Jonathan |
| | GE Healthcare | Lindop, Chris |
| | HL7 Austria & DICOM Usergroup Austria | Egelkraut, Reinhard |
| | Zeiss Medical Technology | Philip, Anju |

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|---|---|---|---|
| **OTHERS** | By Light Professional Services | Moehrke, John | Observer |
| | Dicom Systems, Inc. | Tochilnik, Dmitriy | Observer |
| | GE Healthcare | Boufahja, Abderrazek | Observer |
| | Green Room | Woelk, Darrel | Ob Office of the |
| | National Coordinator for Health IT, HHS | Northrup, Andrew | Observer |
| | Philips | Sonar, Nikhilesh | Observer |
| | Philips | Younis, Khaled | Observer |

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| **VOTING MEMBERS** | Argentix Informatics Inc. | Silver, Elliot* |
| | Arterys | Taerum, Torin* |
| **ABSENT** | Center for Medical Device Standardization Administration,CFDA | Zheng, Jia* |
| | Corista LLC | Allen, David* |
| | Laitek Inc. | Behlen, Fred* |
| | Merge Healthcare an IBM Company | Meyer, Ken* |
| | NVIDIA | Genereaux, Brad |
| | Philips | Melo, Chris* |
| | PixelMed Publishing | Clunie, David* |
| | Radical Imaging LLC | Wallace, Bill |
| | Radiological Society of North America | Carr, Chris |
| | Siemens Healthineers | Martin, Eric |

**DICOM SECRETARIAT** Carolyn Hull

| Agenda Outline | Agenda Item | Meeting Minutes from Discussion | Decision Link(if not child) |
|---|---|---|---|
| | Attendees were reminded of the Guidelines for Conducting NEMA Meetings and Patent Disclosure Policy, which may be found here: https://www.dicomstandard.org/patent | | |
| | Agenda approval- The agenda was approved. | | |
| Management | Minutes Approval- Minutes from 1/25 approved | | |
| Methodology | Imaging Study- need to ask FMG to approve. Made updates to the spreadsheet.<br>**Action:** Jonathan Whitby to send to FMG for approval. | | |
| | Imaging Selection-<br>**Action:** Jonathan Whitby to add in JIRA ticket.<br>The group will review during the March 1 call now. | | |

| Agenda Outline | Agenda Item | Meeting Minutes from Discussion | Decision Link(if not child) |
|---|---|---|---|
| | Radiation dose- Ballot reconciliation-<br>• 35028-resolution: Abderrazek Boufahja motion. Lawrence second. This was accepted, JIRA ticket needs to be updated. (add to 1/25)- Chime; 11-0-0<br>• 35705- approved Abderrazek Boufahja motion, Anju Philip 2nd 11-0-0<br>• 34994-please review:https://github.com/HL7/fhir-radiation-dose-summary-ig/pull/13<br>Action: All-Please review. | | |
| | Next meetings: Regular meeting: March 1, 2022<br><br>11:00AM US ET; SR topics: March 8, 2022, 11:00AM US ET | | |
| Management | Next agenda | | |
| Adjournment | | Adjourned at | |

## Supporting Documents

| Outline Reference | Supporting Document |
|---|---|
| Minute Approval | |
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## Tasks

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Reviewed by Counsel 3/14/22