2022-03-01 WG-20/HL7 II Regular topics tcon

Chair: @Jonathan Whitby Christopher Lindop

Scribe: @Carolyn Hull

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	
	Siemens Healthineers	Martin, Eric	
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

VOTING MEMBERS ABSENT	Argentix Informatics Inc.	Silver, Elliot*	
	Arterys	Taerum, Torin*	
	Center for Medical Device Standardization Administration,CFDA		Zheng, Jia*
	Corista LLC	Allen, David*	
	HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard	
	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*	
	Zeiss Medical Technology	Philip, Anju	

DICOM SECRETARIAT Carolyn Hull, MITA
Zack Hornberger, MITA

Minutes

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

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	Ballot reconciliation-Radiation dose: Review during March 1 meeting: • https://github.com/HL7/fhir-radiation-dose-summary-ig/pull/13 Review of JIRA tickets: **34994**-Motion to approve: Khaled Younis, second: Abderrazek, passes 8-0-0. **34801- vote after changes are made.** **35612 and 35606- block vote for next time.** **https://github.com/HL7/fhir-radiation-dose-summary-ig/pull/12/files** https://github.com/HL7/fhir-radiation-dose-summary-ig/pull/13/files https://jira.hl7.org/browse/FHIR-34994		
	Imaging Study Review of ballot items 36120-		
	Imaging Selection- Review of open issue **36164- Approve-Steve Nichols, Khaled Younis 9-0-0 – Update imagings election body site** 36165- add category element to ImagingSelection. **Action**: review for next time. https://jira.hl7.org/browse/FHIR-35994		
	FHIR Connectathon 2022-05 Imaging Track Review of this agenda for May Connectathon. Goal is to have SR to FHIR Resource mapping IG.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Next agenda: 8 March-SR topics 15 March- SR topics		
Adjournment		Adjourned at	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Tasks

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Reviewed by Counsel 3/14/22