2022-04-05

Minutes

PRESIDING OFFICERS	Jonathan Whitby, Canon Medical Systems Corporation Chris Lindop, GE Healthcare	
VOTING MEMBERS PRESENT	ACR	Bialecki, Brian
	Canon Medical Systems Corporation	Whitby, Jonathan
	GE Healthcare	Lindop, Chris
	Philips	Medema, Jeroen
	Radiological Society of North America	Carr, Chris
VOTING MEMBERS ABSENT	AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence
	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
	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*
	Siemens Healthineers	Martin, Eric
	Zeiss Medical Technology	Philip, Anju

OTHERS	Office of the National Coordinator for Health IT, HHS	Northrup, Andrew	Observer
	Philips	Sonar, Nikhilesh	Observer
	Philips	Younis, Khaled	Observer
	Self	Busch, Ulrich	Observer
STAFF	Carolyn Hull, MITA		

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- Agenda approved.		
Management	Minutes Approval- Minutes from the last meeting approved.		
	Review of JIRA item: FHIR-35994 - Explanation for using ImagingStudy with multiple subsets of DICOM Study is unclear. Waiting for Input Continued review of this JIRA item. Jonathan Whitby added in a comment with note on duplicates. Review again for next time.		
	Review of JIRA item 36342-Changed to persuasive and vote to update. Brian Bialecki made the motion, Chris Lindop seconded: 7-0-0.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Methodology	**ImagingSelection-** Aim to make it a Maturity Level 1. **Actions:** Brian Bialecki to reach out to the IHE group working on the Interactive IMR profile/David Kwan. Jonathan Whitby to reach out to John Moerhke on these questions.		
	Continued review of Dose Report ballot comments- Did not discuss		
	May WGM agenda: 2022-05 WGM		
Management	Next agenda Cancel week of the 25th, first two weeks of May cancelling. Usually a week break after WGM.		
Adjournment		Adjourned at	12:02PM

Submitted: 4/12/22

Approved: 4/18/22