2022-05-31

Chair: @Jonathan Whitby Christopher Lindop

Scribe: @Carolyn Hull

Minutes

PRESIDING OFFICERS	Jonathan Whitby, Canon Medical Systems Corporation	
	Chris Lindop, GE Healthcare	
VOTING MEMBERS PRESENT	ACR	Bialecki, Brian
	By Light Professional Services	Moehrke, John
	Canon Medical Systems Corporation	Whitby, Jonathan
	GE Healthcare	Lindop, Chris
	HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard
	Philips	Younis, Khaled Observer
	Siemens Healthineers	Ovelgönne, Diana
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*
	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	Canon Medical Research USA	O'Donnell, Kevin	Alt-Voting
	GE Healthcare	Boufahja, Abderrazek	Observer
	GE Healthcare	Nichols, Steve	Alt-Voting
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		
Management	Agenda approval- Agenda was approved.		
	Minutes Approval- Minutes from the last meeting were reviewed and approved.		
	Co-Chair Nominations- Chris Lindop is up for reelection as Co-Chair. Consideration for Chair requires a nomination from one HL7 Chair and another member of the WG. Terms are two years, alternating between the Chairs. Elections are in September for a two-year term in January. **Action:** Carolyn Hull to find procedures. If anyone wants to run, please let us know. Again, this requires a statement from co-chairs that they are capable of performing.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Methodology	Radiation Dose ballot reconciliation status -need one vote changed to be changed for it to pass. Jonathan Whitby will send out a request via the automatic system. https://jira.hl7.org/browse/FHIR-35713 **Action:** Hold a special meeting for Kinson and IMR to join.		
	36448- JIRA issue- -9, 34709- review of this.		
Management	Next agenda: Meeting 14 June 2022, 11:00AM US ET		
Adjournment		Adjourned at 12:02PM US ET	

Submitted by : Carolyn Hull, 6/13/22

Reviewed by Counsel 8/18/22