2022-07-12

Chair: @Jonathan Whitby Christopher Lindop

Scribe: @Carolyn Hull

Minutes

PRESIDING OFFICERS	Jonathan Whitby, Canon Medical Systems Corporation Chris Lindop, GE Healthcare	
VOTING MEMBERS PRESENT	DICOM Systems, Inc.	Tolchilnik, Dmitriy
	GE Healthcare	Lindop, Chris
	Canon Medical Systems Corporation	Whitby, Jonathan
	Siemens Healthineers	Martin, Eric
VOTING MEMBERS ABSENT	AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence
	American College of Radiologists	Dan Steinberger
	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
	PixelMed Publishing	Clunie, David
	Radical Imaging LLC	Wallace, Bill*

	Radiological Society of North America	Carr, Chris	
	Zeiss Medical Technology	Philip, Anju	

OTHERS	Arterys	Ho, Kinson	Observer
	Canon Medical Systems USA	O'Donnell, Kevin	Alt-Voting
	GE Healthcare	Nichols, Steve	Alt-Voting
	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

STAFF Carolyn Hull, MITA

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	Attendees were welcomed and 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- minutes from the previous meeting were approved.		
Methodology	FHIR Connectathon 31 (2022 - 09 Connectathon 31) Imaging Track- This will be taking place before the September meeting.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	Imaging Selection-Review of JIRA items. 37686- Propose disposition: Persuasive with mods Chris/Kevin. Discussion an questions on this. Approved: 11-0-0. Add imagingselection implementation notes. 37643- Add series number and instance number to imaging selection. Suggestion to tie to element at top level. Add mappings to DICOM attributes series number and instance number respectively. Approved. Chris Lindop/Kinson Ho: 11-0-0. 37410-reject request. Leave resource as-is for now. Important to keep symmetry between FHIR and DICOMweb representation. May revisit with further implementation feedback. Reject request: Kevin O'Donnell/Kinson Ho: 11-0-0. 37684- Add ImagingSelection implementation notes. Still awaiting input. One note of a potential error		
	Imaging Study- Did not discuss.		
Management	Next agenda		
Adjournment		Adjourned at 12:00PM	

Submitted by: Carolyn Hull, 8/26/22

Reviewed by Counsel 8/31/2022