

## Minutes

**MEETING NAME**      DICOM Executive Committee

**MEETING PLACE/DIAL  
IN**

**DATE & TIME**      Thursday, January 27, 2021, 11:00AM-12:00PM ET

**VOTING MEMBERS**

**PRESENT**

[Click here to enter text.](#)

AAPM/Univ. of Arkansas for Medical Sciences

Canon Medical Research

Kevin O'Donnell

Fairhaven Technologies

Robert Horn

Laitek

Harry Solomon

Lawrence Tarbox

NVIDIA

Brad Genereaux

Philips

Jeroen Medema

PixelMed

David Clunie

Self

Stephen Vastagh

Siemens Healthineers

Andreas Klingler

Siemens Healthineers

Bjoern Nolte

**OTHERS**

[Click here to enter text.](#)

**VOTING MEMBERS**

**ABSENT**

NA

**DICOM SECRETARIAT**

Carolyn Hull

Shayna Knazik

**1 CALL TO ORDER AND REVIEW OF ANTI-TRUST RULES AND DICOM PATENT POLICY-** The meeting was called to order and members reminded of the [Guidelines for Conducting DICOM Meetings](#) and Patent Disclosure Policy that may be found here: <https://www.dicomstandard.org/patent> (5 minutes)

## **2 AGENDA ITEMS**

**2.1 Preparation for meeting with Debra Phillips, new NEMA CEO (9:20)**

**2.2 Review HL7 document (9:30)-** Reach out to them and ask about DMP. “Here are our suggestions, also should address the DMP.” Signing authority: DSC Chairs. Submit comments on next cycle of updates- run it through Peter T. What are things about joint committees or ask what they think about them before drafting? Need to discuss Blocked from paywall – DICOM meetings should be open

**2.3 DICOM recruitment strategy (Email from Harry Solomon re: microwave imaging) (9:40)-**Did not discuss.

**2.4 JIC Membership (9:45)-** Did not discuss.

**2.5 Upcoming DSC meetings: (10:00)**

2.5.1 **Spring meeting-** Virtual

2.5.2 **Montreaux meeting in September coinciding with IHE-** Should be refundable.

2.5.2.1 **Action:** Ms. Hull to check back with them on whether can give the final word in June.

2.5.3 **Offer to hold meeting in Chennai India - Spring next year- revisit** Cannot hold the meeting in 2022 and will discuss in 2023.

2.5.4 **November/December-**

**2.6 Calendar FYI-**

**2.7 Adjourn: 12:00PM**

**Submitted:** 2/18/22 by Carolyn Hull

Reviewed by Counsel 3/2/22