

Minutes

MEETING NAME DICOM Executive Committee

**MEETING PLACE/DIAL
IN**

DATE & TIME Wednesday, June 29, 10:00-11:00AM US ET

<u>VOTING MEMBERS PRESENT</u>	AAPM/UAMS American College of Radiology Canon Medical Systems Fairhaven Technologies Laitek NVIDIA Siemens Healthineers Siemens Healthineers	Lawrence Tarbox Brian Bialecki Kevin O'Donnell Rob Horn Harry Solomon Brad Genereaux Andreas Klingler Bjorn Nolte
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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 DICOM Github update (Carolyn Hull)**-Someone posted parts of the DICOM Standard to GitHub without making it clear they were not the official standard or posting a link to our website. We put in a request to GitHub and Read the Docs to remove and the person removed the content.
- 2.2 MS "DICOMcast" (Andreas Klingler)**- Microsoft has a product called "DICOMcast" and the group discussed whether to review this with Microsoft or check back with them. This may be confusing and seem like it is officially sanctioned by us, similar to FHIRcast, e.g. For now, take no action but generally check in with MS.
- 2.3 RFC 9116- security.txt file (Rob Horn)**- The group approved to move forward with putting this on the website and referred to WG-14 to draft this.
- 2.4 Upcoming meetings of note:**
 - 2.4.1 DSC meeting September 16, Montreux Switzerland (other groups update—Carolyn Hull) –** Planning is moving along for this and also WG-10/29 meeting September 15.
 - 2.4.2 WG-6 meeting: Trento, Italy (September 19-23)**
 - 2.4.3 November/December-DSC at RSNA –** We will plan for the Thursday timeslot again.
- 2.5 Adjourn: 11:05PM**

Reviewed by Counsel 8/31/22