

Minutes

MEETING NAME **DICOM Executive Committee**

MEETING PLACE/DIALOnline
IN

DATE & TIME **Monday, April 14, 2023, 10:00AM US ET**

VOTING MEMBERS

PRESENT

American College of Radiology	Brian Bialecki
Canon Medical Systems	Kevin O'Donnell
European Federation of Organizations for Medical Physics	Annalisa Trianni
Fairhaven Technologies	Rob Horn
GE Healthcare	Steve Nichols
Philips	Jeroen Medema
Pixelmed Publishing	David Clunie
Siemens Healthineers	Bjoern Nolte
UAMS/AAPM	Lawrence Tarbox

OTHERS

Rady Children's	Justin Ryan
Yale School of Medicine	Alyssa Glennon

VOTING MEMBERS

ABSENT

NA

DICOM SECRETARIAT

Carolyn Hull
Patrick Hope
Shayna Knazik

- 1 CALL TO ORDER AND REVIEW OF ANTI-TRUST RULES AND DICOM PATENT POLICY-** The meeting was called to order and members were 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 WG-17- 3D and extended reality-** The Chairs of DICOM WG-17: 3D and Extended Reality wanted guidance on a lack of consensus on STL and OBJ formats. Other formats include 3MF/AMF.

Other Executive Committee members suggested the dormant and plan to reconvene in the future at a specific date or at the Chair's discretion.

The WG was also told they were welcome to submit a topic for the Chennai DICOM conference.

Question for private tags, some more precedence. In terms of implementation ,using current encapsulation could be a way to prevent future incompatibilities. However, may differ when do an implementation. This could be documented in the conformance statement.

- 2.2 From DSC meeting:** Follow up on materials on website: conferences, presentations, clarify that these are open to the public. Main question: what is the license? It is all copyrighted. Some people have been asking if they can reuse the slides.

Action: Draft a few paragraphs on terms of reuse for those materials. Identify appropriate one example is CCBI family of licenses. One of these may be applicable.

Evaluate licenses CCBI licenses and see which one is most applicable. Add to the website when complete.

Develop parameters: what they are discussing, tutorial pages under using, clear instructions. Draft some use cases to test against (professor taking courses, vendors and other organizations doing internal training; Reusing material in training they are offering- some is free and open, some is for members only, some is for sale).

Look at what other SDOs are doing.

Action: WG-29 – add to agenda. CH-schedule this meeting.

At some point, discuss with SIIM on what their reuse would be.

- 2.3 From DSC meeting: Work Item Status Options:** Question whether we should we create a “closed” option versus just “cancelled?” Can cancel supplements- makes sense, should we cancel the work item?

The Working Group should inform the DSC that they are complete with the item. The supplement author can let them know when the supplement completion has finished the work item, continuing to work on a new supplement OR it is given up- then it's more "cancelled." Any follow up work should be a new work item.

Action: Shayna, Carolyn, and Bjoern - Have someone write up a procedure and then vote on it. Add to the next ExComm meeting agenda.

2.4 JIC Update- Did not discuss

2.5 Adjourn- 11:08AM US ET.

Submitted by: Carolyn Hull, 5/24/23