

2021-09-30

Minutes

<u>MEETING NAME</u>	WG-29	
<u>MEETING PLACE/DIAL IN</u>	Web meeting	
<u>DATE & TIME</u>	<u>Thursday, September 30, 2021, 11:00AM-12:00PM US ET</u>	
<u>PRESIDING OFFICERS</u>	Lawrence Tarbox, AAPM Jeroen Medema, Philips	
<u>VOTING MEMBERS PRESENT</u>	AAPM/Univ. of Arkansas for Medical Sciences Tarbox, Lawrence GE Healthcare Nichols, Steven Philips Medema, Jeroen JIRA Yomoda, Akihiro	Click here to enter text.
<u>OTHERS</u>		

<p><u>VOTING MEMBERS</u> <u>ABSENT</u></p>	<p>Agfa HealthCare Inc. Seifert, Paul American College of Radiology Kocher, Madison American Dental Association Allareddy, Trishul* Argentix Informatics Inc. Silver, Elliot Canon Medical Systems USA, Inc. O'Donnell, Kevin Center for Medical Device China Institute for Medical Imaging & Communication Stds.(CIMICS) Qu, Jianming* European Society of Radiology (ESR) Mildenberger, Peter* Fairhaven Technologies Horn, Robert* FUJIFILM Corporation Murata, Masao* JSRT Sakamoto, Hiroshi* Korean PACS Standards Committee Kim, Hee- Joung* Laitek Inc. Behlen, Fred Leica Biosystems Inc. Toomey, Dave* Mayo Clinic Persons, Kenneth Medical Image Standards Association NVIDIA Genereaux, Brad of Taiwan Lien, Chung-Yueh* PixelMed Publishing Clunie, David* RaySearch Laboratories AB Boman, Stefan* Siemens Healthcare GmbH Klingler, Andreas* Siemens Healthcare GmbH Nolte, Björn Standardization Administration, CFDA Zheng, Jia* The University of Queensland Caffery, Liam** VISUS Health IT GmbH Kaemmerer, Marc*</p>	
<p><u>DICOM Secretariat</u></p>	<p>Carolyn Hull Shayna Knazik</p>	

1. **CALL TO ORDER AND REVIEW OF ANTI-TRUST RULES AND DICOM PATENT POLICY** The meeting was called to order. Staff will remind members of the Guidelines for Conducting NEMA Meetings and Patent Disclosure Policy: <https://www.dicomstandard.org/patent>.
2. **WELCOME/ATTENDANCE/INTRODUCTION** The attendance was taken.
3. **REVIEW AND APPROVE AGENDA-** The agenda was approved.
4. **REVIEW MINUTES-** Minutes from the past meeting were approved
5. **Q on Kanban-**is Brad still keeping this up to date (Action for CH)

6. CASE FOR FTP-UPDATING-

1. **HL7-**
2. Discussion of potential options- want to avoid issues with vendors disappearing, etc.
 1. GitHub-issues include: creating multiple copies, does not keep changes.
 2. TIA-link as attachments in the Wiki, may be difficult to Confluence
 3. Web Dab- likely will have similar functionality but may also be going away like FTP. IHE recently deactivated their domains, e.g.
 4. Box-Google docs, Office 365 seem to be replacing what people used FTP for.

Action: Enumerate users of FTP, etc..

7. **FAQS AND KNOWLEDGE BASE-** We want to build this up and share- can ask and share. Each time answer a question, add to knowledge base. Capture heart of email and add to knowledge base article.

At some point, will start answering this.

Review during next call.

Action: Carolyn Hull to add emails into this. Crowdfsource to WG-29 and perhaps other WGs to add in further information.

David also has a knowledge base—can ask him for the FAQs.

8. **CYBERSECURITY/SIIM U-** No update.
9. **FOLLOW UP FROM DSC MEETING:** Discuss outreach to related societies.
 1. Suggestions from the meeting:
 1. Setting up related DICOM meetings at other associations' meetings once they are held/attended in person
 2. Create a list of staff at relevant/related agencies for outreach purposes
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **DATE AND TIME OF NEXT MEETING**

Adjourned: 12:15PM

Reviewed by Counsel 12/20/21