

2021-12-14

Minutes

<b><u>MEETING NAME</u></b>	<b>WG-29</b>	
<b><u>MEETING PLACE/DIAL IN</u></b>	Web meeting	
<b><u>DATE &amp; TIME</u></b>		
<b><u>PRESIDING OFFICERS</u></b>	UAMS/AAP                      Tarbox, Lawrence Philips                              Medema, Jeroen	
<b><u>VOTING MEMBERS PRESENT</u></b>	AAPM/Univ. of Arkansas for Medical Sciences                      Tarbox, Lawrence Medical Image Standards Association of Taiwan                      Lien, Chung- Yueh Philips                                      Medema, Jeroen	Click here to enter text.
<b><u>OTHERS</u></b>	Women's College Hospital      Battiston, Chris, Observer	

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

1. **CALL TO ORDER AND REVIEW OF ANTI-TRUST RULES AND DICOM PATENT POLICY** The meeting was called to order. Staff reminded members of the [Guidelines for Conducting NEMA Meetings](https://www.dicomstandard.org/patent) 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 reviewed and approved.
4. **REVIEW MINUTES** Minutes needed updating—will do this for next time.

5. **DSC FOLLOW UP ITEMS**

1. **VIRTUAL CONFERENCE**

1. **Include discussion of timezones**

The DSC recommending holding a virtual conference. WG-29 is suggesting “DICOM at 40” for a theme, with some information on the history of DICOM and others on reviewing. We also suggest holding two sessions in the same day to accommodate more people in various time zones.

For now, we will discuss during ongoing WG-29 meetings and continue in the

6. **UPDATES FROM OUTSIDE GROUPS AT DSC MEETING (E.G. SIIM)-** The DSC would like to hear updates from DICOM-adjacent groups during upcoming DSC meetings. Some include SIIM, RSNA, ACR, and their worldwide counterparts (e.g., ECR, etc.). We will likely rotate beginning with two during the next meeting with a ~10 minute presentation with some brief time for questions.

7. **MAILING LIST UPDATES-**

8. **WEBSITE**

- **“Best bets”**

9. **CASE FOR FTP-UPDATING-Review proposal-** Did not discuss; Carolyn Hull to email out.

10. **FAQS AND KNOWLEDGE BASE-** Will review next time.

11. **OLD BUSINESS**

12. **NEW BUSINESS**

13. **DATE AND TIME OF NEXT MEETING**

Suggest Tuesday, Jan. 18 at 10:00 or 11:00AM US ET

Submitted: 2/18/22; reviewed by counsel 3/2/22