Minutes

MEETING NAME  WG-10 Meeting

MEETING PLACE/DIAL IN  GoToMeeting

DATE & TIME  Wednesday, August 11, 2021, 12:00-1:00PM ET

PRESIDING OFFICERS  Kevin O’Donnell  Canon Medical Systems
Ken Persons  Mayo Clinic

VOTING MEMBERS  Agfa HealthCare Inc.  Seifert, Paul
Canon Medical Systems USA, Inc.  O’Donnell, Kevin
Carl Zeiss Meditec AG  Deshayes, Régis
GE Healthcare  Nichols, Steven
Mayo Clinic  Persons, Kenneth
NVIDIA  Genereaux, Brad
Siemens Healthineers  Klingler, Andreas

OTHERS  AAPM/Univ. of Arkansas for Medical Sciences  Tarbox, Lawrence
Mayo Clinic  Ngokkham, Fon

VOTING MEMBERS  American College of Radiology  Philbin, James*
American College of Radiology  Steinberger, Daniel*
American Dental Association  Zeller, Gregory*
Argentix Informatics Inc.  Silver, Elliot
Fairhaven Technologies  Horn, Robert*
JIRA  Yomoda, Akihiro*
Laitek Inc.  Behlen, Fred
Philips  Medema, Jeroen
PixelMed Publishing  Clunie, David
Society for Imaging Informatics in Medicine  Carey, Cheryl*
VISUS Health IT GmbH  Kaemmerer, Marc*

DICOM SECRETARIAT  Carolyn Hull, General Secretary
1. CALL TO ORDER AND REVIEW OF ANTI-TRUST RULES AND DICOM PATENT POLICY

The meeting was called to order. The Guidelines for Conducting NEMA Meetings and Patent Disclosure Policy may be found here: 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

The minutes of the previous meeting were reviewed and approved with some edits.

5. SWOT Analysis- Did not discuss—will review during next meeting.
   a. Call for additions, priority escalations to SWOT analysis (completed at January meeting, discussed in May)-
   b. Discuss action items

6. DICOM Liaisons Updates
   a. JIC- Andreas Klinger from Siemens Healthineers will act as Chair for 2022-23 on behalf of DICOM with Carolyn Hull as Secretary. Discussion of this process and value for DICOM.
      i. SKMT-JIC is looking for funds for SKMT. Members discussed usage and value of platform and need for more information (number of users, etc.).
   b. ISO- Regular update: A variety of standards are circulating, including one on radiotherapy. Members will send this to WG-7 to review if necessary and appropriate.

      Discussion of document circulating requesting ISO Standards be made available for free. DICOM has not been approached to sign on as an organization. However, members are free to sign the letter if they wish.
   c. SIIM-Lawrence Tarbox has met with the SIIM security group on behalf of DICOM and will be participating in webinars.

7. DICOM 2030 and 2040-WG-10 members decided to schedule 3-4 meetings to discuss the future of DICOM. In the meantime, a tool will be sent out (TBD-Aha, Jam Board, Trello, etc.) to gather ideas. The first meeting will be ~2 hours with shorter times following the first.
**Action:** Carolyn Hull to send out Doodle to schedule these meetings (complete and meetings scheduled)

8. **Secretariat/MITA topics (Carolyn Hull)—**
   a. **Process improvement** – We are creating checklists and adding items to the “Cookbook” to ensure meetings go smoothly—e.g. checklist for WG-6 and adding action items to the beginning of agendas.
   b. **Website** - Staff continues to add subject tags to DICOM presentations on the website for easier search. We are also aiming to make updates to have more information available for those regularly contacting the DICOM Secretariat (questions on accessing files, purchasing products, etc.).

9. **Value Set Topics**
   c. **CID-RAD Elements**-
      i. **Action:** Carolyn Hull check back with Chris Carr on the status of this.

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **DATE AND TIME OF NEXT MEETINGS**
    Additional DICOM 2040/Future of DICOM meeting to be held:
    - Tuesday, September 28, 12:00PM US ET.
    - January meeting-normally held at HL7-TBD

13. **ADJOURN**

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**NEMALINK CODE** 09-WG10

**SUBMITTED BY** Hull, Carolyn

**SUBMITTED ON** 9/9/21
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