Minutes

MEETING NAME
WG-10 DICOM 2040/Future Discussion

MEETING PLACE/DIAL IN

DATE & TIME
Tuesday, October 26, 2021, 12:00 PM - 2:00 PM EDT

PRESIDING OFFICERS
Mayo Ken Persons
Canon Medical Systems Kevin O'Donnell

VOTING MEMBERS
Agfa HealthCare Inc. Seifert, Paul
Canon Medical Systems USA, Deshayes, Régis
Carl Zeiss Meditec AG Horn, Robert
Fairhaven Technology Nichols, Steven
GE Healthcare Inc. O'Donnell, Kevin
Mayo Clinic Behlen, Fred
Mayo Clinic Persons, Kenneth
Laitek Inc. Genereaux, Brad
GE Healthcare Inc. Clunie, David
Siemens Healthineers Klingler, Andreas

OTHERS
AAPM/Univ. of Arkansas for Medical Sciences Tarbox, Lawrence Observer
Mayo Clinic Charboneau, Nick Observer
Rady Children's, San Diego Ryan, Justin Observer
Rady Children’s Gholami, Parham Observer
Siemens Healthineers Antje Schroeder Alt-Voting

VOTING MEMBERS
ABSENT
American College of Radiology Philbin, James
American College of Radiology Steinberger, Daniel
American Dental Association Zeller, Gregory
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 that are found here: https://www.dicomstandard.org/patent.

WELCOME/ATTENDANCE/INTRODUCTION- The group was welcomed to the call and introductions made.

REVIEW AND APPROVE AGENDA
The agenda was reviewed and approved.

REVIEW MINUTES
The minutes of the previous meeting were reviewed.

TOPIC ITEMS TO BE DISCUSSED
- Discussion- brief presentation at DSC to discuss and get others to think about this. In the spring, should we target some type of grand arc over the next time? It could be a whitepaper. To think about ppt on educating the community on thoughts. The Kanban should be a continued document.
- Tool for brainstorming-Kanban Flow: https://kanbanflow.com/board/JoF7Esq (request access from K. O'Donnell)
- DICOM future ideas-discuss themes- see Kanban link for synopsis of discussion.
6  OLD BUSINESS

7  NEW BUSINESS

8  DATE AND TIME OF NEXT MEETINGS

Tuesday, October 26, 12:00-2:00PM US ET  
Tuesday, November 9, 12:00-2:00PM US ET  
9. ADJOURN 2:00PM US ET.

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SUBMITTED BY  
Hull, Carolyn

SUBMITTED ON  
12/17/21

LEGAL APPROVAL  
12/20/21

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