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MINUTES-FHIRcast t-con
DICOM WORKING GROUP TWENTY
(Imaging Integration Information Systems)
 &
HL7 IMAGING INTEGRATION WORK GROUP
 May 28, 2019

Present	First Name	Last Name	Organization	Voting Status
Present	Wouter	Devriendt	Agfa HealthCare	Observer
Present	Bill	Wallace	Agfa HealthCare	Voting
Present	Luis	Sayago	Dacarba	Observer
Present	Isaac	Vetter	Epic	Observer
Present	Luiza	Kowalczyk	MITA	Observer
Present	Keith	Boone	N/A	Observer
Present	Sander	Kloet	Nuance Communications	Observer
Present	Brad	Genereaux	NVIDIA	Voting
Present	Lawrence	Tarbox	University of Arkansas for Medical Sciences	Voting
Present	Jonathan	Whitby	Vital Images, Inc.	Voting

Presiding Officer: Jonathan Whitby, Vital/Canon
 DICOM Secretariat: Luiza Kowalczyk, MITA

1. Opening

- 1.1. The meeting was called to order at 10:00 a.m. US ET.
- 1.2. The antitrust rules were reviewed, and DICOM patent policy as well.
- 1.3. The agenda was approved: <https://confluence.hl7.org/display/IMIN/2019-05-21+FHIRcast>
- 1.4. The minutes were approved

2. **FHIRcast**

- This call was focused on FHIRcast ballot comment resolution ([Project 1392 FHIRcast: Application Context Synchronization in FHIR](#))
- The following ballot issues were addressed today:
- Issue#248 (references for CCOW)-Not resolved completely
- <https://github.com/HL7/fhircast-docs/issues/248>
 - o Keith Boone submitted a negative vote against the FHIRcast ballot. Since the issue was not resolved during today's call, Keith was invited to join WG-20 II call on June 20th, 10:00 US ET.
- Issue#246 (9 in favor)

Please click on the following to link review any comment resolutions:

<https://github.com/HL7/fhircast-docs/issues?utf8=%E2%9C%93&q=is%3Aissue+is%3Aopen+label%3Aballot+-label%3Aresolved>

3. **Next Meetings:**

T-cons

- WG-20 II t-cons focused on the FHIRcast ballot comment resolution (Project 1392 FHIRcast: Application Context Synchronization in FHIR):
 - Thursday, May 30, 2019, 10:00-11:00 US ET
 - Tuesday, June 18, 2019, 11:00-12:00 US ET
 - Thursday, June 27, 2019, 10:00-11:00 US ET
- Regular WG-20 II t-cons:
 - Thursday, June 20, 2019, 10:00-11:00 US ET

In Person

- At the September 14-20, 2019, Atlanta, GA, 33rd Annual Plenary & WGM

Future Meetings of HL7 <http://www.hl7.org/events/workgroupmeetings.cfm?ref=nav>

2019

- September 14-20, 2019, Atlanta, GA, 33rd Annual Plenary & WGM

2020

- February 1-7, 2020, Sydney, Australia, International Conference & WGM
- May 16-22, 2020, San Antonio, TX, WGM
- September 19-25, 2020, Baltimore, MD, 34th Annual Plenary & WGM

4. **Adjournment**

The meeting was adjourned at 11:00 US ET

Submitted by Luiza Kowalczyk, DICOM Secretary

Reviewed by counsel: Clark Silcox, legal counsel, May 28, 2019.