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MINUTES-FHIRcast t-con
DICOM WORKING GROUP TWENTY
(Imaging Integration Information Systems)
 &
HL7 IMAGING INTEGRATION WORK GROUP
 July 17, 2019
 10:00-11:00 US ET

Present	First Name	Last Name	Organization	Voting Status
Present	Wouter	Devriendt	Agfa	Alt. Voting
Present	Arvind	Gautam	Agfa	Observer
Present	Will	Maethner	Epic	Observer
Present	Isaac	Vetter	Epic	Observer
Present	Chris	Lindop	GE Healthcare	Voting
Present	Steven	Nichols	GE Healthcare	Alt. Voting
Present	Luiza	Kowalczyk	MITA	Observer
Present	Ricardo	Quintano	Philips	Observer
Present	Niklas	Svenzen	Sectra AB	Alt. Voting
Present	Eric	Martin	Siemens Healthineers	Voting
Present	Jonathan	Whitby	Vital Images, Inc.	Voting
Present	George	Kustas	N/A	Observer
Present	Tanner	Trombly	N/A	Observer
Present	Harsha	Gurujala	N/A	Observer

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.

2. The agenda was approved: <https://confluence.hl7.org/display/IMIN/2019-07-17+FHIRcast>

3. 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:

- **#108**
 - <https://github.com/HL7/fhircast-docs/issues/108>
- **#109 (see #108)**
- **#127**
- #126 – not discussed
- #143 – not discussed
- #89- not discussed

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>

4. **Next Meetings:**

T-cons

- WG-20 II t-cons focused on the FHIRcast ballot comment resolution (Project 1392 FHIRcast: Application Context Synchronization in FHIR):
 - We will schedule for FHIRcast t-con at the next II/WG-20
- Regular WG-20 II t-cons:
 - Thursday, July 18, 2019, 10:00-11:30 US ET
 - Tuesday, August 6, 2019, 10:00-11:30 US ET
 - Thursday, September 5, 2019, 10:00-11:30 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

5. **Adjournment**

The meeting was adjourned at 11:00 US ET

Submitted by Luiza Kowalczyk, DICOM Secretary

Reviewed by counsel: Clark Silcox, legal counsel, July 17, 2019.