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MINUTES t-con
DICOM WORKING GROUP TWENTY
(Imaging Integration Information Systems)
 &
HL7 IMAGING INTEGRATION WORK GROUP
 July 18, 2019, 2019

Present	First Name	Last Name	Organization	Voting Status
Present	Wouter	Devriendt	Agfa	Alt. Voting
Present	Arvind	Gautam	Agfa	Observer
Present	Bill	Wallace	Agfa	Voting
Present	John	Moore	Cerner Corporation	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	Ulrich	Busch	Individual	Observer
Present	Luiza	Kowalczyk	MITA	Observer
Present	Jeremy	Richardson	MModal	Observer
Present	Brad	Genereaux	NVIDIA	Voting
Present	Ricardo	Quintano	Philips	Observer
Present	Eric	Martin	Siemens Healthineers	Voting
Present	Jonathan	Whitby	Vital Images, Inc.	Voting
Present	George	Kustas		Observer
Present	Jeff	Beck		Observer

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

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.

2. 2019 September Agenda:

Agenda link: <https://confluence.hl7.org/display/IMIN/2019-09+WGM>

Secretary Note: Q4, Tuesday Sep. 17th, 15:30-17:00 local time, Infrastructure and Messaging is hosting II/WG-20 to discuss the FHIRcast transition from II to InM.

Since the HL7 CCOW work group was merged into the Infrastructure and Messaging in work group in 2010, the Technical Steering Committee (TSC) thinks that FHIRcast should be under the InM ownership not II/WG-20.

3. ImageManifest resource

<https://confluence.hl7.org/display/IMIN/Draft+of+revived+ImagingManifest+for+R5>

- Note: Be more consistent with v. 5

4. Work in progress

- Please click on the following link to see work in progress:

<https://confluence.hl7.org/display/IMIN/Works+in+Progress>

5. CIMI – Breast Radiology Reporting Project

[http://tscwiki.hl7.org/wiki/index.php?title=CIC PSS: Breast Cancer Modeling](http://tscwiki.hl7.org/wiki/index.php?title=CIC_PSS:_Breast_Cancer_Modeling)

Things to note:

- Continue to work on the content all through the week
- Have 'descriptions' for all value-set concepts and definitions by Friday
- This is a first trial run for all new authoring tools, so please report any quirks to me via email and we will attempt to fix them before the ballot
- None of the value-sets / values have bindings to standard terminology, this will be the top priority for the Jan 2020 ballot cycle
- All negative comments will be resolved
- Focus on sections and subsections

Here is the link: <http://build.fhir.org/ig/HL7/fhir-breast-radiology-ig/index.html>

6. Reminder: Call for nominations - Co-Chair Elections for September 2019 Annual Plenary and WGM

- The work groups below will conduct co-chair elections at the HL7 Annual Plenary and WGM, September 14-20, 2019 in Atlanta, GA. **The deadline for nominations is 5:00 p.m. ET, Friday, July 26, 2019.** Nominations submitted after the deadline will not be accepted; however, write-ins will be accepted during the WGM.
- *NOTE: Any individual who wants to run for election, including current and interim co-chairs, must be nominated or submit a nomination. Additionally, nominees are required to be either a current individual member or representative of a current organizational or Affiliate member AND must retain an active membership throughout their term. Failure to do so will result in the co-chair being denied access to the HL7 ballot desktop and not being listed as a co-chair on the website. Individuals who fail to comply will also be denied co-chair benefits, including the ability to upload minutes or update files on the NIB site.*

7. Next Meetings:

T-cons

- WG-20 II t-cons focused on the FHIRcast ballot comment resolution:
 - Wednesday, July 24, 2019, 10:00-11:00 US ET
- Regular WG-20 II t-cons:
 - Tuesday, August 6, 2019, 10:00-11:30 US ET
 - Thursday, September 5, 2019 10:00-11:30 US ET

Dial-in information: <http://workspaces.nema.org/dicom/Lists/Calendar/calendar.aspx>

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

8. Adjournment

The meeting was adjourned at 10:45 US ET

Submitted by Luiza Kowalczyk, DICOM Secretariat

Reviewed by counsel: Clark Silcox, legal counsel, August 7, 2019.