

2023-01-10



Chair: @[Jonathan Whitby](#) [Christopher Lindop](#)

Scribe: @[Carolyn Hull](#)

Minutes

PRESIDING OFFICERS Jonathan Whitby, Canon Medical Systems Corporation
Chris Lindop, GE Healthcare
Scribe: Carolyn Hull, DICOM

Voting Members Present

Canon Medical Systems Corporation	Whitby, Jonathan
Carl Zeiss	Philip, Anju
GE Healthcare	Nichols, Steve

Voting Members Absent

AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence
American College of Radiology	Bialecki, Brian
Argentix Informatics Inc.	Silver, Elliot*
Arterys	Taerum, Torin*
Center for Medical Device Standardization Administration, CFDA	Zheng, Jia
HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard*
Laitek Inc.	Behlen, Fred*
Merge Healthcare an IBM Company	Meyer, Ken*
PixelMed Publishing	Clunie, David*
Radical Imaging LLC	Wallace, Bill*
Radiological Society of North America	Carr, Chris
Siemens Healthineers	Martin, Eric
Zeiss Medical Technology	Philip, Anju*

Others Present

Blackford Analysis

Philips

Philips

Valley Children’s Hospital

Houston, Keith Observer

Sonar, Nikhilesh Observer

Younis, Khaled Observer

Miclat, Matthew Observer

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minutes Approval		
	Agenda review		
	Service request and draft project scope- This is essentially already defined. We will review with O&O next in Henderson. Brief review of this. We will review with O&O on Tuesday’s meeting.		
	Sex and Gender project- no updates		
Methodology	Connectathon/WGM planning- begins on Saturday, getting the IG ready for balloting in May.		
Management	Next agenda		
Adjournment	11:20AM US ET		

Submitted by: Carolyn Hull, 2/6/23

Outline Reference	Supporting Document
Minute Approval	