

**2023-02-14**



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

**Scribe:** @ [Carolyn Hull](#)

## **Minutes Approved as Presented**



### **PRESIDING OFFICERS**

Jonathan Whitby, Canon Medical Systems Corporation  
Chris Lindop, GE Healthcare  
Scribe: Carolyn Hull, MITA

### **Voting Members Present**

AAPM/Univ. of Arkansas for Medical Sciences	Tarbox, Lawrence
Canon Medical Systems Corporation	Whitby, Jonathan
GE Healthcare	Nichols, Steve
Philips	Melo, Chris
Zeiss Medical Technology	Philip, Anju

### **Voting Members Absent**

American College of Radiology	Bialecki, Brian
Argentix Informatics Inc.	Silver, Elliot*
Arterys	Taerum, Torin*
ByLight	Moehrke, John
Center for Medical Device	
GE Healthcare	Nichols, Steve
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

## Others Present

Fairhaven Technologies	Horn, Rob	Observer
Philips	Younis, Khaled	Observer
Philips	Sonar, Nikhilesh	Observer

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	Attendees were welcomed and reminded of the <a href="#">Guidelines for Conducting NEMA Meetings</a> and Patent Disclosure Policy, which may be found here: <a href="https://www.dicomstandard.org/patent">https://www.dicomstandard.org/patent</a>		
Management	<p>Minutes Approval</p> <p>May WGM: <a href="#">2023 05 WGM-</a></p> <p>Jonathan Whitby attended an information session on the May Working Group Meeting. Keynotes and some education sessions will be available virtually but the meeting will be primarily in person for the May and September.</p> <p>Based on the conversations and likely attendance during the call, we'll likely have meetings Tuesday and Wednesday for the May WGM.</p>		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Methodology	<p>DICOM SR to FHIR Observation mapping</p> <p><a href="https://build.fhir.org/ig/HL7/dicom-sr/">https://build.fhir.org/ig/HL7/dicom-sr/</a> -Review to determine balloting timeline.</p> <p>The content deadline is next month.</p> <p>The group would prefer to ballot in September as there are multiple issues to refresh.</p>		
	<p>Sex and Gender Question:</p> <p>We can figure out the right text and pass to the HL7 Vocab group.</p>		
Management	<p>Next agenda- Tuesday, February 21, 2023, 11:00AM US ET-</p>		
Adjournment		<p>Adjourned at 12:01 PM</p>	