

2023-07-11



Chair: @[Jonathan Whitby](#) [Brian Bialecki](#)

Scribe: @[Carolyn Hull](#)

Hearing none, if there are no objections, the minutes are approved as printed."

Minutes

PRESIDING OFFICERS

Jonathan Whitby, Canon Medical Systems Corporation
Brian Bialecki, American College of Radiology
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
Siemens Healthineers	Martin, Eric

Voting Members Absent

American College of Radiology	Bialecki, Brian
Argentix Informatics Inc.	Silver, Elliot*
Arterys	Taerum, Torin*
ByLight	Moehrke, John
Center for Medical Device Standardization Administration, CFDA	Zheng, Jia*
Fairhaven Technologies	Horn, Rob
HL7 Austria & DICOM Usergroup Austria	Egelkraut, Reinhard*
Laitek Inc. Behlen, Fred*	
Merge Healthcare an IBM Company	Meyer, Ken*

PixelMed Publishing
 Radical Imaging LLC
 Radiological Society of
 North America
 Zeiss Medical Technology

Clunie, David*
 Wallace, Bill*

Carr, Chris
 Philip, Anju

Others Present

Philips

Sonar, Nikhilesh,
 Observer

Philips

Younis, Khaled,
 Observer

Minutes Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	The meeting was called to order. The Guidelines for Conducting NEMA Meetings and Patent Disclosure Policy (https://www.dicomstandard.org/patent) governed this meeting. The HL7 antitrust statement was reviewed.		
	Agenda Approval- the agenda was approved.		
Management	Minutes Approval- minutes from the June 27 meeting were approved.		
	Radiation dose update- Steve Nichols met with Abderrazek Boufahja and they reviewed the necessary changes. Abderrazek Boufahja has a pull request and Steve Nichols will merge changes to introduction page with these updates. Abderrazek updated some of the profiles of the elements. Steve will make updates to the examples, which will take more time. He will see if he can build locally and then add to the repository. There had been questions from AAPM and we are working to publish as an STU.		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Methodology	Sex and Gender project- No updates. Action: Jonathan Whitby will draft the next CP before the WG-6 meeting in August.		
	September WGM and Connectathon (Whitby) <ul style="list-style-type: none"> • Draft agenda: 2023-09 WGM • Draft Connectathon proposal: 2023 - 09 Imaging - draft <p>The group reviewed the draft Connectathon plan. For the imaging track, the Argonaut is an option to test.</p>		
	Overview of current WG activity (Whitby) <ul style="list-style-type: none"> • Jira item- https://jira.hl7.org/browse/PSS-31358 - the group reviewed and came up with a proposal (link to this here)- add imaging study as a valid reference from [supporting info.txt] • https://jira.hl7.org/browse/FHIR-41283 - Jonathan Whitby to draft update; overall the Working Group agrees with request. • https://jira.hl7.org/browse/FHIR-39614 - SOP Class missing a valid valueset. This was drafted into a CP and reviewed. • ImagingStudy • ImagingSelection • IGs <ul style="list-style-type: none"> ○ DICOM SR to FHIR Observation ○ Imaging ServiceRequest profile- we are waiting for HL7's O&O to sign off on this. The FMG reviewed and approved. 		
Management	Next agenda		
Adjournment	11:49	Adjourned at	

Submitted by: Carolyn Hull, 7/26/23, Approved 7/27/23