

2023-09-05



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

Scribe: [@Carolyn Hull](#)

Minutes

Location: GoToMeeting

PRESIDING OFFICERS

Jonathan Whitby, Canon Medical Systems Corporation
Brian Bialecki, American College of Radiology
Scribe: Carolyn Hull, MITA

Voting Members Present

AAPM/UAMS	Tarbox, Lawrence
American College of Radiology	Bialecki, Brian
Canon Medical Systems	Whitby, Jonathan
GE Healthcare	Nichols, Steve
Zeiss Medical Technology	Philip, Anju

Voting Members Absent

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 Reinhard*	Egelkraut,
Laitek Inc. Behlen, Fred*	
Merge Healthcare an IBM Company	Meyer, Ken*

PixelMed Publishing
 Radical Imaging LLC
 Radiological Society of
 North America
 Siemens Healthineers

Clunie, David*
 Wallace, Bill*

Carr, Chris
 Martin, Eric

Others Present

Canon Medical Research
 Corporation

O'Donnell, Kevin, Alt-
 Voting

Philips

Sonar, Nikhilesh,
 Observer

Self

Younis, Khaled,
 Observer

UAMS

Andrew Tran, Observer

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 , HL7 Policy, and Patent Disclosure Policy (https://www.dicomstandard.org/patent) governed this meeting and members were reminded of this.		
	Agenda Approval- The agenda was approved		
Management	Minutes Approval- Minutes from 8/8 and 8/22 were approved.		
Methodology	<p>September WGM and Connectathon</p> <ul style="list-style-type: none"> • Draft agenda: 2023-09 WGM- Add in DICOM Conference in Chennai, India and Hackathon • Draft Connectathon proposal: 2023 - 09 Imaging - draft • O&O is putting together comments on USCDI so may be good to add in comments. • There is a session on USCDI on Wednesday during Q3-Q4. <p>Registration reminder: Plenary & WGM</p>		

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
	<p>Radiation dose- Steve Nichols and Abderrazek Boufahja will be working through this and will have additional updates for next time.</p> <p>Action: Kevin O'Donnell to send latest communications on this from AAPM to Steve Nichols.</p>		
	<p>HL7 asked whether we (DICOM) might have any concerns re: joint copyright with Imaging Service Request. Also includes IHE item.</p> <p>Action: Check with IHE Radiology Technology to confirm.</p> <p>Action: Add to the agenda for DSC noting that we believe it falls under the current agreement but to note if there are any complaints. We can check with the Counsel if necessary.</p>		
	<p>IHE Imaging Diagnostic Report (Kevin O'Donnell)- Kevin O'Donnell gave the group an overview of this.</p> <p>We will host some joint meetings and if any changes are needed to FHIR resources, we will run them through WG-20/HL7 II.</p> <p>Observation timeline for HL7: It would likely be published before the implementation for IHE.</p> <p>Members are also invited to join IHE and participate in the meetings.</p>		
	<p>Next meeting: Working Group Meetings in Phoenix- Register here: Plenary & WGM</p>		
Adjournment	10:49AM US ET		

Submitted by: Carolyn Hull, 9/13/23

Approved by: Patrick Hope, 9/14/23