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MINUTES

DICOM WG 23: Artificial Intelligence / Application Hosting Ad Hoc Whitepaper Group

Date and Time: May 26, 2020 | 11:00am – 12:00pm US EDT

Presiding Officers: Brian Bialecki, Ad Hoc Chair

DICOM Secretariat: Shayna Knazik, DICOM/MITA

Voting Members Present:

AAPM/Univ. of Arkansas for Medical Sciences	Lawrence Tarbox
ACR	Brian Bialecki
Canon	Kevin O'Donnell
Medical Image Standards Association of Taiwan	Chung-Yueh Lien
MITA/NEMA Staff	Shayna Knazik
NVIDIA	Brad Genereux
Siemens Healthineers	Gianluca Paladini

Voting Members Absent:

*ACR	James Philbin
*ACR	Steve Horii
*Agfa	Hamid Nashat
Argentix	Elliot Silver
*Carl Zeiss Meditec	AG Regis Deshayes
*DaPict	Steve Lord
DesAcc EMEA	Graham King
GE Healthcare	Chris Lindop
*Fovia	Shay Kilby
*Hitachi Healthcare Americas	Ravi Managuli
*Imagebiopsy	Michael Egger
*Institute of Cancer Research	Simon Doran
*Isomics	Steve Pieper
*Laitek	Doug Sluis
*Philips	Jeroen Medema
PixelMed	David Clunie
*Sectra	Daniel Forsberg
*VISUS	Marc Kaemmerer

*Not present at two consecutive meetings and therefore not counted for quorum during this tcon

Others (Observers, Alt-voting, staff) Present:

Blackford Analysis	Keith Houston, Observer
GE Healthcare	Steve Nichols, Alt Voting

IB Lab
Nuance
Nuance
Philips
Siemens Healthineers

Alexander Krumböck, Observer
Sridhar Balasubramanian, Observer
Sander Kloet, Observer
Chris Melo, Observer
Srividya Rajamani, Alt Voting

1. Opening

- Welcome and roll call: The WG-23 ad hoc teleconference was called to order. A quorum of voting members was reached.
- The NEMA Antitrust and DICOM patent disclosure policy was reviewed.
- The agenda for today's call was reviewed and approved.
- Review and approval of previous meeting minutes: The minutes from the last ad hoc call on 12 May 2020 were approved.

2. Whitepaper draft (Brian Bialecki)

- Neil, Keith, and Brian are in the final stages of drafting the whitepaper, which was the ultimate request of this group.
- The group reviewed the diagrams, highlighting the items that had surfaced on previous calls.
- Brian encouraged the group to review the draft over the next few weeks and add comments directly to the GoogleDoc. The June 9th tcon will be cancelled to allow for additional time to review the whitepaper.
- Some suggestions from the group discussion included:
 - Converge on common naming
 - Add a section describing each type of node (What does it know? What does it want? What can it do? What's its business logic? Etc.)
 - Essentially, formalize the nature of the content to each of these definitions (What does it know? What is it responsible for? Etc.).

3. **Old or New Business:** None at this time.

4. **Next meetings – F2F:** None scheduled at this time.

5. **Next meetings – Teleconferences (tcons)** (11am– 12pm US ET, unless schedule conflicts)

WG-23 ad hoc calls

May 26th

~~June 9th~~ (cancelled to allow for whitepaper review)

June 23rd

WG-23 regular calls

June 30th

6. **Adjournment:** Meeting was adjourned at 12:00pm US ET.

Prepared and submitted by Shayna Knazik

Reviewed by Counsel Peter Tolsdorf on 6-24-20