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MINUTES

DICOM WG-23: Artificial Intelligence/Application Hosting

Date and Time: 13 April 2021 | 11:00am – 12:00pm US ET

Presiding Officers: Gianluca Paladini, Industry Co-Chair
Lawrence Tarbox, User Co-Chair

DICOM Secretariat: Shayna Knazik, DICOM/MITA

Voting Members Present:

AAPM/Univ. of Arkansas for Medical Sciences
ACR/Northwestern Memorial Hospital
DesAcc EMEA
DICOM/MITA
Medical Image Standards Association of Taiwan
Sectra
Siemens Healthineers

Represented by:

Lawrence Tarbox
Brian Bialecki
Graham King
Shayna Knazik
Chung-Yueh Lien
Daniel Forsberg
Gianluca Paladini

Voting Members Not Present:

*Argentix
*Arterys
*Carl Zeiss Meditec
Canon
*DaPict
GE Healthcare
*Hitachi Healthcare Americas
*Laitex
*NCI/NIH
NVIDIA
PixelMed
*Philips
*VISUS

Represented by:

Elliot Silver
Torin Taerum
Régis Deshayes
Kevin O'Donnell
Steve Lord
Chris Lindop
Ravi Managuli
Doug Sluis
Keyvan Farahani
Brad Genereaux
David Clunie
Jeroen Medema
Marc Kämmerer

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

Others (Observers & Alt-voting) Present:

Blackford Analysis
Blackford Analysis
Intel Corporation
Leica Biosystems
ProdOps
ProdOps
Siemens Healthineers

Represented by:

Keith Houston, Observer
Michael Kriegel, Observer
Doug Bogia, Observer
Ian Gabriel, Observer
Josh Dvir, Guest
Viki Slavin, Guest
Srividya Rajamani, Alt. Voting

1. Opening

- 1.1. Welcome and roll call: the teleconference was called to order and a quorum was present.
- 1.2. DICOM Antitrust and patent rules were reviewed.
- 1.3. The agenda was reviewed and approved.
- 1.4. The minutes from 2021-03-30 were reviewed and approved.

2. Service Discovery and Control Supplement

- 2.1. Brian continued with a line by line review of the Supplement draft, focusing on open issues. There are two hours reserved on the WG-06 June Meeting agenda for a First Read of this Supplement. This will continue to be the main topic of the WG-23 calls in preparation for presentation to WG-06.
- 2.2. **Action:** the group was asked to review the “traits for entry points” section and bring comments to the next call.

3. Old or New Business: none at this time.

4. Next meetings – tcons:

- 4.1. Current schedule: Every other Tuesday, usually 11am – 12pm US ET, unless schedule conflicts or additional calls are needed. Next calls: April 27th and May 11th

5. Adjournment: the call was adjourned at 11:59pm US ET.

Prepared and submitted by Shayna Knazik
Reviewed by Counsel 6/10/21