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MINUTES

DICOM WG-23: Artificial Intelligence/Application Hosting

Date and Time: 27 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
Canon
DICOM/MITA
GE Healthcare
Siemens Healthineers

Represented by:

Lawrence Tarbox
Brian Bialecki
Kevin O'Donnell
Shayna Knazik
Steve Nichols, Alt. Voting
Gianluca Paladini

Voting Members Not Present:

*Argentix
*Arterys
*Carl Zeiss Meditec
*DaPict
DesAcc EMEA
*GE Healthcare
*Laitek
Medical Image Standards Association of Taiwan
*NCI/NIH
*NVIDIA
*PixelMed
*Philips
Sectra
*VISUS

Represented by:

Elliot Silver
Torin Taerum
Régis Deshayes
Steve Lord
Graham King
Chris Lindop
Doug Sluis
Chung-Yueh Lien
Keyvan Farahani
Brad Genereaux
David Clunie
Jeroen Medema
Daniel Forsberg
Marc Kämmerer

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

Others (Observers & Alt-voting) Present:

Advanced Surgical Visualization Consortium
Blackford Analysis
Canon
DICOM/MITA
Intel Corporation
MITA
Siemens Healthineers

Represented by:

Paul Sovelius, Observer
Michael Kriegel, Observer
Alan Pinder, Observer
Carolyn Hull, Alt. Voting
Doug Bogia, Observer
Zack Hornberger, Observer
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 2021-04-13 were reviewed and approved.

2. Service Discovery and Control Supplement

- 2.1. Brian continued with a line by line review of the Supplement draft. There are two hours reserved on the WG-06 June Meeting agenda for a First Read of this Supplement on June 23 at 9am US Eastern. This will remain the main topic of the WG-23 calls in preparation for presentation to WG-06.

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:
 - May 11th at 11am-12pm US ET
 - June 1st at 12pm-1pm US ET
 - June 8th at 11am-12pm US ET
 - (no call in late June due to WG-06 meeting for First Read of this Supplement on June 23 at 9am US Eastern)

5. Adjournment: the call was adjourned at 12:06pm US ET.

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