AGENDA- Tcon

MEETING NAME  
WG-24 DICOM in Surgery

MEETING PLACE/DIAL IN  
https://global.gotomeeting.com/join/526567045  
See meeting invitation for local numbers

DATE & TIME  
Thursday, July 30, 2020, 10:00AM US ET

PRESIDING OFFICERS

VOTING MEMBERS PRESENT  
ACR  
Advanced Surgical Visualization Consortium Paul Sovelius  
CARS  
Heinz Lemke  
Fraunhofer HHI  
Jean-Claude Rosenthal,  
ICCAS  
Richard Bieck  
PixelMed  
David Clunie  
Reutlingen University  
Oliver Burgert  
SINTEF Medical Technology  
Geir Arne Tangen  
Technical University of Munich  
Regine Hartwig  
Unknown  
Rita

VOTING MEMBERS ABSENT

OTHERS

DICOM SECRETARIAT  
Carolyn Hull, DICOM/MITA

1 OPENING ITEMS

- Call to order: The meeting was called to order. Staff recorded attendance and confirmed a quorum was present.
• NEMA Antitrust rules and DICOM Patent Policy: Staff reviewed the Guidelines for Conducting NEMA Meetings.

2 REVIEW AND APPROVE AGENDA
The agenda was reviewed.

3 REVIEW MINUTES
The minutes of the previous meeting [2014] were reviewed and approved.

4 RESTARTING THE WORKING GROUP

Review of DICOM Processes
1.1. Work group communications mechanisms.
   - File Transfer Protocol (ftp) server for exchange of documents
     ftp://medical.nema.org/MEDICAL/Private/Dicom/WORKGRPS/WG24
     Username: d9-workgrps    Password: Private15
   - Email Listserv for discussion
     wg24@lists.nema.org
   - Teleconference
     GoToMeeting organized by Secretariat
   - Meeting Minutes
     http://dicom.nema.org/Dicom/minutes/WG-24/
1.2. DICOM maintenance - Supplements and Change Proposals

5 CHAIR DISCUSSION
Oliver Burgert thanks Heinz Lemke for his previous work as WG-24 chair. Heinz Lemke offers meeting at CARS conference.

Oliver Burgert (Reutlingen University, Germany) is elected as DICOM WG-24 chair. Christian Kücherer (Reutlingen University, Germany) will take the role as secretary.

6 NEW WORK ITEMS/CHANGE PROPOSALS
• Potential Work Items
  o AR / VR / Mixed reality in the OR
  o Relationship between point of care imaging (OR) and image users.
  o Surgical Navigation use case
o Surgical Workflow support (currently academic approach)
o Remote surgical assistance / teaching

- Identify work items of other WGs which have surgical use cases.
- DSC meeting in December could be a deadline for first work item proposals.

7 OLD BUSINESS/NEW BUSINESS

- Proposal (Steve Horii): Survey “what do the surgeons want to see”.
  - Paul Sovelius (ASVC) I would like to participate in a survey at least from the Texas Medical Center
- Update White Paper
- Update Mission Statement and WG-24 Website
- Clean up WG-24 member list (Carolyn and Oliver)

8 DATE AND TIME OF NEXT MEETING

Wednesday, September 2, 10:00AM ET

Thursday, September 3, 10:00AM ET

Starting in October, last Thursday of the month at 10:00AM ET
(doodle poll for confirmation / alternatives → Carolyn)

9 ADJOURN: at _____.
