

## 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	Steven Horii
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](mailto: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
  - AR / VR / Mixed reality in the OR
  - Relationship between point of care imaging (OR) and image users.
  - Surgical Navigation use case

- Surgical Workflow support (currently academic approach)
- 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**

<u>NEMALINK CODE</u>	09-WG24
<u>SUBMITTED BY</u>	Carolyn Hull
<u>SUBMITTED ON</u>	8/13/2020
<u>LEGAL APPROVAL</u>	Enter approval date.
<u>UPLOAD LOCATION</u>	Enter upload location.

**Thursday, September 31, 10:00AM ET**

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

**9 ADJOURN: at \_\_\_\_\_.**

Submitted by: Carolyn Hull, 8/13/20  
Reviewed by Counsel Peter Tolsdorf, 8/17/2020

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Enter submitter.