

Minutes - Tcon

<u>MEETING NAME</u>	WG-24 restart; Introduction and new work items	
<u>MEETING PLACE/DIAL IN</u>	https://global.gotomeeting.com/join/929819277 Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/929819277 See meeting invitation for local numbers	
<u>DATE & TIME</u>	<u>Wednesday 2020, Sept. 02. 10:00AM ET: UTC -5:00, Eastern Time (USA&Canada);</u>	
<u>PRESIDING OFFICERS</u>	Reutlingen University, Oliver Burgert, Chair	
<u>VOTING MEMBERS PRESENT</u>	No voting members present	
<u>VOTING MEMBERS ABSENT</u>	Catts Inc. Philips Suarez Mejias, Cristina Hospital	Hagar, Mark Medema, Jeroen Virgen del Rocio University
<u>OTHERS</u>	VISUS Fraunhofer HHI n/a ASVC Echopixel ICCAS Leipzig Technical University of Munich TUM – MITI Brainlab AG	Marc Kaemmerer Jean-Claude Rosenthal Davide Flade Paul Sovelius Ron Schilling Richard Bieck Regine Hartwig Daniel Ostler Sven Flossmann

1 OPENING ITEMS

- Call to order: The meeting was called to order. Staff recorded attendance and confirmed no quorum.
- NEMA Antitrust rules and DICOM Patent Policy: Staff will review the Guidelines for Conducting NEMA Meetings.

2 REVIEW AND APPROVE AGENDA

The agenda will be reviewed. Due to a technical problem, the agenda has not been sent according to the DICOM regulations. Mr. Kücherer (secretariat) has sent the agenda on Tuesday 26.8.2020, but it was not distributed to the wg24@lists.nema.org. However, the meeting was scheduled 4 weeks ahead by Carolyn Hull.

3 REVIEW MINUTES

The minutes of the previous meeting 2020-07-30 were reviewed and approved.

4 TOPIC ITEMS TO BE DISCUSSED

- Process for updating current WG-24 roster
We will send an e-Mail to each member of the roster with the request to give a short reply in case the person is still interested. If within 4 weeks there is no reply or the e-mail address is not correct anymore, we will remove this person from the list. If there should be interest of this person later on, we will add this person again to the roster.

The participants approved this procedure. This should be done by end of October 2020.

- Process to become a voting member. Please see:
dicom.nema.org/dicom/handbook/Working_Groups/How_to_Join.doc
We are calling the participants of this meeting to consider to become a voting member. This will give us more chances to progress with the WG-24 work.
- Proposal for a new work-item proposal: 3D Video localization

- Marc Kämmerer (VISUS) presented the Work Item Proposal Request_Workitem_Proposal_DICOM_RTV_3D_Part1_VISUS.pdf (see <ftp://d9-workgrps@medical.nema.org/MEDICAL/Private/Dicom/WORKGRPS/WG24/2020/2020-09-02/>) and Jean-Claude Rosenthal (Fraunhofer) presented endoscopic 3D reconstruction, 3D quality control (Request_Workitem_Proposal_DICOM_RTV_3D_Part2_FraunhoferHHI_V2.pdf, same folder)
The attending wg24 members agreed, that this is an interesting topic for the WG24. Industrial partners are required to demonstrate industry interest and use cases. Industry partners will be search and contacted within the related research project COMPASS.

5 OLD BUSINESS/NEW BUSINESS

- For the next meeting, it was requested that it would helpful to give a short introduction to the COMPASS project. This could further clarify the rationale behind the supplement.

6 DATE AND TIME OF NEXT MEETING

The next teleconferences and face to face meetings can be proposed

Proposal: Tue, Oct. 6th 2020; 10:00 ET

→ Update after meeting: proposed date 2020-10-13

7 ADJOURN: at 11:30 ET.

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SUBMITTED BY C. Hull

SUBMITTED ON 11/13/20

LEGAL REVIEW 11/16/20

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