Minutes

**MEETING NAME**  
WG-24 continuity of current work items

**MEETING PLACE/DIAL IN**  
Please note the changed virtual conference room. We are now using Zoom.

**DATE & TIME**  
Tuesday 2021, March 16. **11:00AM ET: UTC –5:00, Eastern Time**
(USA&Canada);  
Duration: 1.5 hrs.

**PRESIDING OFFICERS**  
Reutlingen University, Oliver Burgert, Chair

**VOTING MEMBERS PRESENT**  
Reutlingen University  
Burgert, Oliver  
VISUS Health IT GmbH  
Kaemmerer, Marc

**VOTING MEMBERS ABSENT**  
Company  
Person’s name  
Catts Inc.  
Hagar, Mark  
Philips  
Medema, Jeroen  
Suarez Mejias, Cristina  
Virgen del Rocio University  
Hospital

**OTHERS**  
Reutlingen University  
Jan Gutnik  
Echopixel  
Ron Schilling  
The Advanced Surgical Visualization Consortium  
Paul Sovelius  
Fraunhofer Heinrich Hertz Institute HHI  
Jean-Claude  
Rosenthal
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 2021-01-12 and 2021-02-16 were reviewed and approved, with no objections. Today’s meeting minutes were reviewed at the end of the meeting and approved. The minutes will be put to the ftp server.

4 TOPIC ITEMS TO BE DISCUSSED

- Current Status of work-item proposal 3D Video localization
  Intense discussion with feedback from other groups. Richard Wolf, Olympus, Storz, DICOM Japan. The responses showed good feedback and highlighted an issue regarding a real-time zoom factor parameter. The proposal will not be ready for the next DSC Meeting in March 2021. Solution idea for the variable zoom factor: Extend general equipment with this parameter and use a mapping. Use the zoom level intraoperatively and look up the calibration for the respective zoom level. The submission is planned for the next WG06 meeting in the week of June 21, 2021.

- Work-item Laparoscopic Cholecystectomy Report
  No members from IRCAD have been in today’s call. We will contact them for a presentation in the next WG-24 meeting.

- Current Mission statement of the Working Group 24
  The Mission statement has been sent to the mailing list. There is no feedback.
We will publish the mission statement on the website. We improved the Work Item about Patient Outcome Trajectory to Clinically meaningful interaction with 3D volume data. Agreement to publish the mission statement on DIOCM Website

- Next Meeting at CARS conference
  Heinz Lemke offered to have a timeslot for WG-24 meeting at CARS conference: June 21.-25. 2021. We will show the current work items with some slides each of all topics, and the WG-24 mission statement. If possible we’d like to have a time slot on 22 June 2021. Update on timeslot asap. Oliver will provide an outline. WG-24 Members are invited to present topics.

- Put working documents to the ftp server.

5 OLD BUSINESS/NEW BUSINESS

- Landscape of 3D and stereoscopic imaging formats (Ron Schilling, Leonard Berliner). presentation is planned for the future.

- Interaction with other WG like WG-27; Future interaction when work items have developed.


6 DATE AND TIME OF NEXT MEETING

Tue, April 13th 2021, 11:00 Eastern Time
--- keep below for future meetings ---
Meeting at CARS Conference: June 21.-25. 2021- Workshop slot accepted by Heinz Lemke.
Date to be defined.
<Summer vacation: August-September>
Tue, October 12th 2021, 11:00 Eastern Time
Tue, December 14th 2021, 11:00 Eastern Time

7 ADJOURN: at 12:00 ET.

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SUBMITTED BY C. Hull

SUBMITTED ON 3/31/21

LEGAL APPROVAL 4/7/21
UPLOAD LOCATION

Enter upload location.