

Minutes

MEETING NAME WG-29

MEETING PLACE/DIAL IN <https://global.gotomeeting.com/join/659268957>

DATE & TIME Wednesday, August 19, 2020, 2:00 PM - 3:00 PM EDT

PRESIDING OFFICERS Lawrence Tarbox, AAPM
Jeroen Medema, Philips

VOTING MEMBERS

PRESENT

AAPM/Univ. of Arkansas for
Medical Sciences Lawrence Tarbox
Canon Medical Systems
Argentix Informatics Elliot Silver
USA, Inc. Kevin O'Donnell
Fairhaven Technologies Robert Horn
Siemens Healthcare GmbH Björn Nolte, Alt-Voting

OTHERS

NVIDIA Brad Genereaux, Observer
Former Staff Stephen Vastagh

VOTING MEMBERS

ABSENT

Agfa Paul Seifert
American Dental Association Trishul Allareddy
American College of Radiology John Carrino, Alt-Voting

DICOM SECRETARIAT Carolyn Hull

1. CALL TO ORDER AND REVIEW OF ANTI-TRUST RULES AND DICOM PATENT POLICY

The meeting was called to order. Staff reviewed the Guidelines for Conducting NEMA Meetings and recorded attendance.

2. WELCOME/ATTENDANCE/INTRODUCTION

The attendance was taken.

3. REVIEW AND APPROVE AGENDA

The agenda was reviewed.

4. REVIEW MINUTES

The minutes of the previous meeting were reviewed-

5. **WG-14 paper distribution**- Action: Let WG-14 come up with a draft proposal for where to have these papers on the website when finished-including ability to click into different topics. When have a proposal, will add back to WG-29. September WG-14 meeting agenda. Also Cyber part of the website—front page.
6. **DICOM Website Update** – Add to the minutes, etc.
- FYI-audience page: https://docs.google.com/spreadsheets/d/1GFg_FQ8-fn6mr6tqJmnZBBgmsvasePZXBYczJwmOaE/edit?usp=sharing
 - Where to learn about this stuff?
 - Security committee-add to this-
 - Participate page: Review- listen in on the call – do observers have to sign a patent policy? Add in here. Can we block people from posting? Allow to monitor from this without becoming members. Do WG observer members have to sign patent policies? How this works with our list management software. How much info do we need from them.
 - Propose people can join mailing list without becoming observers and that observers part. Mostly for DSC stuff.
 - Tweet out public comments and thing.

Updates:

- **Bjoern's page**- updated, completed. Will pull once every day and will add in.
- Comments moved off top part- ok
- Procedures
- Should we include the text?
- Menu- add another thing-give up on this cascade.
- **Action:** Set up a call with editing issues (completed, with resolution).

7. **HL7 URI** (Kevin O'Donnell)- - Did not discuss

8. **SIIM Tutorials**- any updates (no update for this call)

9. News about DICOM?

10. Tooling- we are updating.

GitHub- **Action:** CH to reserve

Atlassian-Currently waiting to hear back on this.

11. NEW BUSINESS

12. DATE AND TIME OF NEXT MEETINGS

The next face to face meeting and any teleconferences of the committees can be proposed.

Prior to DSC meeting—Suggest: **Wednesday, November 11, 2:00-3:00PM ET?** (not yet set up)

Prior to DSC meeting. Next DSC meeting is Friday, December 4.

NEMALINK CODE

Click here to enter text.

SUBMITTED BY

Hull, Carolyn

SUBMITTED ON

9/10/20

LEGAL REVIEW

Reviewed by Counsel Peter Tolsdorf on 9/14/2020

UPLOAD LOCATION

Enter upload location.