Minutes

MEETING NAME

WG-29

MEETING PLACE/DIAL IN

Web meeting

DATE & TIME

Wednesday, November 4, 2020, 2:00 PM - 3:00 PM EDT

PRESIDING OFFICERS

Lawrence Tarbox, AAPM
Jeroen Medema, Philips

VOTING MEMBERS

PRESENT

AAPM
Canon Medical Research USA
GE Healthcare
Philips
Siemens Healthineers

AAPM
Kevin O’Donnell
Steve Nichols
Jeroen Medema
Bjoern Nolte

OTHERS

MUSC
TBT

MUSC
Maddi Kocher
TBT
Majid Bagheri

VOTING MEMBERS

ABSENT

Agfa
American Dental Association
ACR
Laitek
Raysearch
University of Queensland
PixelMed Publishing
Fairhaven Technologies
VISUS Health IT

Agfa
Paul Seifert*
American Dental Association
Trishul Allareddy*
ACR
John Carrino, Alt-Voting*
Laitek
Fred Behlen*
Raysearch
Stefan Boman*
University of Queensland
Liam Caffery*
PixelMed Publishing
David Clunie*
Fairhaven Technologies
Rob Horn*
VISUS Health IT
Marc Kaemmerer*

DICOM SECRETARIAT

Carolyn Hull, MITA
Shayna Knazik, MITA

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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 record attendance.

2. **WELCOME/ATTENDANCE/INTRODUCTION**

The attendance was taken.

3. **REVIEW AND APPROVE AGENDA**

The agenda was reviewed and approved with an addition

4. **REVIEW MINUTES**

The minutes of the previous meeting were approved.

5. **WG-14 paper distribution**
   a. **SIIM tutorial** - SIIM hackathon is looking at setting up additional SIIM U (20 min, 1 hr).

      In the meantime, update DICOMStandards.org website regardless of what SIIM does with educational materials.

      SIIM as a possibility.

      WG-14 come up with a proposal, to add something to the Security page (link to a few topics)

      Keep as WG-14 action- to come up with new item.

6. **DICOM Website Update** –
   a. Updates
   b. Small group training FYI - training was completed for a website group.

7. **Atlassian tools**
   a. Confluence for this agenda - Confluence will be available after the middle of the month, and the WG-29 team can begin using it as a pilot.
   b. Tooling writeup - archived in FTP, editing, etc.
   c. JIRA Add-ons - Service Desk

      **Action:** Confirm that people can ask questions. Service desk would allow to change. Set up an email
   d. CH look up how to show phone callers.

8. **HL7 URI (Kevin O’Donnell)** - Review of HL7 links. Recast on agenda: DICOM Terminology Service. Write up a few ways people may want to consume DICOM terminology resource.

      **Action:** Jeroen to examine external technologies and see if any emerging themes.
9. **SIIM as channel for DICOM Education Update from Kevin** – Next actions? Reach out to SIIM? MOU with SIIM: Draft what type of relationship and possibly make an MOU. Make membership aware of free.

**Outreach/marketing strategy.**
(Idea in Confluence to let others write articles and review, e.g.) WG-29 – knowledge-based articles to review. Some articles could be reviewed and others not. Expand scope of initial writeup.

ECO Plan - Education/strategy update: Be aware of the standard, broad strokes, basics of standard. What to achieve and what are tools to use? Website, SIIM/RSNA as adjuncts. FTP, Confluence as a possibility. Committee coordination, then public education. Add to private portion of Confluence. “Map.”

Questions of syncing. Need to be prepared for tool to not be able to work.

**Action:** Carolyn to search for marketing/outreach strategy (possibly update).

10. **News about DICOM?** No news

11. **NEW BUSINESS**

Adjourned: 11/10/20

12. **DATE AND TIME OF NEXT MEETINGS**

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

**Wednesday, December 2, 2:00-3:00PM ET**
Prior to DSC meeting. Next DSC meeting is Friday, December 4.

Discuss times for next meeting. Ideally 12PM ET or prior for Europe (switch off).

Adjourn at