

Minutes

<u>MEETING NAME</u>	WG-29	
<u>MEETING PLACE/DIAL IN</u>	Web meeting	
<u>DATE & TIME</u>	Wednesday, November 4, 2020, 2:00 PM - 3:00 PM EDT	
<u>PRESIDING OFFICERS</u>	Lawrence Tarbox, AAPM Jeroen Medema, Philips	
<u>VOTING MEMBERS</u>		
<u>PRESENT</u>	AAPM Canon Medical Research USA GE Healthcare Philips Siemens Healthineers	Lawrence Tarbox Kevin O'Donnell Steve Nichols Jeroen Medema Bjoern Nolte
<u>OTHERS</u>	MUSC TBT	Maddi Kocher Majid Bagheri
<u>VOTING MEMBERS</u>		
<u>ABSENT</u>	Agfa American Dental Association ACR Laitek Raysesarch University of Queensland PixelMed Publishing Fairhaven Technologies VISUS Health IT	Paul Seifert* Trishul Allareddy* John Carrino, Alt-Voting* Fred Behlen* Stefan Boman* Liam Caffery* David Clunie* Rob Horn* Marc Kaemmerer*
<u>DICOM SECRETARIAT</u>	Carolyn Hull, MITA Shayna Knazik, MITA	

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

NEMALINK CODE Click here to enter text.

SUBMITTED BY Hull, Carolyn

SUBMITTED ON 11/10/20

LEGAL REVIEW Peter Tolsdorf, 11/16/20

UPLOAD LOCATION Enter upload location.

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