

## Minutes

**MEETING NAME** WG-1/12 Teleconference with WG-31 Supp 209 Task Group

**MEETING PLACE/DIAL IN** Teleconference

Web Conference Link:  
<https://global.gotomeeting.com/join/956502941>

**DATE & TIME** Monday, June 22, 2020, 10:00 AM - 11:00 AM EDT

**PRESIDING OFFICERS** WG-1/12, Bruce Bray, University of Utah School of Medicine  
WG-1, Antje Schroeder, Siemens Healthineers  
WG-12, Sander Dekker, Cablon Medical

**VOTING MEMBERS PRESENT** Cablon Medical                      Sander Dekker  
Siemens Healthineers                      Antje Schroeder

**OTHERS** GE Healthcare                      Herve Hoehn, Guest  
University of Michigan                      Paul Carson, Observer  
Consultant                      Jim Thomas, Observer  
Philips                      Earl Canfield, Alt-Voting  
SuperSonic Imagine                      Damien Lerat, Alt-Voting  
Former Staff                      Stephen Vastagh, Observer

**VOTING MEMBERS ABSENT** Agfa                      Paul Seifert\*  
American Society of  
Nuclear Cardiology (ASNC)                      Peter Tilkemeier\*  
Chartwise Medical Systems                      Jon Elion\*  
European Society of Cardiology                      Nico Bruining\*  
Harvard Medical School                      Gary Tearney\*  
Hitachi Healthcare Americas                      Ravi Managuli\*  
LightLab Imaging, Inc.                      Joel Friedman\*  
Philips                      Ruud van Silfhout\*  
PixelMed Publishing                      David Clunie\*

**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 was reviewed

**5. WORKING GROUP 31- Supp 209 Task Group Presentation and Q&A- Question from one member.**

Comment from one member on-structure reporting section: Sometimes, split off structure reporting into a spreadsheet. Is not sure will be realistic in that format. Want some consistency across—no one will read spreadsheet. Advantage was to add filters. Requested to send a short note. Will do another round of answers.

Feel free to review certain areas, whatever your focus is from whatever your experience is. From user side if there are areas where you frequently examine, or they are difficult to use, try to identify within this template.

**Action:** Please give comments by the end of July.

Charles: May be hard to see where the challenges are until they are done/implemented.

Antje: Trying to get examples, will add in to see how it works. Will work with the product side.

Members plan to send more comments. Examples prior to finalization would be helpful. Getting word out to smaller vendors is important. Many sections will be marked NA as many of them will be there.

Question: Depending on type, requirements may be different, do they specify what is required?

Answer: not in this, will be in the supplement, will be more like a recommendation.

Request for guidance on assistance on how to proceed from WG-12.

CH to work and set up pre-meeting, then a main meeting (initial email sent 6/22).

## **6. OLD BUSINESS**

## 7. NEW BUSINESS

## 8. DATE AND TIME OF NEXT MEETINGS

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

Suggestion for structured reporting to include strain and other mechanics.

**Monday, July 22, 10:00AM ET (Needs to be scheduled)**

### NEMALINK CODE

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### SUBMITTED BY

Hull, Carolyn

### SUBMITTED ON

7/1/2020

### LEGAL APPROVAL

Reviewed by Counsel Peter Tolsdorf on 7/7/20

### UPLOAD LOCATION

Enter upload location.