

MINUTES

WG31-Supplement 209-Task Group, of DICOM WG-31, Conformance Wednesday 08 January 2020 -- 6amET /12pmCET/430pm IT

Sup/209 Task Group:

Present Participants:

Antje Schroeder, Siemens Healthineers,
Bruno Laffin, Agfa HealthCare
Yogalakshmi Selvarajan, Philips
Luiza Kowalczyk, MITA/DICOM Secretariat

1. Opening

- 1.1. Call to order.
- 1.2. Antitrust and patent review.
- 1.3. Agenda review and approval.
- 1.4. See notes from 2019-12-11.

The goal of today's meeting was to review the last things before next week's WG-06 meeting. Please see today's meeting folder for any documents related today's t-con.

Sup 209 is scheduled on the January WG-06 Agenda, Q1, Thursday, January 16th, 8:30-10:30 US ET. Dial in info for WG-06 mtg: <http://workspaces.nema.org/dicom/Lists/Calendar/calendar.aspx>

2. Next Meetings – (Usually each Wednesday, 6-7 am US ET)

Wed 29 January 2020, 6amET/12pmCET/430pm IT
<https://global.gotomeeting.com/join/975815293>

Wed 5 February 2020, 6amET/12pmCET/430pm IT
<https://global.gotomeeting.com/join/117298365>

Wed 12 February 2020, , 6amET/12pmCET/430pm IT
<https://global.gotomeeting.com/join/204737325>

Wed 19 February 2020, 6amET/12pmCET/430pm IT
<https://global.gotomeeting.com/join/635075141>

3. Adjourn

The call adjourned at 6:35am US ET. Report prepared by Luiza Kowalczyk, DICOM Secretariat
Report reviewed by MITA/NEMA legal counsel: CRS, January 8, 2020.

ONGOING NOTES

- **WG-6 meeting: March 30-April 3, 2020, Takamatsu, Japan**
 - o Sup/209 will not aim for March 2020 meeting
- **WG-06 meeting, 15-19 June 2020, Arlington, VA**
 - o **The group discussed and agreed that June 2020 is most realistic.** We plan for the Sup/209 team to meet in Europe or Bangalore so that we can work as a team and in-between work sessions.
 - o Thus, please plan budget for a trip for a F2F in Europe or Bangalore. **WG-06 dates are Mon-Fri, 15-19 June 2020.** We will request European morning sessions.

WG31 is the top level as before, no change.

Then, *instead of* putting Sup209 into WG31 folder for 2018 as it was before, Sup209 now has its own master folder **"Sup209 Master Folder"** – *everything* for Sup/209 is in here.

Link to the issues list Antje sent on 2019-09-16:

It's now inside the **Sup209 Master Folder** instead of being buried inside of WG31, 2018 as before. All past drafts are archived.

<ftp://medical.nema.org/MEDICAL/Private/Dicom/WORKGRPS/WG31/Sup209%20Master%20Folder/Sup209WorkingDrafts/>

Name	Changed
..	
2015	8/20/2015 11:27 AM
2016	10/20/2016 3:09 PM
2017	1/8/2018 10:26 AM
2018	11/20/2018 11:37 AM
2019	10/8/2018 4:57 PM
Participation emails	8/17/2015 10:39 AM
Rosters	8/28/2017 1:59 PM
Sup207 Master Folder	9/10/2018 4:06 AM
Sup209 Master Folder	11/20/2018 12:07 PM
Z_Archive	11/20/2018 12:08 PM

Here are direct links to access the Sup209 folder:

Link to Sup209 Master Folder: You will see a 2018 meeting folder and I've added a 2019 folder
<ftp://medical.nema.org/MEDICAL/Private/Dicom/WORKGRPS/WG31/Sup209%20Master%20Folder/>

Link to Sup209 Working Drafts Folder: It's inside the **Sup209 Master Folder** instead of being buried inside of WG31, 2018 as before. All past drafts are archived.
<ftp://medical.nema.org/MEDICAL/Private/Dicom/WORKGRPS/WG31/Sup209%20Master%20Folder/Sup209WorkingDrafts/>

Please let me know if any questions, but hopefully this structure will be easier

Important reminder about how to work with the document:

Step 1: Antje sends the document with the Track Changes turned on, so each person can see the edits.

Step 2: Once you have reviewed the Track Changes, be sure to first accept all changes so that you each start from a new document.

Step 3: Then be sure to enable Change Tracking so that Antje can easily see the new content added.