

Minutes

<u>MEETING NAME</u>	[09-WG31] WG 31 CONFORMANCE		
<u>MEETING PLACE/DIAL IN</u>	Online-GTM		
<u>DATE & TIME</u>	Thursday, October 7, 2021, 10:00 AM – 11:00 AM EDT		
<u>PRESIDING OFFICERS</u>	Philips PixelMed	Jeroen Medema David Clunie	
<u>VOTING MEMBERS PRESENT</u>	Agfa HealthCare Inc. JIRA Philips Siemens Healthineers	Laffin, Bruno Yomoda, Akihiro Medema, Jeroen Schroeder, Antje	
<u>OTHERS</u>	GE Healthcare Philips India Siemens Healthineers UL-CCIC	Hoehn, Hervé Selvarajan, Yogalakshmi Nolte, Björn Zhang, Paul	Observer Observer Observer Observer
<u>VOTING MEMBERS ABSENT</u>	AAPM/Univ. of Arkansas for Medical Sciences Tarbox, Lawrence* American College of Radiology Philbin, James* Argentix Informatics Inc. Silver, Elliot* Canon Medical Systems USA, Inc. O'Donnell, Kevin* Carl Zeiss Meditec AG Koenig, Joerg* Center for Medical Device Standardization Administration,CFDA* Zheng, Jia China Institute for Medical Imaging & Communication Stds.(CIMICS) Qu, Jianming* INRIA Rennes Poiseau, Eric* Laitek Inc. Sluis, Douglas* PixelMed Publishing Clunie, David		

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

The meeting was called to order. The [Guidelines for Conducting NEMA Meetings](#) and Patent Disclosure Policy (<https://www.dicomstandard.org/patent>) governed this meeting.

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 TOPIC ITEMS TO BE DISCUSSED

- Email lists
- Supplement 209- The Task Force is hard at work on this. They are making updates from public comments and plan to have WG-6 review at the November meeting.
- Supplement 207 – The team will make updates based on 209 part that is completed. First, the group will see what needs to be updated in terms of CPs based on text and then go into the major work.
- **Action:** Will send relevant documents

- Machine readable conformance statement-Reached out to Lynn Felhofer and Eric Poiseau from IHE and they are amenable to eventually putting something together for Connectathon. Once the DCS is completed, then we can begin working on this.

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.

Thursday, November 4, 2021 10:00AM US ET

Potential meeting at RSNA- discuss via email

9 Adjourn- 10:36AM US ET

<u>NEMALINK CODE</u>	09-WG31
<u>SUBMITTED BY</u>	Hull, Carolyn
<u>SUBMITTED ON</u>	12/17/21
<u>LEGAL APPROVAL</u>	12/20/21
<u>UPLOAD LOCATION</u>	Enter upload location.