

Minutes

MEETING NAME [09-WG31] WG 31 CONFORMANCE

MEETING PLACE/DIAL IN Online-GoToMeeting

DATE & TIME Thursday, May 4, 2023, 10:00 AM – 11:00 AM EDT

PRESIDING OFFICERS Philips Jeroen Medema
PixelMed David Clunie

VOTING MEMBERS

PRESENT Agfa HealthCare Inc. Laffin, Bruno
GE Healthcare Hoehn, Hervé
Philips Medema, Jeroen
Siemens Healthineers Schroeder, Antje

OTHERS Philips Singh, Yogalakshmi

VOTING MEMBERS

ABSENT AAPM/Univ. of Arkansas for
Medical Sciences Tarbox, Lawrence
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
JIRA
Laitek Inc.
PixelMed Publishing

Poiseau, Eric*
Yomoda, Akihiro
Sluis, Douglas
Clunie, David*

DICOM SECRETARIAT Carolyn Hull

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>) will govern this meeting.

2. WELCOME/ATTENDANCE/INTRODUCTION

The attendance was taken.

3. REVIEW AND APPROVE AGENDA

The agenda was reviewed. Note to use Teams for upcoming meetings.

4. REVIEW MINUTES

The minutes of the previous meeting were reviewed and approved.

5. TOPIC ITEMS TO BE DISCUSSED

- PS3.2 – U
 - Annex N (fka Supplement 209) –
 - FYI-Template has been added to DICOM website (Carolyn Hull)
 - Draft CP to add to PT. 2 (Antje Schroeder)- re: AI to clarify that a single DCS doesn't mean it needs to be a single file and can be distributed across multiple files. Suggestion to add to Annex N.

Action: Add a link to Part 2 in the template.
 - Supplement 207 (All)-
 - Continue discussion from last meeting: How do we relate conformity assessment clauses to test cases? We will discuss during the next meeting.

6. **OLD BUSINESS-** No old business.

7. **NEW BUSINESS-** No new business.

8. DATE AND TIME OF NEXT MEETINGS

Thursday, June 1, 2023 10:00 AM US ET

Thursday, July 6, 2023, 10:00AM US ET

9. Adjourn-10:43 AM US ET

Submitted: 5/25/23 by Carolyn Hull

Reviewed by Counsel 5/25/2023

NEMALINK CODE

09-WG31

SUBMITTED BY

Hull, Carolyn

SUBMITTED ON

5/25/2023

LEGAL APPROVAL

Enter approval date.

UPLOAD LOCATION

Enter upload location.