

Minutes

<u>MEETING NAME</u>	[09-WG31] WG 31 CONFORMANCE	
<u>MEETING PLACE/DIAL IN</u>	Microsoft Teams meeting	
<u>DATE & TIME</u>	Thursday, July 13 2023, 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. GE HealthCare JIRA Philips Siemens Healthineers	Bruno Laffin Steven Nichols 四方田 章裕/Akihiro YOMODA Jeroen Medema Antje Schroeder
<u>OTHERS</u>	GE Healthcare Siemens Healthineers	Herve Hoehn Bjoern Nolte
<u>VOTING MEMBERS ABSENT</u>	AAPM/Univ. of Arkansas for Medical Sciences Argentix Informatics Inc. Canon Medical Systems USA, Inc. Carl Zeiss Meditec AG Center for Medical Device Standardization Administration, CFDA China Institute for Medical Imaging & Communication Stds.(CIMICS) INRIA Rennes	Tarbox, Lawrence Silver, Elliot* O'Donnell, Kevin Koenig, Joerg Zheng, Jia Qu, Jianming* Poiseau, Eric*

JIRA
Laitek Inc.
PixelMed Publishing

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](https://www.dicomstandard.org/nema-meetings) and Patent Disclosure Policy (<https://www.dicomstandard.org/patent>) govern 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 June previous meeting were reviewed and approved.

5. TOPIC ITEMS TO BE DISCUSSED

- PS3.2 – U
 - Annex N (fka Supplement 209) – Antje Schroeder has prepared two CPs to discuss today: One was to add a link to Annex N, and the other was clarifying that a single document does not mean it has to be a single file.
 1. Link to Annex N- Antje Schroeder to do editorial work on this CP and send to the WG-31 list.
 2. This CP clarifies that the conformance statement can be split into multiple documents.

Action: Antje Schroeder to send Monday, allow people to review, then send to Bjoern before then or by Friday, the 16th at the latest (complete).

- Supplement 207 – Conformity assessment clauses and test cases (All)- 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, August 3, 2023, 10:00AM US ET

9. Adjourn-11:01 AM US ET

Submitted by: Carolyn Hull, 8/2/23

NEMALINK CODE

09-WG31

SUBMITTED BY

Hull, Carolyn

SUBMITTED ON

8/2/2023

LEGAL APPROVAL

Enter approval date.

UPLOAD LOCATION

Enter upload location.