

## **MINUTES – T-con**

### **WORKING GROUP 32, Neurophysiology Data of the DICOM Standards Committee**

<b>Date and Time</b>	Thursday 19 March 2020 <b>10:00 am – 11:00 am US ET</b>
<b>Officers</b>	Jonathan J. Halford, Medical University of South Carolina, User Co-Chair VACANT Vendor/Producer Co-Chair
<b>Secretariat</b>	Catherine Lamoureux, Association of Innovation and Management, Inc. (AIM) for The International Federation of Clinical Neurophysiology (IFCN)
<b>DICOM Secretariat</b>	Carolyn Hull, DICOM General Secretary, MITA-NEMA

<b><u>Voting Members Present</u></b>	<b><u>Represented by</u></b>	<b><u>Position</u></b>
Ludwig-Maximilians-University of Munich	Jan Remi	Voting
Mayo Clinic	Benjamin Brinkmann	Voting
Medical University of South Carolina	Jonathan Halford, M.D.	Voting
Sigma Software Solutions	Silvia Winkler	Voting

<b><u>Voting Members Not Present</u></b>	<b><u>Represented by</u></b>	<b><u>Position</u></b>
Canon Medical Systems USA, Inc.	Kevin O'Donnell	Voting
DGKN (German Society of Clinical Neurophysiology & Functional Imaging)	Felix Rosenow, M.D.	Voting
Philips	Wim Corbijn Van Willenswaard	Voting
Pixelmed Publishing	David Clunie	Voting

<b><u>Others Present (Alternate Voting Members, Observers, Guests)</u></b>	<b><u>Represented by</u></b>	<b><u>Position</u></b>
Austrian Institute of Technology GmbH	Franz Fürbass	Observer
IFCN/AIM	Catherine Lamoureux	Staff Liaison
Nihon Kohden Corporation	Andrew Ehrenberg	Observer
Nihon Kohden Corporation	Koichiro Matsumoto	Observer

- 1. Opening**
  - 1.1 Meeting was convened at 10:02 am and roll was taken
  - 1.2 Review of antitrust and patent rule

1.3 Agenda was reviewed and approved

1.4 Minutes of 20 February 2020 and 04 March 2020 were approved

## **2. New Vendor Co-Chair**

- Vendor Co-Chair Shiv Sabesan has left Philips Neuro and has stepped down as Vendor Co-Chair for WG-32. J. Halford requested anyone interested in the position forward their name to him or C. Lamoureux prior to the next meeting.
- Andrew Ehrenberg from Nihon Khoden submitted his name.
- A vote will be called at the 16 April meeting.

## **3. Discussion of Supplement 217 Neurophysiology Waveforms [WI2018-09-D]**

- Silvia Winkler led the working group in continued discussion of the public comments received on Supplement 217 and remaining open issues.
- The next milestone for the Supplement is a final telecon with WG06 on 01 April. After that the Supplement will go into the Letter Ballot phase (Letter Ballot to all Voting Members of the DICOM Standards Committee for approval to be added to the DICOM Standard.)

## **4. Next teleconferences (Usually meet 3<sup>rd</sup> or 4<sup>th</sup> Thursday, 10:00-11:00am US ET)**

Thur 16 April 2020 @ 10:00 – 11:00 US ET

Thur 21 May 2020 @ 10:00 – 11:00 US ET

Thur 25 June 2020 @ 10:00 – 11:00 US ET

## **5. Next F2F Meeting**

The face-2-face meeting scheduled for 06 July 2020 from 4:30 to 7:00 pm at the ILAE 14th European Congress on Epileptology 5-9 July 2020 in Geneva, Switzerland has been cancelled because the conference has been cancelled due to COVID-19.

## **6. Adjournment**

The meeting adjourned at 10:58 am.

Report prepared by Catherine Lamoureux, IFCN / AIM Staff Liaison

Reviewed by counsel: CRS, April 16, 2020.