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**AGENDA – v3**

DICOM Standard Committee (DSC) at RSNA2019

Thursday December 5th, 2019

0900 – 1600 (US Central Time)

**Date and Time** Thursday 05 December 2019

0900 – 1600 (US Central Time)

**Location** RSNA, McCormick Place (Convention Center), Chicago, IL, USA

 Room S106B-South Building

<http://www.mccormickplace.com/floor-plans/south/south-building.php>

**Presiding Officers**: Jeroen Medema, Philips, Producer Co-Chair

Lawrence Tarbox, University of Arkansas, User Co-Chair

**DICOM Secretariat** Lisa Spellman, General Secretary, DICOM

 Luiza Kowalczyk, Senior Manager, DICOM Operations

**The meeting folder**: ftp://d9-workgrps:Private15@medical.nema.org/medical/Private/Dicom/WORKGRPS/Committee/2019/2019-12-05/

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1. **Opening**
	1. Open, welcome and roll call.
	2. Review of antitrust and patent rules
	3. Agenda review and approval.
	4. Review of minutes from Thailand 2019-10-02 for review and approval.
2. **DICOM Membership Report (Luiza)**
3. **DSC member dues update**
	* Invoices to be sent in early December, firm payment deadlines as stated for 2020 and ongoing
	* 2021 or 2022: Possible dues increase – TBD
4. **New DSC Membership Applications for review and voting**

4.1 NVIDIA, with Brad Genereaux as the primary voting member

1. **New WGs Membership Applications for review and voting**

5.1 Argentix Informatics, Elliot Silver:

* Voting member on WGs: -10, -14,  -20, -23, -27, -29, and -31.
* Observer: WG-06
1. **DSC Co-chair Election (Lisa)**
	* The term for the vendor co-chair position currently held by Jeroen Medema, Philips, ends 31 December 2019. A call for nominations was issued 12 August 2019 as well as reminders sent.
	* Two nominations have been received with all documentation in order.
		+ Brad Genereaux, NVIDIA
		+ Steve Nichols, GE
	* Call for nominations from the floor
	* A 30-day letter ballot will be sent immediately following the DSC meeting
2. **Governance and Procedures Task Group status update (Lisa)**
	* The DICOM Governance had not been reviewed and updated for over a decade. A formal Task Group was formed and reviewed the DICOM Governance.
	* A ballot was held, opened 2018-11-19 and closed 2018-12-19.
	* Ballot outcome: Affirmative, 28 voted, Negative, 1, Abstain, 3
	* **Status**: Finalizing the edits between the original posted and balloted versions.
3. **New DICOM Work Group Proposals**
	1. New WG Proposal for **Data Archive and Management**
* Proposed by Harry Solomon and Kevin O’Donnell
* Documents in meeting folder: ftp://d9-workgrps:Private15@medical.nema.org/medical/Private/Dicom/WORKGRPS/Committee/2019/2019-12-05/

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| **Proposed Title** | **Proposer** | **Discussion** | **Disposition** |
| WG-XX, Data Archive and Management | Harry Solomon, Laitek, Kevin O’Donnell, Canon |  |  |

1. **New DICOM Work Item Proposals (NWIP)**

Documents in meeting folder: ftp://d9- workgrps:Private15@medical.nema.org/medical/Private/Dicom/WORKGRPS/Committee/2019/2019-12-05/

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| **NWIP #** | **WG** | **Proposal Title** | **Discussion** | **Disposition** |
| TBD | TBD | Request\_Workitem\_Proposal\_DICOM\_RTV\_3D\_Part1\_VISUS |  |  |
|  |  | Request\_Workitem\_Proposal\_DICOM\_RTV\_3D\_Part2\_FraunhoferHHI\_V2 |  |  |

1. **Working Group 6 Report, Bjorn Nolte, Chair**
	* Discussion of concern regarding low WG-06 active member and participation
2. **Other Working Group Reports**

**WG-01**

* Meeting jointly with WG-12, so please see WG-12 report
* Report link: <https://www.dicomstandard.org/wgs/wg-01/>

**WG-02**

Report link: <https://www.dicomstandard.org/wgs/wg-02/>

**WG-03**

Report link: <https://www.dicomstandard.org/wgs/wg-03/>

**WG-04**

Report link: <https://www.dicomstandard.org/wgs/wg-04/>

**WG-05**

Dormant

**WG-06**

Report link: <https://www.dicomstandard.org/wgs/wg-06/>

**WG-07**

Report link: <https://www.dicomstandard.org/wgs/wg-07/>

**WG-08**

Report link: <https://www.dicomstandard.org/wgs/wg-08/>

**WG-09**

Dormant

**WG-10**

Report link: <https://www.dicomstandard.org/wgs/wg-10/>

**WG-11**

Report link: <https://www.dicomstandard.org/wgs/wg-11/>

**WG-12**

Report link: <https://www.dicomstandard.org/wgs/wg-12/>

**WG-13**

Report link: <https://www.dicomstandard.org/wgs/wg-13/>

**WG-14**

Report link: <https://www.dicomstandard.org/wgs/wg-14/>

**WG-15**

Report link: <https://www.dicomstandard.org/wgs/wg-15/>

**WG-16**

Report link: <https://www.dicomstandard.org/wgs/wg-16/>

**WG-17**

Report link: <https://www.dicomstandard.org/wgs/wg-17/>

**WG-18**

Dormant

**WG-19**

Report link: <https://www.dicomstandard.org/wgs/wg-19/>

**WG-20**

Report link: <https://www.dicomstandard.org/wgs/wg-20/>

**WG-21**

Report link: <https://www.dicomstandard.org/wgs/wg-21/>

* WG-21 chair would like to discuss member recruitment strategies

**WG-22**

Report link: <https://www.dicomstandard.org/wgs/wg-22/>

**WG-23**

Report link: <https://www.dicomstandard.org/wgs/wg-23/>

**WG-24**

Dormant

**WG-25**

Report link: <https://www.dicomstandard.org/wgs/wg-25/>

**WG-26**

Report link: <https://www.dicomstandard.org/wgs/wg-26/>

**WG-27**

Report link: <https://www.dicomstandard.org/wgs/wg-27/>

**WG-28**

Report link: <https://www.dicomstandard.org/wgs/wg-28/>

**WG-29**

Report link: <https://www.dicomstandard.org/wgs/wg-29/>

**WG-30**

Report link: <https://www.dicomstandard.org/wgs/wg-30/>

**WG-31**

Report link: <https://www.dicomstandard.org/wgs/wg-31/>

**WG-32**

Report link: <https://www.dicomstandard.org/wgs/wg-32/>

1. **Stakeholder Reports**
	1. MISAT
	2. CIMICS: Annual Report of CIMICS and Virtual Printing Standard Introduction
	3. JIRA
2. **DICOM documents recently updated (Luiza)**
* <https://docs.google.com/spreadsheets/d/1y5mY8CcBE9BduJ9HRwFGZskAwQSmQFWkKQLcTO8a5J4/edit#gid=0>
1. **DICOM website update (Luiza):** [www.dicomstandard.org](http://www.dicomstandard.org)
2. **New Business**
3. **Old Business**
4. **Next Meetings – tcons**
* TBD
1. **Next meetings – in person**
	1. **Discuss 2020 DSC meeting schedule**

 **April/May 2020: Open**

* Possible - Brussels since the European Connectathon there **March 19-20, 2020**. WG-06 is in Japan **March 30 – April 3, 2020**
* Possible Vienna, ECR meets **March 11-15, 2020**, maybe meet afterward?
* Possible Brazil, Joint Colinista Republica Colinsta Radiology Conference: Regional Society ACR/JPR/RSNA: RAD meeting in Sao Paulo in **May 2020** – John Carrino is the contact
* Poland (Luiza has contacts)
* Prague
* Porto, Portugal

**Sept/Oct 2020**: Bangalore probable, working on details with Suresh

* **Bangalore**. Tentative confirmation from Suresh
	+ Best date to avoid HL7 and Yom Kippur is 2nd week of October
	+ WG meetings: 2 days WG mtgs instead of 3: Mon-Tue (11/5-11/6) or Tue-Wed (11/6-11/7)
	+ Educational Conference: Two days: Wed-Thur (11/7-11/8) or Thur-Fri (11/8-11/9)
* **RSNA 2020, 29 November - 04 December 2020**
	1. **Discuss possible DSC 2021 meeting schedule**
* April/May 2021
* Sept/Oct 2021
* RSNA 2021, 28 November - 03 December 2021
1. **Adjournment**