



IHE International Board Teleconference

Thursday, December 10, 2015

Agenda

Consent Agenda (9:00-9:05)

- I. Call to Order/Roll Call
 - A. [See roster](#)
- II. Review and approve meeting agenda
- III. Review and approve previous minutes
 - A. [2015-11-12 Minutes](#)
 - B. [Strategic Discussion Minutes 2015-12-02](#)
- IV. Membership Applications
 - A. [December 2015 Applications for Review](#)
 - 1. Ocuco Ltd
 - 2. Informatic Institute of Hacettepe Univ. Division of Health Informatics
 - 3. Marco Ophthalmic, Inc
- V. National/Regional Applications
 - A. No change in status. Still awaiting completion of applications with full list of sponsoring organizations. Applicants have been contacted.
 - 1. [IHE India](#)
 - 2. [IHE Malaysia](#)

Discussion Agenda (9:05-10:30)

- VI. Board Operations Committee (9:10-9:15)
 - A. Review [Action Items List](#) (9:15-9:25)
 - 1. Important/critical
 - 2. Closed items this month
 - B. [Board Elections Calendar](#) (9:25-9:30)
 - 1. September 2015 - At-Large B : 2 seats nominations
 - a) Call for Nominations distributed - closed on Sept. 30th

- 2. October - At-Large B : 2 seats elections
 - a) Nominees are: Harm-Jan Wessels and George Cole
 - b) Confirmation ballot sent to current member organizations (140)
 - (1) 65 affirmative responses received from current member organizations.
 - C. Status of Alternate Representation for Domain and Deployment Committees
- VII. [Domain Reports](#) (9:30-9:50)
 - A. [Review Domain Report Schedule](#)
 - B. [IT Infrastructure](#)
- VIII. Global Deployment Coordination Committee (9:50-10:00)
 - A. [Deployment Committee Reports](#)
 - 1. IHE Europe Report submitted - pending approval by GDC
 - 2. IHE Japan Report submitted - pending approval by GDC
 - B. [Deployment Committee Report Schedule](#)
 - C. World Summit Discussion Update
 - 1. June 7-8, 2016 in Amsterdam
 - 2. [Program Planning Update](#) - Draft
- IX. Testing and Tools Committee (10:00 - 10:05)
 - A. Issues about strategy of openness of test tools and plans
 - B. [Upcoming Connectathons](#) - Board approved
 - 1. IHE North America: Jan. 25-29, 2016; Health Innovation Center, Cleveland, OH
 - C. Upcoming Connectathons - Approval Requests
 - 1. IHE China - Beijing, China; March 22-26, 2016
 - 2. IHE Europe - Bochum, Germany; April 11-15, 2016
 - D. Connectathon Results Reports
 - 1. IHE Korea (August 24-28, 2015 - Daegu, Korea)
 - 2. IHE Japan (September 15 - 19, 2015 - Tokyo, Japan)
 - 3. IHE Radiation Oncology (September 21 - 25, 2015 - Washington, DC)
 - 4. IHE Eye Care (October 12-16 - RSNA HQ)
- X. Financial Sustainability Work Group - 2020 Vision Campaign (10:05 - 10:15)
 - A. Proposed policy being developed by FSWG for National Deployment Committee membership
 - 1. Status of startup deployment committees
 - 2. Flexibility for new and low/middle-income deployment committees
 - B. [Renewals To Date](#)
 - 1. Reminder messages to past members
 - 2. Outreach to Connectathon participants
 - 3. [Layout design for new membership page](#)

- XI. CASC Update (Lapo) (10:20-10:25)
 - A. Updates regarding 2016 plan
- XII. Collaborative Activities (10:25-10:30)
 - A. Healthcare Standards Integration Working Group (HSI WG)/Joint IHE-HL7 Work Group
 - 1. [Issue Tracker Form Comments and Updates](#)
 - B. HL7 MOU Extension
 - C. Continua - update on discussions toward MOU
 - D. IHTSDO - proposed MOU terms to include license free use of specified list of Snomed codes
 - E. CDISC - Health Care Link collaboration
 - F. Joint Initiatives Council - Mike Nusbaum
- XIII. New Business (10:30)
- XIV. Upcoming Meetings
 - A. Teleconference: Thursday, January 14, 2016, 9:00-10:30am CT
- XV. Wrap-up and Adjournment