

prEN 12052 (DICOM)

CEN/TC 251/WGIV members to ensure that the vote on prEN 12052 (DICOM) is posted by National member bodies by the due date of 17 November 2003 and that any comments on the standard are also submitted. In particular, the commentary could include feedback on the preference for either an undated reference to DICOM in the standard or the year of that most recently available at the time of publication of prEN 12052.

Action Members

EPAS (Evaluation of Physiological Analysis Systems)

Mr Bhachu to establish contact between Christoph Zywietz and Geoff Smith at the UK Medicines and Healthcare Products Regulatory Agency, for the purposes of discussion of the EPAS Part 2 document on ECG.

Action Mr Bhachu/Mr Zywietz

EN 1064 (SCP-ECG)

Noting that EN 1064 had now been released for public comment, National member bodies were requested to share any comments submitted on this with all CEN/TC 251/WGIV members.

Action Members

2nd Open ECG Workshop

Noting that the 2nd Open ECG Workshop had been provisionally arranged for 1-3 April 2004 in Berlin, members requested that efforts be made to defer this to the following CEN/TC 251 Joint WGs session, which could be expected to be held in May 2004. Should this not prove possible, it was anticipated that a full meeting of CEN/TC 251 WGIV would be convened to coincide with the Workshop, with no participation at the following CEN/TC 251 Joint WGs session.

Action Christoph Zywietz

Point-of-Care Test Standard – POCT1-A

In confirming that the NCCLS (National Committee for Clinical Laboratory Standards) had assumed responsibility for ISO standardisation of the POCT1-A standard (11073-90101), it was agreed that Thomas Norgall should oversee the coherence of this work and would seek to address the issue of the Chairmanship of the relevant HL7 Laboratory Automation Special Interest Group (LAPOCT SIG). This had provisionally been taken on board by the CEN/TC 251/WGIV Convenor, but it was agreed that it would be preferable for a different co-chair to be proposed.

Action Thomas Norgall

Further, as previously agreed, the Convenor would raise a new WI Proposal for the adoption of ISO 11073-90101 as a CEN standard under the Vienna Agreement, as soon as the proposal to ISO was completed.

Action Convenor

ENV 13735 (INTERMED)

As previously agreed, the Convenor would raise a new WI Proposal in CEN/TC 251 for a Framework and Overview document for the ISO 11073-2xxxx series of standards.

Action Convenor

ISO 11073-20302 – PoC MDC – Application Profile – Optional Package, Symmetric Communication

As previously agreed, Todd Cooper would report on preparatory work on the 11073-20302 new WI Proposal at the next meeting of WGIV to be held on 1-3 February 2004.

Action Todd Cooper

ECG Data Representation

As previously agreed, Dewinder Bhachu would seek information from pacemaker vendors in the UK, in the area of proprietary codes.

Action Dewinder Bhachu

Further, the Convenor would clarify with Simon Meij, whether he had yet reviewed the pacemaker rhythm section and reached a decision on the need for and acceptability of this.

Action Convenor

ISO 11073-10303 (PoC MDC – Device Specialisation - Ventilator

The Secretariat would clarify with Todd Cooper whether his action to give consideration to lung function measurements in the Ventilator annotation had now been discharged.

Action Secretariat

Medical Waveform Format Encoding Rule (MFER)

In receiving a progress report presentation on MFER, members acknowledged that further work was required in respect of the SCP format, but agreed that Christoph Zywietz should refer test SCP data files to Masaaki Hirai for testing purposes.

Action Christoph Zywietz

Separately, members agreed that Christoph Zywietz and Masaaki Hirai should collaborate on the development work towards a generic, browser based, SCP viewer tool, in order to avoid any repetition of effort.

Action Christoph Zywietz/Masaaki Hirai

Systematic Naming Examples for the ECG Annotation Vocabulary

With regard to systematic naming examples for the ECG Annotation Vocabulary, the meeting noted the agreement reached by IEEE 1073 that:

“For synonym terms defined in a ‘new’ partition, the *Systematic Name* and *Reference ID* shall be different than the equivalent term in the ‘base’ partition (the numeric code is implicitly different, since it is in the ‘new’ partition)”

Members agreed that this Resolution should be provisionally accepted, although interested parties, particularly Michael Krämer, would now be consulted on this and views referred back to CEN/TC 251/WGIV. Subject to no objections being received by the end of October 2003, acceptance of the agreement would be confirmed to IEEE 1073.

Action Thomas Norgall/Christoph Zywietz/ Michael Krämer

EU Standards Maintenance and Testing Process

Dr Adrian Stokes drew attention to an EU standards maintenance and testing process, stating that he would refer details of this to the Secretariat, for onward distribution to CEN/TC 251/WGIV members.

Action Dr Stokes/Secretariat

MEDICA 2004

With regard to the MEDICA Conference to be held in Duesseldorf on 17-20 November 2004, it was agreed that the Convenor should liaise with Todd Cooper on arranging appropriate equipment demonstrations.

Action Convenor/Todd Cooper

It was also proposed that a CEN/TC 251 WGIV meeting, possibly with ISO/TC 215 WG2.1 members, be held at DIN in Berlin at the same time, with a visit to the MEDICA Conference also arranged. The feasibility of arranging this would be explored by Thomas Norgall.

Action Thomas Norgall

EC Framework 6 IST Work Programme

Thomas Norgall reported on a Framework 6 Programme bid on “E-Inclusion”, which covered patients in the home, stating that he would keep CEN/TC 251 WGIV members informed of developments on this.

Action Thomas Norgall

IEEE Ballot Groups

Given that nominations to the IEEE ballot groups (covering 11073-00000, 11073-20201 and 11073-20202) could still be made, members would notify the Convenor and Secretariat urgently, if they wished to be included in any/all of these.

Action Members

ISO 11073-00000 – PoC MDC – Framework and Overview

The Convenor would circulate (or, in view of the file size for mailing, make available on the WGIV website) the latest draft of the ISO 11073-00000 standard to interested parties for review and comment.

Action Convenor