

<b>Meeting Name</b>	IHE Eye Care Technical Committee
<b>Meeting Date and Time</b>	February 27, 2009 9:00 – 11:00 a.m. PT
<b>Next Meeting Scheduled</b>	Friday, March 13, 2009 8:30 – 10:30 a.m. PT
<b>Location / Dial-in Numbers</b>	1 800 605-5167 use passcode 724635
<b>Gotomeeting</b>	292658510

## Agenda

- I. Approval of February 13 2009 Meeting Minutes
- II. Introduction of New Co-Chairs
- III. Discussion of Possible Face-To-Face Meeting April 2 in SF
- IV. Discussion of Year 4 Supplements
  - a. Consideration of Planning Committee Proposals
    - i. Importer Actor
    - ii. Instructions for Performing a Procedure
- V. Next Steps
  - a. Schedule of Teleconferences
  - b. Discussion of Electronic Balloting Process for Co-Chairs

## Decisions and Actions

Decisions and Action Items	Person responsible	Timeline
1. The TC approved the meeting minutes of February 13 2009. Flora will post them on the wiki.ihe.net site.	Flora	3/2/09
2. The two new Co-Chairs, elected by electronic balloting of the IHE International member organizations, were announced: Rick Butler of Medflow and Imran Chaudhri of ANKA/Topcon.		
3. The TC discussed the possibility of a face-to-face meeting of the TC on April 2 in SF prior to the ASCRS meeting. This would be ideal, however a critical number is needed to make it worthwhile. All those who haven't yet responded should let Flora know by 3/6/09 if they can attend.	All	3/6/09
4. The TC discussed the proposed optional extension, Instructions for Performing a Procedure. . It enables a physician to provide instructions for performing a procedure and ensures this information is displayed to the operator on an Acquisition Modality. Rick will work on this further. 4.2, 4.3 as well as Eye Care 2- image storage will need to be looked at.	Rick	3/13/09
5. The TC discussed the proposed optional extension, Legacy Acquisition Modality Actor. It is used to integrate acquisition modalities that cannot support the required DICOM SOP Classes internally in its product (i.e. are not DICOM ready instruments). The intent is to bring in a modality, but the interface to the modality is not defined, and the output to storage is defined. For each object created, this will be tested at the Connectathon. A note was added to explain that for this actor, it is very difficult to obtain the actual start time. Don will work on shorter headers and integrating this.	Don	3/13/09

6. The next TC meeting will be held on Friday, March 13, 8:30 – 10:30 a.m. Pacific Time. Flora will send out the notice to the Technical Committee.	Flora	3/2/09
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**General Notes**

Prepared by Flora Lum

**Documents Discussed**

Instructions for Performing a Procedure Proposal  
IHE Eye Care Workflow Extension for Legacy Acquisition Modality Actor

**Meeting Minutes**

**Scheduled Calls & Meetings**

**U.S.: 1800-605-5167**  
**Code: 724635**  
Gotomeeting: 785298793

Dates: Friday, March 27, 2009

**Participants**

The following members participated in person or by phone in the meeting.

<i>Attendee, Project Role</i>	<i>Org.</i>	<i>E-mail Address</i>	<i>IHE Member</i>	<i>Present</i>
Don Van Syckle	AAO	<a href="mailto:don@dvsconsulting.com">don@dvsconsulting.com</a>	Y	X
Flora Lum, Secretary	AAO	<a href="mailto:flum@ao.org">flum@ao.org</a>	Y	X
Terry Ahnstedt	VersaSuite	<a href="mailto:tahnstedt@versasuite.com">tahnstedt@versasuite.com</a>		
Ketan Bagia	MDoffice	<a href="mailto:ketan@mdoffice.com">ketan@mdoffice.com</a>		
Allen Brewer	Washington National Eye Center	<a href="mailto:Allen.Brewer@medstar.net">Allen.Brewer@medstar.net</a>	Y	X
Rick Butler	Medflow	<a href="mailto:rbutler@medflow.com">rbutler@medflow.com</a>	Y	X
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Elliott Hutton	Carl Zeiss Meditec	<a href="mailto:E.Hutton@meditec.zeiss.com">E.Hutton@meditec.zeiss.com</a>	Y	
Doug Johnson	Compulink	<a href="mailto:doug@asknice.com">doug@asknice.com</a>		

<b>Attendee, Project Role</b>	<b>Org.</b>	<b>E-mail Address</b>	<b>IHE Member</b>	<b>Present</b>
Artur Kowalski	Topcon	<a href="mailto:akowalski@topcon.com">akowalski@topcon.com</a>	Y	X
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