

<p><b>PDF in Healthcare Technical Sub-Committee</b>  <b>Meeting Minutes</b>  <i>John Colang</i></p>	<h1 style="color: blue;">June 28, 2007</h1>
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**Logistics:**

Thursday, June 28, 2007  
 1:00 PM EST 11:00 AM MST 10:00AM PST  
 Phone Conference - 1-888-742-8686 1-303-928-2600 (3)  
 Conf ID# 5991077



**Agenda:**

Discuss Next steps for IG and BPG  
 Discuss John Colang's replacement

Tom Eberle will be stepping in for John and Rick but he won't be able to take meeting minutes. Summer should be quiet, the focus will be on moving the BPG through the approval loops with Betsy's guidance and getting the IG ready for publication. Edmund Billings will be responsible for Phase II of the Implementation Guide.

**Attendees:**

Name	Email	
Ari Alpert (Mass Medical Society)	<a href="mailto:aalpert@mms.org">aalpert@mms.org</a>	<b>X</b>
Dr. Ashwani Dhar (Next Gen)	<a href="mailto:adhar@nextgen.com">adhar@nextgen.com</a>	
John Colang (Intel)	<a href="mailto:john.e.colang@intel.com">john.e.colang@intel.com</a>	<b>X</b>
Ebony Dowtin (AIIM)	<a href="mailto:edowtin@aiim.org">edowtin@aiim.org</a>	
Tom Eberle (Intel)	<a href="mailto:thomas.m.eberle@intel.com">thomas.m.eberle@intel.com</a>	<b>X</b>
Betsy Fanning (AIIM)	<a href="mailto:bfanning@aiim.org">bfanning@aiim.org</a>	
Beth Hurter (CapMed)	<a href="mailto:bhurter@capmed.com">bhurter@capmed.com</a>	
David Kibbe (AAFP)	<a href="mailto:kibbedavid@mac.com">kibbedavid@mac.com</a>	
Deborah Kohn (Dak Systems Consulting)	<a href="mailto:dkohn@daksystcons.com">dkohn@daksystcons.com</a>	
David Luce (Schering-Plough)	<a href="mailto:david.luce@spcorp.com">david.luce@spcorp.com</a>	
Anatole Matveief (Adobe)	<a href="mailto:amatveie@adobe.com">amatveie@adobe.com</a>	
Rick Peters (AAFP)	<a href="mailto:rpeters@ljpartnerships.com">rpeters@ljpartnerships.com</a>	
Dmitri Shalimov (CapMed)	<a href="mailto:dshalimov@capmed.com">dshalimov@capmed.com</a>	
Dana Stone (Independent)	<a href="mailto:danastone9@msn.com">danastone9@msn.com</a>	
Steve Waldren (AAFP)	<a href="mailto:swaldren@aafp.org">swaldren@aafp.org</a>	<b>X</b>
Bill Walton	<a href="mailto:bill.walton@charter.net">bill.walton@charter.net</a>	
Jim Kragh (GoodHealth Network)	<a href="mailto:Kragh@ghnet.us">Kragh@ghnet.us</a>	

**Current status:**

The BPG has been turned over to Betsy Fanning for next steps. We need a volunteer to push this through the membership.

The IG is in flight and will be ready for final edits. It will contain a supplemental kit which will contain Lory's demo and her files. It will also contain the CCR forms, some PDF feature information with examples, some DICOM examples, some server side code for the XFA implementation, and other cool features from the physicians. Anatole will be on vacation for the next two weeks but in the interim Tom Eberle, Steve Waldren, and Ari Alpert volunteered to look at the last version of the IG and edit it for flow and overall legibility.

Edmund Billings will be responsible for Rev II of the IG. Some suggestions are:

- The Mass Medical Form that Tom Sullivan has mentioned
- Forms from Vic and Stasia
- Canadian form (Ken C. and Ken Miller to lead?)

John Colang is going out on sabbatical, he will need a volunteer to step in to schedule the next batch of technical work group meetings and to push the agenda along during the summer. The goal is get the IG out by July and then spend the rest of the summer working on the BPG ballot and begin planning for Phase II of the IG.

**High Level Milestones & Timelines Remaining**

Complete Rev 1 of the Implementation Guide	All Members		End of June
Waiting for server side code for the XFA implementation from Ken Miller this will be a big win for interoperability	Ken Miller		ASAP
Hugh will be sending in examples of DICOM and images as attachments and as a data enabled PDF which also includes the image acquisition data	Hugh L.		ASAP
Need a volunteer to schedule the summer PDF Tech W/G meetings	All members		ASAP
Ari Alpert, Steve Waldren, and Tom Eberle agreed to proof read this version of the IG and the Supplemental Kit and send Anatole their feedback.	Ari Alpert, Steve Waldren, and Tom Eberle		Tuesday, July 10th

