Dr. Mozley and Mr. Buckler reviewed the vCT Modality and Technical Committee action items from the May 23rd F2F meetings

- Dr. Judy to present technical groundwork overlaps between oncology and the COPD/Asthma committees on the June 18th t-con. Dr. Judy plans to outline all COPD/Asthma TC summer activities on his next TC call; all COPD/Asthma Tech Ctte members welcome to participate on this call.
- Team to discuss possible business models for QIBA on the July 2nd Tech Ctte call (e.g., based on ATCC) in efforts to generate funding for QIBA.
  - Dr. Mulshine to explain the ATCC business model to generate funds
  - Fee-for-Services, Fee-for-Artifacts, access to datasets to reflect curation costs, compliance testing, Profile generation...all possible sources of funding support.
- Closer QIBA/QIN coordination discussed; not clear best means to leverage both efforts; inviting QIN investigators to the poster session at the 2013 QIBA Annual Meeting proposed.
  - RSNA Staff to schedule a t-con with QIBA members participating in QIN and the QIBA Tech Ctte Co-chairs.
- RSNA Staff to schedule an ad hoc t-con between the QIBA Profile editors and committee chairs to discuss technical/Profile commonalities cross Tech Cttes.
- Dr. McNitt-Gray to reach out to Drs. Schwartz and Zhao to discuss the business model and technical components of the ACRIN and QIN accreditation process and identify any possible gaps.
- Mr. Buckler to draft text for a poll of the QIBA membership to gauge interest in:
  a. Additional Quantitative CT features, e.g.,
     i. Morphometry (shape, angle, geometric features)
     ii. Densitometry (heterogeneity) (as a general capability, not just lung density)
     iii. Multi-feature composites
  b. Multi-modality transfer and harmonization
     i. Volumes on MR, e.g., GBM
     ii. TLG with PET lesion segmentations
- Drs. Sullivan and Schwartz to follow up concerning development of plenary and educational sessions at alliance/partner meetings, eg, CALGB.
- Dr. Mozley to work on the layout of action items for the QIBA Proffered Protocol.
- Dr. Sullivan to consider how best to consider chairing and staffing an activity for small masses (whether for screening follow-up, neoadjuvant clinical trials, or both):
  - RSNA Staff to work with Dr. Mulshine to coordinate setting a time that Dr. Reeves and new radiologists can meet as well as invite leaders from Japan, US groups, EU groups.
  - Dr. McNitt-Gray to reach out to a new physicist from the ACRIN/NLCST to help draft the proposed lung screening Profile; Denise Aberle, MD (UCLA) suggested; Profile draft expected by Dec 01, 2012.
  - Determine plans on building image warehouse and conducting analyses, challenges, or other activities as pursued in advanced disease activity.

Next Steps:
- Follow action items as summarized in notes above.