Call Summary
In attendance:
Richard Frank, MD, PhD (Chair)  Martin Lodge, PhD
Constantine Gatsonis, MD  Eric Perlman, MD
John Hoffman, MD  Timothy Turkington, PhD
Yuying Hwang, PhD  Jeffrey Yap, PhD
Paul Kinahan, PhD  Fiona Miller (RSNA, for Joe Koudelik)

Dr. Frank reminded subcommittee leaders of their action from the last meeting to prepare a draft of the Profile document for the next conference call.

Final version of the slide decks for the QIBA Informational Meeting (Monday, Dec 1, 2008 at 10:30 AM – 11:30 AM, Room S103 C&D) are to be submitted in advance of our tcon on November 13th.
Dr. Frank will provide a framework for the slides in advance of the next conference call

Suggested Template:
- Tasks achieved- Bulleted list
- Examples of Product- 1 or 2 examples, include graphics
- Next Steps- Most important as rationale for additional participants and resources

Dr. Frank will consolidate slides into one presentation to be uploaded via RSNA speaker-ready system

DRO Subcommittee:
- Dr. Kinahan is having difficulty identifying manufacturer participants
- Dr. Frank will send out a call for volunteers based on a rationale to be provided by PK

ROI Subcommittee:
- Dr. Turkington reported similar problems in gaining vendor participation and suggested that a shift in focus to 3rd party Workstation manufacturers might be more fruitful
- Proprietary concerns of manufacturers may be inhibiting involvement
- Consider the degree of development that can be achieved with and independent of manufacturers
- Consider setting a standard to strive for

Covariates Subcommittee
- Dr. Hwang has drafted the initial list of covariates and provided a draft ppt for subcommittee review

ACTION ITEMS:
- Subcommittee Chairs to draft profiles document to be reviewed by next conference call
- Dr. Frank to provide framework for slide set
- Subcommittee Chairs to provide a slide set for the December 1st QIBA Informational Meeting at RSNA by 11/13
- Dr. Frank to consolidate slide set for upload to Speaker Ready System at RSNA
- Sub-committee chairpersons to e-mail RAF rationale and need for manufacturer volunteers

Next call: Thursday, October 30, 10:00AM (EDT)
Agenda Items:
Review of Slide sets
Review of Draft Groundwork and Profiling documents from subcommittee chairs