

QIBA Process Committee Meeting
Tuesday, August 15, 2023, at 2 pm (CT)
Meeting Summary

Attendees:

Kevin O'Donnell, MASC (Chair)

RSNA Staff:

Joe Koudelik

Susan Stanfa

QIBA Transition

- Feasible BC deliverables need to be determined, as QIBA admin support, BCs, and all other QIBA committees will be dissolved in ~4 months
- In-process Profiles to be advanced to nearest stage and/or summary or white paper of the Profile to be published
- Once formed, the new RSNA Quantitative Imaging Committee (QUIC) may initially focus on 1-3 QIBs
- QIBA brand to remain following the dissolution of the current structure; process for approval of QIBA Profiles in 2024 and beyond to be determined by the QUIC

Process for “Accelerated Approvals” – Aug-Dec 2023

- Assuming there is a quorum, CC voice votes may be done in place of email ballots when CC voting members are notified / documents are circulated two weeks in advance of the CC meeting date
- BC balloting period can be as short as two weeks, given that there are enough reviewers/votes within that time period (ballot period should be 2-5 weeks (typically 30 days)
- Staff to notify BC leadership that process questions are welcome and will be forwarded for Process Cmte discussion/feedback

Next Steps

- Dr. Boss to document additional Profile approval criteria and add to QIBA Wiki
- **Next Process Cmte Meeting:** Tuesday, September 5, 2023, at 2 p.m. CT
 - Mechanisms for ballots to be run/completed after Dec. 21, 2023