QIBA fMRI Technical Committee Agenda & Call Summary
Wednesday, May 7, 2014 at 11 AM CT
Call Summary

In attendance	David Soltysik, PhD
Ted DeYoe, PhD (Co-chair)	Daniel Sullivan, MD
Cathy Elsinger, PhD (Co-chair)	James Voyvodic, PhD
Jill Foley	Zhiyue Jerry Wang, PhD
Edward Jackson, PhD	**RSNA**
Andrew Kalnin,, MD	Joe Koudelik
James Reuss, PhD	Madeleine McCoy

General Announcements:

1. **Review QIBA/NIBIB Round-3 Funded Project – Updates to report**
   - Data ready for download from QIDW
   - Summary of Deliverables to Ed Jackson by May 12th

2. **QIBA Round 4 (2014-15) Project Proposal – Revised version addressing concerns of the SC due May 12.**

COB, May 12, 2014	Revised concepts submitted to RSNA. RSNA collates and sends to SC by May14, for discussion at May 20, 2014 f-2-f SC Meeting
May 20, 2014	SC votes on initial prioritizations. Questions, need for clarifications provided to TCs
COB, July 7, 2014	Final project proposals submitted to RSNA. RSNA staff collates and sends to SC by July 11, for discussion and final decisions on July 17, 2014 SC t-con
July 17, 2014	SC makes final project selections/funding decisions Notifications sent to Project PIs
Sept 2, 2014/as soon as Yr2 funding approved by NHLBI	Submit Subcontracts to NHLBI for COA

3. **QIBA Annual Meeting – Draft Report discussion (latest version with Jerry and Cathy Edits)**

4. **The time has been chosen for the ½ Day (4 hour) working t-con to allow the group to discuss current Profile efforts and projects.**

   Please SAVE-THE-DATE of Friday, June 6th from 12pm – 4pm (CT).

   Potential agenda topics include:
   o   Current status of the fMRI Tech Ctte -
   o   Continued Profile development by identifying technology gaps or holes requiring further groundwork (working from outline of current gaps in profile V.1 – assign sections to willing writers, note which sections are awaiting results of current DRO project)
   o   Clarification of the Profile concept (how should fMRI be done to be quantitative?) and how to achieve compliance with Claims; wording such as "recommendation" not deemed strong enough vs. "specification"
      -      Profile wording deemed critical to engage the manufacturers
   o   Strategic plan and "end-all" statement clarifying the overall fMRI Tech Ctte goal; a hard-stop needs to be identified
   o   Relationship between fMRI, Resting State and DTI

QIBA/NIBIB Round-3 Funded Project Update
- Dr. Elsinger was unable to download the DRO data from Dr Voyvodic's Duke server
- The 5 site PIs were confirmed--Drs. Voyvodic, DeYoe, Mohamed, Elsinger, Wang and Pillai
  - Dr. Wang volunteered to process data without compensation
- Datasets and issue of poor quality of the zip files needs to be resolved
- Dr Voyvodic to send data for downloading and testing to Drs. Kalnin and Wang
- Dr. DeYoe is focusing on creating software to create DROs through MATLAB

QIBA/NIBIB Round-4 Submitted Project Status
- Project PIs addressed all comments and the budget was cut considerably
- The revised project proposal will be submitted by May 12th
- The honoraria will be covered by separate RSNA mechanism for this project

June 6, 2014 - Half-day Call - Profile Working Meeting
- Agenda suggestions mentioned, discussion deferred to the next fMRI Bias t-con

Next Steps
- Drs. Voyvodic and DeYoe to review the slide deck for Dr. Wang's QIBA Annual Meeting Tech Ctte Update
- Discussion on next fMRI Bias call to include
  - IHE framework for DICOM standard practices
  - Update on WG16
  - June 6th Agenda Topics

Next calls:
- QIBA fMRI Bias WG call - **Tuesday, May 13,** at **10am CT**
- QIBA fMRI tech committee call - **Wednesday, June 4th,** at **11am CT**