AGENDA GENERAL ASSEMBLY 1984
OSLO - HORMAY
2nd - 3rd NOVEMBER 1984

1. Welcome
   1.1 Hans Peterson
   1.2 Rolf Hansen

2. Approval Agenda
   Peterson

3. Approval Minutes
   Abbott
   3.1 General Assembly August 1983
   3.2 Board Meeting May 1984

4. Report to IFIP's General Assembly, Bulgaria
   Peterson

5. Report Headquarters
   Gundersen

6. Regional Members
   6.1 EFMI
   Barber

7. International Organisations
   7.1 WHO
   Mandil
   7.2 CIOMS
   Peterson
   7.3 WMA
   Schüttgel
   7.4 IBI
   Salamon
   7.5 IHF
   Barber

8. Committee Reports
   8.1 Membership
   Kaihara
   8.2 Publications
   Reichertz
   8.3 Newsletter
   Kaihara
   8.4 Finances
   Flint
   8.5 Nominations
   Peterson
   8.6 Publicity
   Bennett
   8.9 Bylaws
   Peterson

9. MEDINFO
   9.1 MEDINFO 83 final report
   Roukens
   9.2 MEDINFO 86 progress report
   Lindberg
   9.3 MEDINFO 89 site selection
   Peterson

10. Working Groups
    10.1 W.G. 1: Information Science and Medical.
        Salamon
        Terminated
    10.3 W.G. 3: Testing and Validation for ECG Analysis Programmes.
        Zywietz
    10.4 W.G. 4: Data Protection in Health Information Systems.
        Kenny
10.5 W.G. 5: Ambulatory Care Information Systems
Reichertz
10.6 W.G. 6: The coding and Classification on Health Data.
Shires
10.7 W.G. 7: Biomedical Pattern Recognition.
Van Bemmel
10.8 W.G. 8: Nursing Informatics
Scholes
10.9 W.G. 9: Medical Informatics in Developing Countries.
Rienhoff
10.10 W.G.10: Hospital Information Systems.
Bakker

11. Working Conferences (past)

11.1 Chamonix, March 1983 Information Science and Medical Education.
Salamon
11.2 Minorca. The applications on Computers in Cardiology.
Fernandez

12. Working Conferences (future)

12.1 Ottawa, Canada September 24-29, 1984.
Role of Informatics in Health Data Coding and Classification Systems.
(in cooperation with WHO)
Shires
12.2 Calgary, Canada, May 1-3, 1985
Nursing and Computers.
Scholes
Computerized ECG analyses: Towards standardisation.
Willems
12.4 Amsterdam, The Netherlands, June 1985
Pattern recognition in Practice II
Van Bemmel
12.5 Stockholm, Sweden, June 10-14, 1985
Human-Computer Communications in Health Care.
Peterson
Progress in Functional Analysis by Methods of medical Informatics.
Michel
12.7 Prague, Czechoslovakia, September 1985.
Computer-Aided Medical Decision Making.
Van Bemmel
12.8 Hannover, FRG, October 1985.
The Computer in the Doctors Office.
Reichertz
12.9 Brindisi, Italy, 1985.
The role of Information Systems and of Health Informatics in the Reconstruction of Health Care Systems.
Fernandez

13. Fees
Flint

14. Future Meetings.

14.1 Board Meeting, Spring 1985
Peterson
14.2 General Assembly, 1985
Peterson

15. Other Business.