

**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 Schlittgell
 - 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
 - 10.2 W.G. 2: Application of New Technology to Health Informatics. Terminated
 - 10.3 W.G. 3: Testing and Validation for ECG Analysis Programmes. Zywiets
 - 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 |
| 12.3 | Brussels, Belgium May 1985. 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 |
| 12.6 | Berlin, GDR, October 1985. 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. | |