

Calibration slide for histopathology task force Teleconference

9 October 2013 • 15:00 (UK) / 10:00 (EDT)

The meeting was called to order at 10:00 am (EDT) by Craig Revie, chair, with the following in attendance:

Pinky Bautista Partners Healthcare

Vipul Baxi GE Omnyx
Scott Blakely Hamamatsu
Scott Forster Roche Ventana

Bas Hulsken Philips Digital Pathology Solutions

Tom Lianza X-Rite
Michael Meissner Omnyx, LLC
Allen Olson Leica/Aperio

Debbie Orf NPES
Craig Revie Fujifilm

Darren Treanor Leeds Hospital Victor Varga 3DHISTECH Kft.

Masahira Yamaguchi Tokyo Institute of Technology

Mr. Revie proceeded to review the agenda for the meeting as follows:

- 1. Brief Introductions
- 2. ICC Medical Imaging Working Group
 - a. mailing list
 - b. face-to-face meeting
- 3. Rules of engagement
- 4. 'Straw man' ideas for calibration test materials
 - a. No submissions received to date
 - b. Presentation of Craig Revie's proposal
- 5. Next steps
- 6. Next meeting

The agenda was approved.

ICC Medical Imaging Working Group

a. Mailing list

Mr. Revie mentioned that many members have not yet joined the group on the ICC website and encouraged everyone on the call to visit http://lists.color.org/mailman/listinfo/medical and submit a request to join the mailing list as soon as possible. This will help to facilitate communication between the members of the group.

There was a question about the patent policy (Attachment A) and it was confirmed that after a legal review this policy has not been changed. It was noted that during discussion at the last steering committee meeting it was agreed that current procedures are in line with ISO and IEC guidelines and there was no need to make changes.

b. Face-to-face meeting

Mr. Revie provided a draft agenda for the Vancouver meeting (Attachment B) which includes proposals from several members to make presentations. He asked that any further presentations be sent to him as soon as possible to be added to the agenda.

It was confirmed that there will be a teleconference capability at the Vancouver meeting for those who are unable to attend in person.

Tom Lianza stated that he may provide a presentation on demonstrating mobile calibration to show the architecture and how to handle cloud-based calibration.

It was noted that anyone interested in the MRGB proposal from Mike Flynn should contact Craig Revie.

Rules of engagement

Mr. Revie reviewed a document regarding rules of engagement (Attachment C) which was distributed prior to the meeting.

There was a suggestion during the last teleconference that the group set up rules regarding IP issues in terms of what is shared and what is not shared. For example, would it be acceptable for an organization to implement a calibration target as a result of the discussions of this group while the collaboration was ongoing? Mr. Revie suggested that the group should specify test materials and methods with an initial focus on colour fidelity for whole slide imaging. The responsibility on how to reach the intended colours would be the responsibility of individual vendors who should be encouraged to undertake the work while the specification is being developed. However, they should also be aware of the risks involved in bringing a product to the marketplace before deliberations are complete as the specification may change before it is published. Before the work begins all participants should agree to adopt the ICC Intellectual Property Policy.

Allen Olson asked for clarification on the policy; he noted that we don't intend that any members will hold hostage the other members by requiring a licensing scheme that would include payment. He asked if this group would dictate the use of a particular slide or just characteristics so that anyone would be free to manufacture the slide. It was stated that this should be discussed and agreed upon within the group. It was

agreed that a situation where a participant files an IP or patent on a procedure that would be included in the proposed approach should be avoided. The ICC policy states that if any participant is aware of an IP issue it must be declared as well as the type of licensing that would apply. If it was determined that there was an issue blocking IP and the group is given full disclosure it may change the direction of the group. The ultimate goal is transparency.

The question was asked if there is a procedure to enforce the IP policy if the work is in danger of being stopped due to a patent issue. As with ISO or IEC there is no way to enforce; however, the ICC does have a Promoter's Agreement that states the group will cooperate and offer their patents to other members of the group. Ultimately organizations are responsible for declaring IP so that other members of the group are aware and for performing their own IP checks for their products.

It was noted that we should work to reach agreement by consensus; ICC rules say that when consensus cannot be achieved then documents can be published following ICC procedures which requires a supermajority vote of the Steering Committee. The operating procedures define a super majority as:

"Super Majority" means, with respect to the voting on a proposal or issue brought before the Members of the ICC, any such vote in which two-thirds (2/3) or more of the non-abstaining, eligible Members vote affirmatively, provided that the number of those eligible Members casting affirmative votes represents (i) at least one-third (1/3) of all eligible Members and (ii) not less than three eligible Members.

The Rules of Engagement will be posted on the MIWG page.

Action: Green to post the "Rules of Engagement" on the Medical Imaging Working Group page of the ICC website.

'Straw man' ideas for calibration test materials

No presentations had been provided by members of the group for this meeting.

Mr. Revie reviewed his presentation on Digital microscope calibration objectives – first ideas (Attachment D). This provided an outline of what may be achieved by this group. There was a thorough review and discussion of the Modular end-to-end test.

A table describing test purposes and the tools required was discussed and included the following:

- Product qualification
- Installation qualification
- Operational qualification
- Non-critical work

Feedback was requested on whether one of these should be the initial area of focus or should they all be defined at one time.

Suggested operating modes included:

- Re-calibration mode (system specific)
- Calibrated mode
- Extended mode

It was stated that it would be important for the pathologist to be able to see which mode is in operation. It was suggested that this should be a decision that is left to the vendors.

Mr. Revie volunteered to create an outline of the specification to present at the November meeting. He will distribute the document for review and comment in the coming weeks (prior to the next teleconference of this group).

Action: Revie to provide a draft specification for review prior to the next teleconference.

Next meeting

It was agreed to schedule a teleconference to discuss the draft specification the week of November 4.

Action: Orf to set up a doodle poll for the best day for next meeting.

There being no further business the meeting was adjourned at 11:07 a.m. EDT

Respectfully submitted,

Debra Orf

ICC Secretary

Guidelines for Implementation of the Common Patent Policy for ITU-T/ITU-R/ISO/IEC

Revision 1, effective 23 April 2012

Revises initial edition of 1 March 2007

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Guidelines for Implementation of the Common Patent Policy for ITU-T/ITU-R/ISO/IEC

Revision 1, effective 23 April 2012

Part I – Common guidelines

1 Purpose

ITU, in its Telecommunication Standardization Sector (ITU-T) and its Radiocommunication Sector (ITU-R), ISO and IEC have had patent policies for many years, the purpose being to provide in simple words practical guidance to the participants in their Technical Bodies in case patent rights matters arise.

Considering that the technical experts are normally not familiar with the complex issue of patent law, the Common Patent Policy for ITU-T/ITU-R/ISO/IEC (hereafter referred to as the "Patent Policy") was drafted in its operative part as a checklist, covering the three different cases which may arise if a Recommendation | Deliverable requires licences for Patents to be practiced or implemented, fully or partly.

The Guidelines for Implementation of the Common Patent Policy for ITU-T/ITU-R/ISO/IEC (hereafter referred to as the "Guidelines") are intended to clarify and facilitate implementation of the Patent Policy, a copy of which can be found in Annex 1 and also on the web site of each Organization.

The Patent Policy encourages the early disclosure and identification of Patents that may relate to Recommendations | Deliverables under development. In doing so, greater efficiency in standards development is possible and potential patent rights problems can be avoided.

The Organizations should not be involved in evaluating patent relevance or essentiality with regards to Recommendations | Deliverables, interfere with licensing negotiations, or engage in settling disputes on Patents; this should be left - as in the past - to the parties concerned.

Organization-specific provisions are contained in Part II of this document. However, it is understood that those Organization-specific provisions shall contradict neither the Patent Policy nor the Guidelines.

2 Explanation of terms

Contribution: Any document submitted for consideration by a Technical Body.

Free of Charge: The words "Free of Charge" do not mean that the Patent Holder is waiving all of its rights with respect to the Patent. Rather, "Free of Charge" refers to the issue of monetary compensation; *i.e.*, that the Patent Holder will not seek any monetary compensation as part of the licensing arrangement (whether such compensation is called a royalty, a one-time licensing fee, etc.). However, while the Patent Holder in this situation is committing to not charging any monetary amount, the Patent Holder is still entitled to require that the implementer of the relevant Recommendation | Deliverable sign a license agreement that contains other reasonable terms and conditions such as those relating to governing law, field of use, warranties, etc.

Organizations: ITU, ISO and IEC.

Patent: The word "Patent" means those claims contained in and identified by patents, utility models and other similar statutory rights based on inventions (including applications for any of these) solely to the extent that any such claims are essential to the implementation of a Recommendation | Deliverable. Essential patents are patents that would be required to implement a specific Recommendation | Deliverable.

Patent Holder: Person or entity that owns, controls and/or has the ability to license Patents.

Reciprocity: The word "Reciprocity" means that the Patent Holder shall only be required to license any prospective licensee if such prospective licensee will commit to license its Patent(s) for implementation of the same relevant Recommendation | Deliverable Free of Charge or under reasonable terms and conditions.

Recommendations | **Deliverables**: ITU-T and ITU-R Recommendations are referred to as "Recommendations", ISO deliverables and IEC deliverables are referred to as "Deliverables". The various types of Recommendation(s) | Deliverable(s) are referred to as "Document types" in the Patent Statement and Licensing Declaration Form (hereafter referred to as "Declaration Form") attached as Annex 2.

Technical Bodies: Study Groups, any subordinate groups and other groups of ITU-T and ITU-R and technical committees, subcommittees and working groups in ISO and IEC.

3 Patent disclosure

As mandated by the Patent Policy in its paragraph 1, any party participating in the work of the Organizations should, from the outset, draw their attention to any known Patent or to any known pending Patent application, either its own or that of other organizations.

In this context, the words "from the outset" imply that such information should be disclosed as early as possible during the development of the Recommendation | Deliverable. This might not be possible when the first draft text appears since at this time, the text might be still too vague or subject to subsequent major modifications. Moreover, that information should be provided in good faith and on a best effort basis, but there is no requirement for patent searches.

¹ In the case of ISO and IEC, this includes any recipient of a draft standard at any stage in the standards development process.

In addition to the above, any party not participating in Technical Bodies may draw the attention of the Organizations to any known Patent, either their own and/or of any third-party.

When disclosing their own Patents, Patent Holders have to use the Patent Statement and Licensing Declaration Form (referred to as the "Declaration Form") as stated in Section 4 of these Guidelines.

Any communication drawing the attention to any third-party Patent should be addressed to the concerned Organization(s) in writing. The potential Patent Holder will then be requested by the Director/CEO of the relevant Organization(s) to submit a Declaration Form, if applicable.

The Patent Policy and these Guidelines also apply to any Patent disclosed or drawn to the attention of the Organizations subsequent to the approval of a Recommendation | Deliverable.

Whether the identification of the Patent took place before or after the approval of the Recommendation | Deliverable, if the Patent Holder is unwilling to license under paragraph 2.1 or 2.2 of the Patent Policy, the Organizations will promptly advise the Technical Bodies responsible for the affected Recommendation | Deliverable so that appropriate action can be taken. Such action will include, but may not be limited to, a review of the Recommendation | Deliverable or its draft in order to remove the potential conflict or to further examine and clarify the technical considerations causing the conflict.

4 Patent Statement and Licensing Declaration Form

4.1 The purpose of the Declaration Form

To provide clear information in the Patent Information databases of each Organization, Patent Holders have to use the Declaration Form, which is available on the web site of each Organization (the Declaration Form is included in Annex 2 for information purposes). They must be sent to the Organizations for the attention, for ITU, of the Directors of the TSB or the BR or, for ISO or IEC, of the CEOs. The purpose of the Declaration Form is to ensure a standardized submission to the respective Organizations of the declarations being made by Patent Holders.

The Declaration Form gives Patent Holders the means of making a licensing declaration relative to rights in Patents required for implementation of a specific Recommendation | Deliverable. Specifically, by submitting this Declaration Form the submitting party declares its willingness to license (by selecting option 1 or 2 on the Form) /or its unwillingness to license (by selecting option 3 on the Form), according to the Patent Policy, Patents held by it and whose licence would be required to practice or implement part(s) or all of a specific Recommendation | Deliverable.

If a Patent Holder has selected the licensing option 3 on the Declaration Form, then, for the referenced relevant ITU Recommendation, the ITU requires the Patent Holder to provide certain additional information permitting patent identification. In such a situation, for any relevant ISO or IEC Deliverable, the ISO and IEC strongly encourage (but do not require) the Patent Holder to provide certain additional information permitting patent identification.

Multiple Declaration Forms are appropriate if the Patent Holder wishes to identify several Patents and classifies them in different options of the Declaration Form for the same Recommendation |

Deliverable or if the Patent Holder classifies different claims of a complex patent in different options of the Declaration Form.

Information contained in a Declaration Form may be corrected in case of obvious errors, such as a typographical mistake in a standard or patent reference number. The licensing declaration contained in the Declaration Form remains in force unless it is superseded by another Declaration Form containing more favourable licensing terms and conditions from a licensee's perspective reflecting (a) a change in commitment from option 3 to either option 1 or option 2, (b) a change in commitment from option 2 to option 1 or (c) un-checking one or more sub-options contained within option 1 or 2.

4.2 Contact information

In completing Declaration Forms, attention should be given to supplying contact information that will remain valid over time. Where possible, the "Name and Department" and e-mail address should be generic. Also it is preferable, where possible, that parties, particularly multinational organizations, indicate the same contact point on all Declaration Forms submitted.

With a view to maintaining up-to-date information in the Patent Information database of each Organization, it is requested that the Organizations be informed of any change or corrections to the Declaration Form submitted in the past, especially with regard to the contact person.

5 Conduct of meetings

Early disclosure of Patents contributes to the efficiency of the process by which Recommendations | Deliverables are established. Therefore, each Technical Body, in the course of the development of a proposed Recommendation | Deliverable, will request the disclosure of any known Patents essential to the proposed Recommendation | Deliverable.

Chairmen of Technical Bodies will, if appropriate, ask, at an appropriate time in each meeting, whether anyone has knowledge of patents, the use of which may be required to practice or implement the Recommendation | Deliverable being considered. The fact that the question was asked shall be recorded in the meeting report, along with any affirmative responses.

As long as the Organization concerned has received no indication of a Patent Holder selecting paragraph 2.3 of the Patent Policy, the Recommendation | Deliverable may be approved using the appropriate and respective rules of the Organization concerned. It is expected that discussions in Technical Bodies will include consideration of including patented material in a Recommendation | Deliverable, however the Technical Bodies may not take position regarding the essentiality, scope, validity or specific licensing terms of any claimed Patents.

6 Patent Information database

In order to facilitate both the standards-making process and the application of Recommendations | Deliverables, each Organization makes available to the public a Patent Information database composed of information that was communicated to the Organizations by the means of Declaration Forms. The Patent Information database may contain information on specific patents, or may

contain no such information but rather a statement about compliance with the Patent Policy for a particular Recommendation | Deliverable.

The Patent Information databases are not certified to be either accurate or complete, but only reflect the information that has been communicated to the Organizations. As such, the Patent Information databases may be viewed as simply raising a flag to alert users that they may wish to contact the entities who have communicated Declaration Forms to the Organizations in order to determine if patent licenses must be obtained for use or implementation of a particular Recommendation | Deliverable.

7 Assignment or Transfer of Patent Rights

In the event a Patent Holder participating in the work of the Organizations assigns or transfers ownership or control of Patents for which the Patent Holder reasonably believes it has made a license undertaking to the ITU/ISO/IEC, the Patent Holder shall make reasonable efforts to notify such assignee or transferee of the existence of such license undertaking. In addition, if the Patent Holder specifically identified patents to ITU/ISO/IEC, then the Patent Holder shall have the assignee or transferee agree to be bound by the same licensing commitment as the Patent Holder for the same patent. If the Patent Holder did not specifically identify the patents in question to ITU/ISO/IEC, then it shall use reasonable efforts (but without requiring a patent search) to have the assignee or transferee to agree to be so bound. By complying with the above, the Patent Holder has discharged in full all of its obligations and liability with regards to the licensing commitments after the transfer or assignment. This paragraph is not intended to place any duty on the Patent Holder to compel compliance with the licensing commitment by the assignee or transferee after the transfer occurs.

Part II – Organization-specific provisions

II.1 Specific provisions for ITU

ITU-1 General Patent Statement and Licensing Declaration Form

Anyone may submit a General Patent Statement and Licensing Declaration Form which is available on the web sites of ITU-T and ITU-R (the form in Annex 3 is included for information purposes). The purpose of this form is to give Patent Holders the voluntary option of making a general licensing declaration relative to material protected by Patents contained in any of their Contributions. Specifically, by submitting its form, the Patent Holder declares its willingness to license its Patents owned by it in case part(s) or all of any proposals contained in its Contributions submitted to the Organization are included in Recommendation(s) and the included part(s) contain items for which Patents have been filed and whose licence would be required to practice or implement Recommendation(s).

The General Patent Statement and Licensing Declaration Form is not a replacement for the "individual" (see clause 4 of Part I) Declaration Form, which is made per Recommendation, but is expected to improve responsiveness and early disclosure of the Patent Holder's compliance with the Patent Policy. Therefore, in addition to its existing General Patent Statement and Licensing Declaration in respect of its Contributions, the Patent Holder should, when appropriate (e.g. if it becomes aware that it has a Patent for a specific Recommendation), also submit an "individual" Patent Statement and Licensing Declaration Form:

- for the Patents contained in any of its Contributions submitted to the Organization which are included in a Recommendation, any such "individual" Patent Statement and Licensing Declarations may contain either the same licensing terms and conditions as in the General Patent Statement and Licensing Declaration Form, or more favourable licensing terms and conditions from a licensee's perspective as defined in the "individual" (see clause 4.1 of Part I) Declaration Form; and
- for the Patents that the Patent Holder did not contribute to the Organization which are included in a Recommendation, any such "individual" Patent Statement and Licensing Declarations may contain any of the three options available on the Form (see clause 4.1 of Part I), regardless of the commitment in its existing General Patent Statement and Licensing Declaration.

The General Patent Statement and Licensing Declaration remains in force unless it is superseded by another General Patent Statement and Licensing Declaration form containing more favourable licensing terms and conditions from a licensee's perspective reflecting (a) a change in commitment from option 2 to option 1 or (b) un-checking one or more sub-options contained within option 1 or 2.

The ITU Patent Information database also contains a record of General Patent Statement and Licensing Declarations.

ITU-2 Notification

Text shall be added to the cover sheets of all new and revised ITU-T and ITU-R Recommendations, where appropriate, urging users to consult the ITU Patent Information database. The wording is:

"ITU draws attention to the possibility that the practice or implementation of this Recommendation may involve the use of a claimed Intellectual Property Right. ITU takes no position concerning the evidence, validity or applicability of claimed Intellectual Property Rights, whether asserted by ITU members or others outside of the Recommendation development process.

As of the date of approval of this Recommendation, ITU [had/had not] received notice of intellectual property, protected by patents, which may be required to implement this Recommendation. However, implementers are cautioned that this may not represent the latest information and are therefore strongly urged to consult the ITU Patent Information database."

II.2 Specific provisions for ISO and IEC

ISO/IEC-1 Consultations on draft Deliverables

All drafts submitted for comment shall include on the cover page the following text:

"Recipients of this draft are invited to submit, with their comments, notification of any relevant patent rights of which they are aware and to provide supporting documentation."

ISO/IEC-2 Notification

A published document, for which no patent rights are identified during the preparation thereof, shall contain the following notice in the foreword:

"Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights. ISO [and/or] IEC shall not be held responsible for identifying any or all such patent rights."

A published document, for which patent rights have been identified during the preparation thereof, shall include the following notice in the introduction:

"The International Organization for Standardization (ISO) [and/or] International

Electrotechnical Commission (IEC) draws attention to the fact that it is claimed that compliance with this document may involve the use of a patent concerning (... subject matter ...) given in (... subclause ...).

ISO [and/or] IEC take[s] no position concerning the evidence, validity and scope of this patent right.

The holder of this patent right has assured the ISO [and/or] IEC that he/she is willing to negotiate licences under reasonable and non-discriminatory terms and conditions with

applicants throughout the world. In this respect, the statement of the holder of this patent right is registered with ISO [and/or] IEC. Information may be obtained from:

name of holder of patent right ... address ...

Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights other than those identified above. ISO [and/or] IEC shall not be held responsible for identifying any or all such patent rights."

ISO/IEC - 3 National Adoptions

Patent Declarations in ISO, IEC and ISO/IEC Deliverables apply only to the ISO and/or IEC documents indicated in the Declaration Forms. Declarations do not apply to documents that are altered (such as through national or regional adoption). However, implementations that conform to identical national and regional adoptions and the respective ISO and/or IEC Deliverables, may rely on Declarations submitted to ISO and/or IEC for such Deliverables.

ANNEX 1

COMMON PATENT POLICY FOR ITU-T/ITU-R/ISO/IEC

The following is a "code of practice" regarding patents covering, in varying degrees, the subject matters of ITU-T Recommendations, ITU-R Recommendations, ISO deliverables and IEC deliverables (for the purpose of this document, ITU-T and ITU-R Recommendations are referred to as "Recommendations", ISO deliverables and IEC deliverables are referred to as "Deliverables"). The rules of the "code of practice" are simple and straightforward. Recommendations | Deliverables are drawn up by technical and not patent experts; thus, they may not necessarily be very familiar with the complex international legal situation of intellectual property rights such as patents, etc.

Recommendations | Deliverables are non-binding; their objective is to ensure compatibility of technologies and systems on a worldwide basis. To meet this objective, which is in the common interests of all those participating, it must be ensured that Recommendations | Deliverables, their applications, use, etc. are accessible to everybody.

It follows, therefore, that a patent embodied fully or partly in a Recommendation | Deliverable must be accessible to everybody without undue constraints. To meet this requirement in general is the sole objective of the code of practice. The detailed arrangements arising from patents (licensing, royalties, etc.) are left to the parties concerned, as these arrangements might differ from case to case.

This code of practice may be summarized as follows:

- The ITU Telecommunication Standardization Bureau (TSB), the ITU Radio-communication Bureau (BR) and the offices of the CEOs of ISO and IEC are not in a position to give authoritative or comprehensive information about evidence, validity or scope of patents or similar rights, but it is desirable that the fullest available information should be disclosed. Therefore, any party participating in the work of ITU, ISO or IEC should, from the outset, draw the attention of the Director of ITU-TSB, the Director of ITU-BR, or the offices of the CEOs of ISO or IEC, respectively, to any known patent or to any known pending patent application, either their own or of other organizations, although ITU, ISO or IEC are unable to verify the validity of any such information.
- If a Recommendation | Deliverable is developed and such information as referred to in paragraph 1 has been disclosed, three different situations may arise:
 - 2.1 The patent holder is willing to negotiate licences free of charge with other parties on a non-discriminatory basis on reasonable terms and conditions. Such negotiations are left to the parties concerned and are performed outside ITU-T/ITU-R/ISO/IEC.
 - 2.2 The patent holder is willing to negotiate licences with other parties on a non-discriminatory basis on reasonable terms and conditions. Such negotiations are left to the parties concerned and are performed outside ITU-T/ITU-R/ISO/IEC.
 - 2.3 The patent holder is not willing to comply with the provisions of either paragraph 2.1 or paragraph 2.2; in such case, the Recommendation | Deliverable shall not include provisions depending on the patent.

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Whatever case applies (2.1, 2.2 or 2.3), the patent holder has to provide a written statement to be filed at ITU-TSB, ITU-BR or the offices of the CEOs of ISO or IEC, respectively, using the appropriate "Patent Statement and Licensing Declaration" Form. This statement must not include additional provisions, conditions, or any other exclusion clauses in excess of what is provided for each case in the corresponding boxes of the form.

ANNEX 2

PATENT STATEMENT AND LICENSING DECLARATION FORM FOR ITU-T OR ITU-R RECOMMENDATION | ISO OR IEC DELIVERABLE



Director

Telecommunication

Place des Nations

CH-1211 Geneva 20,

Standardization Bureau

International Telecommunication





General Secretary

3 rue de Varembé

CH-1211 Geneva 20

Commission

Switzerland Fax: +41 22 919 0300

International Electrotechnical

Patent Statement and Licensing Declaration for ITU-T or ITU-R Recommendation | ISO or IEC Deliverable

This declaration does not represent an actual grant of a license

Secretary-General

CH-1211 Geneva 20

Fax: +41 22 733 3430

Standardization

Switzerland

International Organization for

1 chemin de la Voie-Creuse

Please return to the relevant organization(s) as instructed below per document type:

Radiocommunication Bureau

International Telecommunication

Director

Union

Place des Nations

Switzerland

CH-1211 Geneva 20,

Fax: +41 22 730 5853 Email: tsbdir@itu.int	Fax: +41 22 /30 5/85 Email: brmail@itu.int	Email: patent.statements@iso.org	Email: inmail@iec.ch
Patent Holder:			
Legal Name			
Contact for license a	pplication:		
Name & Department			
Address			
_			
Tel.			
Fax			
E-mail			
URL (optional)			
Document type:			
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(please return the form	n to the relevant Organization	n)	
Common text or	r twin text (ITU-T Rec. IS	SO/IEC Deliverable (*)) (for	common text or twin
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(*)Title			

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The Pater would be	g declaration: nt Holder believes that it holds granted and/or pending applications for Patents, the use of which required to implement the above document and hereby declares, in accordance with the Common blicy for ITU-T/ITU-R/ISO/IEC, that (check one box only):
	1. The Patent Holder is prepared to grant a <u>Free of Charge</u> license to an unrestricted number of applicants on a worldwide, non-discriminatory basis and under other reasonable terms and conditions to make, use, and sell implementations of the above document. Negotiations are left to the parties concerned and are performed outside the ITU-T, ITU-R, ISO or IEC. Also mark here if the Patent Holder's willingness to license is conditioned on <u>Reciprocity</u> for the above document. Also mark here if the Patent Holder reserves the right to license on reasonable terms and conditions (but not <u>Free of Charge</u>) to applicants who are only willing to license their Patent, whose use would be required to implement the above document, on reasonable terms and conditions (but not <u>Free of Charge</u>).
	2. The Patent Holder is prepared to grant a license to an unrestricted number of applicants of a worldwide, non-discriminatory basis and on reasonable terms and conditions to make, use and sell implementations of the above document. Negotiations are left to the parties concerned and are performed outside the ITU-T, ITU-R, ISO, or IEC. Also mark here if the Patent Holder's willingness to license is conditioned on Reciprocity for the above document.

3. The Patent Holder is unwilling to grant licenses in accordance with provisions of either 1 or 2 above.

In this case, the following information must be provided to ITU, and is strongly desired by ISO and IEC, as part of this declaration:

- granted patent number or patent application number (if pending);
- an indication of which portions of the above document are affected;
- a description of the Patents covering the above document.

<u>Free of Charge</u>: The words "Free of Charge" do not mean that the Patent Holder is waiving all of its rights with respect to the Patent. Rather, "Free of Charge" refers to the issue of monetary compensation; *i.e.*, that the Patent Holder will not seek any monetary compensation as part of the licensing arrangement (whether such compensation is called a royalty, a one-time licensing fee, etc.). However, while the Patent Holder in this situation is committing to not charging any monetary amount, the Patent Holder is still entitled to require that the implementer of the same above document sign a license agreement that contains other reasonable terms and conditions such as those relating to governing law, field of use, warranties, etc.

<u>Reciprocity</u>: The word "Reciprocity" means that the Patent Holder shall only be required to license any prospective licensee if such prospective licensee will commit to license its Patent(s) for implementation of the same above document Free of Charge or under reasonable terms and conditions.

<u>Patent</u>: The word "Patent" means those claims contained in and identified by patents, utility models and other similar statutory rights based on inventions (including applications for any of these) solely to the extent that any such claims are essential to the implementation of the same above document. Essential patents are patents that would be required to implement a specific Recommendation | Deliverable.

Pater	nt Information (desired)	but not required for	options 1 and 2; required in I'	TU for option 3 (NOTE))	
No.	Status	Country	Granted Patent Number or	Title	
	[granted/ pending]		Application Number (if pending)		
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
	Check here if additional patent information is provided on additional pages.				
NOTE: For option 3, the additional minimum information that shall also be provided is listed in the option 3 box above.					
	ature (include on fina	al page only):			
Nam	nt Holder e of authorized person of authorized person				
Signa					

Place, Date FORM: 23 April 2012

ANNEX 3

GENERAL PATENT STATEMENT AND LICENSING DECLARATION FORM FOR ITU-T OR ITU-R RECOMMENDATION



General Patent Statement and Licensing Declaration for ITU-T or ITU-R Recommendation

This declaration does not represent an actual grant of a license

Please return to the relevant bureau:

Director
Telecommunication Standardization Bureau
International Telecommunication Union
Place des Nations
CH-1211 Geneva 20,

Switzerland

Fax: +41 22 730 5853 Email: tsbdir@itu.int Director Radiocommunication Bureau International Telecommunication Union Place des Nations CH-1211 Geneva 20, Switzerland

Fax: +41 22 730 5785 Email: <u>brmail@itu.int</u>

Patent Holder:		
Legal Name		
Contact for license	application:	
Name & Department		
Address		
Tel.		
Fax		
E-mail		
URL (optional)		
Licensing declarat	tion:	
included in ITU-T/IT been filed and whose	of any proposals contained in Contributions submitted by the Patent Holder above TU-R Recommendation(s) and the included part(s) contain items for which Patents use would be required to implement ITU-T/ITU-R Recommendation(s), the above es, in accordance with the Common Patent Policy for ITU-T/ITU-R/ISO/IEC (cheen the control of the c	have e Patent
applicants	he Patent Holder is prepared to grant a F <u>ree of Charge</u> license to an unrestricted nu on a worldwide, non-discriminatory basis and under other reasonable terms and cose, and sell implementations of the relevant ITU-T/ITU-R Recommendation.	

1

	Negotiations are left to the parties concerned and are performed outside the ITU-T/ITU-R.	
	Also mark here if the Patent Holder's willingness to license is conditioned on Reciprocity for the above ITU-T/ITU-R Recommendation.	
	Also mark here if the Patent Holder reserves the right to license on reasonable terms and conditions (but not Free of Charge) to applicants who are only willing to license their patent claims, whose use would be required to implement the above ITU-T/ITU-R Recommendation, on reasonable terms and conditions (but not Free of Charge).	
	2. The Patent Holder is prepared to grant a license to an unrestricted number of applicants on a worldwide, non-discriminatory basis and on reasonable terms and conditions to make, use and sell implementations of the relevant ITU-T/ITU-R Recommendation.	
	Negotiations are left to the parties concerned and are performed outside the ITU-T/ITU-R.	
	Also mark here if the Patent Holder's willingness to license is conditioned on Reciprocity for the above ITU-T/ITU-R Recommendation.	
respect to Patent Ho compensa situation in the imple	harge: The words "Free of Charge" do not mean that the Patent Holder is waiving all of its rights with the Patent. Rather, "Free of Charge" refers to the issue of monetary compensation; <i>i.e.</i> , that the older will not seek any monetary compensation as part of the licensing arrangement (whether such ation is called a royalty, a one-time licensing fee, etc.). However, while the Patent Holder in this is committing to not charging any monetary amount, the Patent Holder is still entitled to require that menter of the relevant ITU-T/ITU-R Recommendation sign a license agreement that contains other e terms and conditions such as those relating to governing law, field of use, Reciprocity, warranties,	
prospectiv	ty: The word "Reciprocity" means that the Patent Holder shall only be required to license any ve licensee if such prospective licensee will commit to license its Patent(s) for implementation of the TU-T/ITU-R Recommendation Free of Charge or under reasonable terms and conditions.	
<u>Patent</u> : The word "Patent" means those claims contained in and identified by patents, utility models and other similar statutory rights based on inventions (including applications for any of these) solely to the extent that any such claims are essential to the implementation of the relevant Recommendation Deliverable. Essential patents are patents that would be required to implement the relevant Recommendation Deliverable.		
Signatur	e:	
Patent Ho	older	
Name of	authorized person	
Title of a	uthorized person	
Signature		

FORM: 23 April 2012

Place, Date



Draft agenda for 18th November ICC meeting in Vancouver - morning

Calibration slide for pathology

—Introduction
Craig Revie / Aldo Badano

—Colour calibration of digital pathology systems Yukako Yagi

—GE/Omnyx calibration proposal Michael Montalto

—Calibration of Leica ScanScope AT2 Allen Olson

Contents and structure of calibration materials and test methods

Craig Revie

—Discussion of next steps (minimum of 1 hour)

Multispectral imaging extensions

Max Derhak



Draft agenda for 18th November ICC meeting in Vancouver - afternoon

Display calibration

Introduction

Craig Revie

Review of mRGB proposed standard

 Proposal for calibration target for medical color display systems

Tom Kimpe

Michael Flynn

 Research proposal to assess the impact of colour calibration on diagnostic accuracy

Elizabeth Krupinski

 Requirements and overview of current state-of-the-art colour calibration for mobile devices

Andy Masia

Medical photography

DICOM camera raw support and EXIF tags

Best practices for digital photography in medicine

Calibration standard for ophthalmology

Requirements for dental photography

Discussion of next steps

David Clunie / Phil Green John Penczek **Christye Sisson**

Andrew Casertano



Calibration slide for histopathology task force rules of engagement

This document provides a summary of the intended operation of the group

Note that this is no different from the way in which any other ICC working group operates but these rules are provided in the interests of transparency within the group



Scope (from 29th August teleconference)

- General image fidelity with initial focus on colour calibration
- Digital microscopes with initial focus on whole slide imaging digital microscopes
- Brightfield RGB imaging with possible future in fluorescence and spectral imaging
- Stained cellular pathology, histopathology as initial focus (in particular H&E)
- Calibration system test methods
- ICC colour management solution to be determined within the context of the ICC Medical Imaging Working Group



Extract from minutes of teleconference 29 August 2013 • 15:00 (UK) / 10:00 (EDT)

Prior to introductions there was a discussion on Intellectual Property. Mr. Badano suggested that the group set up rules regarding IP issues in terms of what is shared and what is not shared. It might be possible, somewhere midway through our work, that a company takes these ideas and obtains a product (calibration target) for their use. In the eventuality of this, there should be an explicit understanding of what the rules are so that there are no surprises down the line.



Proposed approach

- This group plans to specify test materials and test methods including tolerances for digital microscopes with an initial focus on colour fidelity for whole slide imaging
 - we may, for example, specify a reference slide including a set of coloured patches and tolerances for the colours presented on screen for each coloured patch
- The issue of how to implement the test methods to reach these colour tolerances using a calibration system remains the responsibility of each vendor
- Vendors remain free (before, during and after the project) to develop individual calibration schemes to meet the specified aims and tolerances
 - vendors should also be aware of the risks involved in implementing a calibration scheme before the specification has been agreed, namely that the specification may change during the project making their calibration scheme non-compliant
- By participating in this activity all participants agree to adopt the ICC Intellectual Property Policy
 - see http://www.color.org/iccip.xalter for details



Reaching agreement

- This group will work to reach agreement by consensus where possible and the working group chair along with the ICC Technical Secretary will use best efforts to reach a consensus
- Where consensus cannot be achieved, documents may be published in accordance with the current ICC rules
 - —see http://www.color.org/memop.pdf
- All specification documents published by the ICC require a super-majority vote in favour of publication by the ICC Steering Committee



Digital microscope calibration objectives – first ideas for discussion

ICC Medical Imaging Working Group

W Craig Revie FFEI Limited



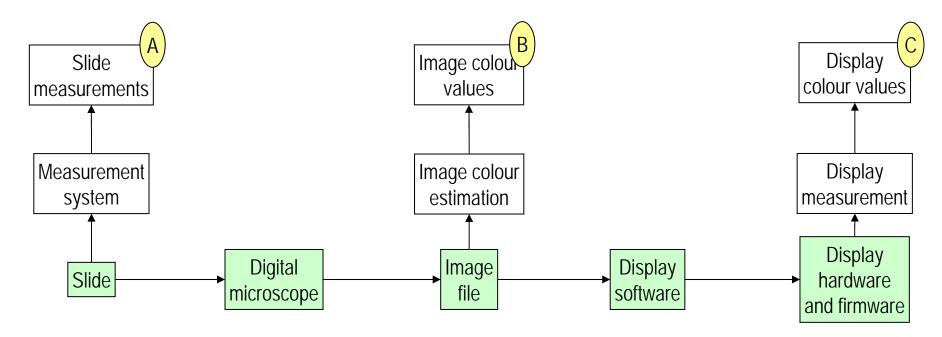
Scope

- Colour calibration system test methods and tolerances for digital microscopes with particular application to whole slide imaging systems
 - —specify a set of reference slides and operational tests that do not rely on having any knowledge of the underlying hardware or software
- Brightfield RGB imaging
 - —visible spectral range of 380-720nm
- Stained cellular pathology and histopathology, in particular H&E stained samples
- Based on ICC colour management methodology



Modular and end-to-end test

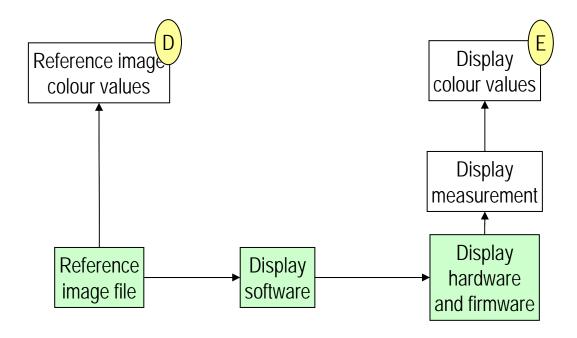
- Digital microscope acquisition test (A and B comparison)
- Display device
- Display and display software
- End-to-end test (A and C comparison)





Modular and end-to-end test

- Digital microscope acquisition test
- Display device calibration and viewing (separate standard)
- Display and display software (D and E comparison)
- End-to-end test





Test purpose	Description	Tools required
Product qualification	Manufacturer submits product for assessment by product qualification organisation	Extended target slide Reference image Telespectroradiometer
Installation qualification	Installation engineer conducts tests at the time of product installation	Extended target slide Reference image Contact spectroradiometer with ability to measure ambient
Operational qualification	Pathologist or IT support conducts tests on a routine basis	Subset target (9-patch target?) Contact spectroradiometer with ability to measure ambient
Non-critical work	Pathologist performs check before each viewing session	Subset target Visual evaluation



Operating modes

- Re-calibration mode (system specific)
- Calibrated mode
- Extended mode