IEEE P1752 Working Group
Minutes of conference call held on Monday, February 5 at 8 am Pacific Standard Time

Conference call started at 8:00 am Pacific Standard Time on join.me
Attendance recorded on a spreadsheet: 45 attendees
https://tinyurl.com/yc3oxg6q

Patent policy read
Call for patents with result: none so far

Agenda:
1. Opening processes and procedures for all WG meetings
2. Introductions of Open mHealth team
3. Short summary of WG members' survey
4. Intro and overview of Open mHealth
5. Initial discussion of how this WG will operate and draft the standard
6. Q&A

Slide deck presented by WG Chair Dr. Ida Sim, Open mHealth Chief Architect Emerson Farrugia and Executive Director David Haddad (available on the WG website http://sites.ieee.org/sagroups-1752/files/2018/02/Feb-5-2018-1752.pdf)

Questions/comments written in the chat box: main themes (full set of anonymized screen shots available on the WG website http://sites.ieee.org/sagroups-1752/feb5chatboxquestions/)

- Is there work to determine commonalities across schemas to establish hierarchy?
- No JSON-LD record so can link to Open Linked Data?
- Can OmH support use case of medical devices in ICU to analyze data in real time and raise early warnings?
- What about data privacy and security / encryption methods http://www.hl7.org/fhir/security.html
- When will the API become part of the standard? / "I am not sure the API should not be part of the standard, if you look at HL7 FHIR they are only standardizing on resources, i.e., data formats"
- What has been OmH's experience with vendors adopting the API globally?
- Data privacy and informed consent: there is IEEE 7002 WG on data privacy process https://standards.ieee.org/develop/project/7002.html
- Are there links to HL7, FHIR, IHE and openEHR?
- Would it be feasible to separate standard to interface with devices to retrieve data and architecture for storing and processing data?
- Under Open mHealth, is there a standard procedure for the proposal, validation and approval of clinically valid schemas? Is it an interdisciplinary activity including consensus from medical doctors, statisticians, database designers, etc.?

Conference call adjourned
Next call: Monday, February 26 at 8 am Pacific Standard Time

Minutes taken by WG Secretary Simona Carini