

IEEE P1752 Working Group

Minutes of conference call held on Monday, February 26 at 8 am Pacific Standard Time

Conference call started at 8:00 am Pacific Standard Time on join.me

Attendance recorded on a spreadsheet: 39 attendees

<https://tinyurl.com/yc3oxg6q>

Patent policy read

Call for patents with result: none so far

Agenda:

1. Administrative
2. Working Group logistics
3. Review of themes from last meeting's chat questions
4. Opening discussion of scope, definitions, and boundaries of P1752's problem space

Membership quorum is needed for voting so vote on previous call minutes and P&P postponed until next call

Repeat of listserv troubleshooting notes

Slide deck presented by WG Chair Dr. Ida Sim (available on WG website

<http://sites.ieee.org/sagroups-1752/files/2018/02/Feb-26-2018-1752.pdf>)

Purpose and scope of the WG's work and relationship to HL7/FHIR

Description of NIH's mFHIR grant to Open mHealth

P1752 semantic representation of data and API

Representation ideal and API defined

Create an ecosystem: large discussion + IEEE imprimatur

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/meeting-agenda-minutes/feb26chatboxquestions/>)

- relationship with IEEE 11073 / Continua Alliance and FHIR
- this seems like FHIR profiles for devices
- will caregiver provided data (perception of the patient's status) be in scope?
- is this work about bridging existing semantics/nomenclature such that data exchange is consistent across systems?
- an example of data-drive insight?
- how are new schemas going to be designed and adopted?
- Big Data

Conference call adjourned

Next call: Tuesday, March 13 at 8 am Pacific Standard Time

Minutes taken by WG Secretary Simona Carini

