

IEEE P1752 Working Group

Minutes of conference call held on May 8 at 8 am Pacific Daylight Time

Conference call started at 8:10 am Pacific Daylight Time on zoom (due to technical problems with the IEEE join.me account)

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

<http://sites.ieee.org/sagroups-1752/files/2018/05/May-8-2018-1752.pdf>)

Call to order

Patent policy read

Call for patents with result: none

Agenda:

1. Attendance
2. Call for Patents
3. Approval of agenda (if quorum present)
4. Discussion of Cardiorespiratory and Physical Activity / Mobility schema sybgroups and other results of survey
5. Updates on Sleep schema subgroup
6. Other business

Attendance recorded on a spreadsheet: 34 attendees

<https://tinyurl.com/yc3oxg6q> (note the new way of marking attendance: 1 is used to indicate present voting members, 0 to indicate present non-voting members)

Secretary explained call for voting membership: an explicit request to be emailed to her

Quorum initially could not be established, due to initial disruption of meeting.

However, later there was quorum and vote on agenda: unanimous approval

Presentation of results of survey → separate CR and PA/M subgroups

Draft Scope and Duties for both subgroups presented

Call for (self)nomination of chair for subgroups

CR subgroup will be prioritized

Jakob Bardram (Tech University Copenhagen): mental health subgroup / survey

Action item: draft scope and duties

Translation issue: i.e., PHQ-9 administered in Danish (or local language)

Action item: ask IEEE for advice

Jacqueline Health eHeart Alliance UCSF patient advocate

Modeling of trigger points

Action item: Take offline to see how we can help (not data schema)

Update from sleep subgroup work by subgroup chair Charlotte Chen (Philips Healthcare)

First call occurred on May 1st at 8:30 am Pacific / 11:30 am Eastern time
Slide deck available on WG website

<http://sites.ieee.org/sagroups-1752/files/2018/05/May-1-2018-P1752-SleepSchemaSubgroup-1.pdf>

Mailing list established, iMeet accounts complete, 3 task groups established
Need a lead for each of the 3 task groups

Action items

Jakob Bardram: draft scope and duties for mental health subgroup

Simona: ask IEEE for advice on localization

Conference call adjourned

Next call: Tuesday, May 22 at 8 am Pacific Daylight Time

Minutes taken by WG Secretary Simona Carini