

IEEE P1752 Working Group

Minutes of conference call held on June 5 at 8 am Pacific Daylight Time

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

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

<http://sites.ieee.org/sagroups-1752/files/2018/06/Jun-5-2018-1752.pdf>)

Attendance recorded on a spreadsheet: 26 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

Call to order

Patent policy read

Call for patents with result: none

Agenda:

1. Attendance
2. Call for Patents
3. Approval of agenda and prior minutes (if quorum present)
4. Updates from subgroups
5. Discussion: Schema Modeling Approach (cont.), API (time permitting)
6. Other business

Quorum initially could not be established

However, later there was quorum and voting could proceed

agenda approved unanimously

vote on previous minutes postponed

Sleep subgroup update from chair Charlotte Chen, Philips Healthcare (slides included in the main slide deck referenced above)

Next subgroup call will be on Tuesday June 12 at 8:30 am Pacific time (1 hour)

Physical Activity / Mobility schema subgroup update from chair Shiv Hiremath, Temple University (slides included in the main slide deck referenced above)

Next subgroup call will be on Thursday June 14 at 8:00 am Pacific time (1/2 hour)

Slide presentation on generic and specific schemas, IEEE 11073 approach, FHIR approach, OmH approach (with an example comparing the last two), OmH API

Questions posed on the chat box included: quality of data, sampling rate, sensor placement. Some of those data elements are part of provenance, others of data point header. OmH descriptive statistics value set includes min, max, average, and also std deviation and other statistics.

Chair solicited a consensus on the current (hybrid) approach and also examples of other approaches, if any known

Conference call adjourned

Next call: Tuesday, June 26 at 8 am Pacific Daylight Time
Minutes taken by WG Secretary Simona Carini