

IEEE P1752 Working Group

Minutes of conference call held on June 26 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-26-2018-1752.pdf>)

Attendance recorded on a spreadsheet: 24 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: Clinical significance, relationship to EHR, Open mHealth on FHIR work
6. Other business

Quorum could not be established so agenda could not be approved
vote on previous minutes postponed

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

Next subgroup calls will be on Thursday June 28 at 8:00 am Pacific time (1/2 hour) and on Thursday July 12 at 8:00 am Pacific time (1/2 hour)

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 July 10 at 8:30 am Pacific time (1 hour)

Presentation by WG Chair Dr. Ida Sim discussed the meaning of “clinical significance” of mHealth data from the perspective of a clinician. She also described projects in which Open mHealth is involved outside the P1752 WG, namely an NIH-funded grant focused on developing Open mHealth-on-FHIR (to map mHealth data to the dominant HER data exchange standard) and mProv, an NSF-funded project on defining provenance for mHealth data

Questions posed on the chat box included: clarification on the software tool shimmer (developed by Open mHealth) and the server developed as part of the OmH-on-FHIR work.

Conference call adjourned

Next call: Tuesday, August 28 at 8 am Pacific Daylight Time [this is a change from the date previously published: the online calendar has been updated accordingly]

Minutes taken by WG Secretary Simona Carini