

IEEE P1752 Working Group

Minutes of conference call held on August 28 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/2018/08/2018-08-28-1752-slides.pdf>)

Attendance recorded on a spreadsheet: 23 attendees
<https://tinyurl.com/yc3oxg6q> (note the 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: upcoming activities
6. Other business

Quorum established: agenda and prior minutes all approved unanimously

Physical Activity / Mobility schema subgroup update from WG secretary Simona Carini (UCSF) on behalf of workgroup chair Shiv Hiremath, Temple University (slides included in the main slide deck referenced above). An invitation to join the subgroup was issued. Next subgroup calls will be on Thursday September 4 at 8:00 am Pacific time (1/2 hour) and on Thursday September 18 at 8:00 am Pacific time (1/2 hour)

Sleep subgroup update from subgroup chair Charlotte Chen, Philips Healthcare (slides included in the main slide deck referenced above). Subgroup has completed first phase of their planned work (documents are available on the WG space on iMeet Central) and is now focused on generating use cases.

Next subgroup call will be on Tuesday September 11 at 8:30 am Pacific time (1 hour)

Presentation by WG Chair Dr. Ida Sim reminded participants of results of earlier poll regarding cardiovascular health measures. A volunteer chair still needed for this subgroup. A presentation about provenance (a topic that touches all subgroups) is being organized.

Bernie Cohen (Neurological Monitoring Associates) brought up the topic of ethics with respect to mobile sensors. Secretary Simona Carini (UCSF) followed up via email after the call with some relevant links.

Bernie Cohen (Neurological Monitoring Associates) asked to possibly name the slide file using the same convention as the minute file so the files arrange themselves in chronological order. The request was accepted and the WG Secretary will carry it out.

Conference call adjourned

Next call: Tuesday, September 18 at 8 am Pacific Daylight Time
Minutes taken by WG Secretary Simona Carini