

## IEEE P1752 Working Group

Minutes of conference call held on December 11 at 8 am Pacific Standard Time

Conference call started at 8:00 am Pacific Standard Time on zoom

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

<http://sites.ieee.org/sagroups-1752/files/2018/12/2018-12-11-1752-slides.pdf>

Attendance recorded on a spreadsheet: 26 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 approved unanimously

Prior minutes (11/27) approved unanimously

Physical Activity / Mobility schema subgroup update (slides included in the main slide deck referenced above). Subgroup is discussing a generic physical activity schema that encompasses also the previously discussed step count schema plus additional use cases. Next subgroup calls will be on Thursday December 13 and January 3 at 8:00 am Pacific time (45 minutes)

- Will add additional units to property cadence (e.g., strokes/min)

Sleep subgroup update from subgroup lead (slides included in the main slide deck referenced above). Subgroup is reviewing quantitative sleep schemas drafted so far and will draft additional ones based on agreed upon list of relevant quantitative measures (documents are available on the WG space on iMeet Central). Qualitative schema workgroup to discuss drafting schemas.

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

- Proposed generic survey schema + library with some instruments implemented (PROs for sleep and others, not for balloting)

Discussion on topics introduced by slide presentation (see link above) including:  
References to projects mentioned during the call:

IEEE [P7002](#) and [P7005](#)

Xcertia draft guidelines on Privacy and Security

<https://xcertia.org/the-guidelines/>

HL7 Consumer Mobile Health Application Functional Framework (cMHAF), Release 1

[http://www.hl7.org/implement/standards/product\\_brief.cfm?product\\_id=476](http://www.hl7.org/implement/standards/product_brief.cfm?product_id=476)

Proposal to itemize elements that go into the Reference URL

Action items:

- Set up one-on-one calls between WG Chair and volunteers to discuss specific topics re: metadata.

Conference call adjourned

Next call: Tuesday January 15 at 8 am Pacific Standard Time

Minutes taken by WG Secretary Simona Carini