

IEEE P1752 Working Group

Minutes of conference call held on February 26, 2019 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/2019/02/2019-02-26-1752-slides.pdf>

Attendance recorded on a spreadsheet: 16 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

No prior minutes to approve

Physical Activity / Mobility schema subgroup update from subgroup lead (slides included in the main slide deck referenced above). Subgroup discussed descriptive statistics. Plan to discuss sensor data like accelerometry

Next subgroup calls will be on Thursday February 28 at 8:00 am Pacific time (45 minutes)

Sleep subgroup update from subgroup lead (slides included in the main slide deck referenced above). Subgroup completed drafting quantitative schemas and will review before sharing with WG (documents are available on the WG space on iMeet Central). Qualitative schema workgroup will start drafting agreed upon set of surveys. Plan is to provide generic survey schemas to ballot and a library of examples.

Next subgroup call will be on Tuesday March 5 at 8:00 am Pacific time (1 hour)

Discussion: Presentation (slides included in the main slide deck referenced above)

Conference call adjourned

Next call: Tuesday March 12 at 8 am Pacific Standard Time  
Minutes taken by WG Secretary Simona Carini