

IEEE P1752 Working Group

Minutes of conference call held on March 12, 2019 at 8 am Pacific Daylight Time

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

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

<http://sites.ieee.org/sagroups-1752/files/2019/03/2019-03-12-1752-slides.pdf>

Attendance recorded on a spreadsheet: 21 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)

First Name	Last Name	Affiliation	12-Mar-19
Pradeep	Balachandran	Technology Consultant, e-health domain	1
Stephanie	Battista	Humanity Innovation Labs	1
Yusuf	Bhagat	Nypro	1
Keith	Boone	Audacious Inquiry	0
Christina	Caraballo	Audacious Inquiry	0
Carole	Carey	IEEE EMB	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Bernard	Cohen	Neurological Monitoring Associates	0
Marissa	Gray	Brown University	1
Gido	Hakvoort	Windesheim University of Applied Sciences	0
Shivayogi	Hiremath	Temple University	1
Ray	Krasinski	Philips Healthcare	1
Subhamoy	Mandal	Tech University Munich	0
Brian	Page	Ribbon Communications	1
Hyun-A Park	Park	KyungDong University, Republic of Korea	0
Paul	Petronelli	PALM Associates, Inc.	0
Banu	Rekha	PSG College of Technology Coimbatore, India	0
Josh	Schilling	Vibrent	1
Ida	Sim	UCSF / OmH	1
Anna	Tee	Health Technology Consultant	1
Anand	Tirtha	University of Memphis	0

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

Motion to approve agenda moved by Ray Krasinski, Philips Healthcare, seconded by Simona Carini, UCSF.

Vote: agenda approved unanimously

Motion to approve Minutes of February 12 meeting and of February 26 meeting (previously distributed) moved by Charlotte Chen, Philips Healthcare, seconded by Stephanie Battista, Humanity Innovation Labs.

Vote: minutes approved unanimously

Physical Activity / Mobility schema subgroup update from subgroup lead (slides included in the main slide deck referenced above). Subgroup plans to discuss schemas for PA Goal, Energy expenditure, Geotrace and Geomobility, Sensor

Next subgroup call will be on Thursday March 14 at 8:00 am Pacific time (45 minutes)

Sleep subgroup update from subgroup lead (slides included in the main slide deck referenced above). Quantitative sleep measures: drafted schemas under review by the sleep subgroup. Qualitative sleep measures: working on drafting the schemas agreed upon. Next subgroup call will be on Tuesday April 2 at 8:30 am Pacific time (1 hour)

Discussion: Presentation by Andrew Auerbach (UCSF, ADviCE) (slides included in the main slide deck referenced above)

Connection at the level of data representation (e.g., sleep) since standardized data representation needed for process. Add "real-world performance use case"

Conference call adjourned

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