

IEEE P1752 Working Group

Minutes of conference call held on June 11, 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/2019/06/2019-06-11-1752-slides.pdf>

Attendance recorded on a spreadsheet: 20 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	11-Jun-19
Yusuf	Bhagat	Nypro	1
Christina	Caraballo	Audacious Inquiry	1
Simona	Carini	UCSF / OmH	1
David	Chen	AlayaTec	0
Matthew	Diamond	FDA	0
Ram	Gouripeddi	University of Utah	0
Marissa	Gray	Brown University	1
Paul	Harris	University of Melbourne	1
Ray	Krasinski	Philips Healthcare	1
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Sean	McConnell	American Medical Association	1
Henry	Ogoe	DoD/VA Interagency Program Office	0
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Ribbon Communications	1
Udi	Rubin	Early Signal, Cohen Veterans Bioscience	0
Josh	Schilling	Vibrent	1
Ida	Sim	UCSF / OmH	1
Anna	Tee	IEEE	1
Anand	Tirtha	University of Memphis	0
Bill	Zeng	UCSF	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 Simona Carini, UCSF, seconded by Yusuf Bhagat, Nypro.

Vote: agenda approved unanimously

Motion to approve draft minutes from April 30 and May 21 calls, previously distributed to the WG moved by Simona Carini, UCSF, seconded by Brian Page, Ribbon Communications

Vote: minutes approved unanimously

Physical Activity / Mobility schema subgroup update from subgroup lead (slides included in the main slide deck referenced above). Goal schema set aside for now. For raw data schema first an overall strategy is needed. Next schema to be discussed is geotrace/geomobility.

Next subgroup call will be on Thursday June 20 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 ready for validation. Qualitative sleep measures: permission/copyright status to be discussed with IEEE governance. Next subgroup call should be on Tuesday July 2 at 8:30 am Pacific time (1 hour), but may not occur.

Minimum metadata subgroup: first call to be sup up shortly. People can still join the mailing list by letting Simona know.

P1752 is an IEEE Open Source project: description and updates on next steps
Standard document will be published as other IEEE standards, while schemas will be available on the OS site on GitLab

The update of schemas needs to be verified against the standard document to prevent incompatible changes.

Need to strike a balance between standardizing too early (not all the info is available) and too late (everybody has already done what they wanted)

We can look at HL7 FHIR use of normative vs in process resources

FDA can consider recognizing the standard once it is published (there is a process for that)

Action item:

- ask Josh if OS framework document can be shared
- ask EMS to discuss OS management

Conference call adjourned

Next call: Tuesday July 9 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini