

IEEE P1752 Minimum Metadata subgroup  
Minutes of conference call held on October 1, 2019 at 9 am Pacific Daylight Time

Conference call started at 9:00 am Pacific Daylight Time on zoom

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

Slide deck uploaded to

Attendance:

First Name	Last Name	Affiliation
Simona	Carini	UCSF / OmH
Anandatirtha	Nandugudi	University of Memphis
Paul	Petronelli	PALM Associates, Inc.
Ida	Sim	UCSF / OmH
Sean	McConnell	AMA
Christina	Caraballo	Audacious Inquiry
Henry	Ogoe	DoD/VA Interagency Program Office

Agenda:

- Last call's action items
  - AMA example
    - Postpone till minimum metadata is defined
- DatapointID
  - More time required to think
  - Unique within the namespace
    - What are the guarantees of uniqueness
    - Namespace could be userID
  - ID could be an URL
- Data absence
  - Reason why data is missing
    - Is this required?
    - Who is the consumer of this information
    - Unknown vs inactive
    - FHIR has a field named reason for data absent
    - The term Data Absence fits better in place of missingness
  - We need to define absence and reason for absence clearly
  - Do we represent absent data?

- If reason needs not be captured, then no need to record missing data
  - Look at HL7 and FHIR approach.
  - Accuracy of the data
    - Hardware datasheet should have this
- When was this datapoint created (metadata field table)
  - State of datapoint as it travels (copies or only state changes?)
  - Needs more thinking.

Comments in the chat:

- None

Action items:

- Sean McConnel: Investigate further into DatapointID
- Anand Nandugudi/ Ida: Data Absence
- Paul Petronelli: Datapoint lifecycle
- Review privacy

Conference call adjourned 10:00 am Pacific time

Next call: Tuesday October 15 at 9:00 am Pacific Time

Minutes taken by Subgroup Secretary Anand Nandugudi, University of Memphis