

## IEEE P1752 Working Group

Minutes of conference call held on November 26, 2019 at 8 am Pacific Time

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

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

<https://site.ieee.org/sagroups-1752/files/2019/11/2019-11-26-1752-slides.pdf>

Attendance recorded on a spreadsheet: 22 attendees

(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	26-Nov-19
Pradeep	Balachandran	Technology Consultant, e-health domain	1
Christina	Caraballo	Audacious Inquiry	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Bernard A.	Cohen	Neurological Monitoring Associates	1
Paul	Harris	University of Melbourne	1
Shivayogi	Hiremath	Temple University	1
Ray	Krasinski	Philips Healthcare	0
Raffaello	Leschiera	Engineering Ingegneria Informatica (Italy)	0
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Mike	McConnell	Verily	0
Sean	McConnell	American Medical Association	1
Anand	Nandugudi	University of Memphis	0
Henry	Ogoe	DoD/VA Interagency Program Office	1
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Ribbon Communications	1
Paul	Petronelli	PALM Associates, Inc.	0
Josh	Schilling	Vibrent	1
Ida	Sim	UCSF / OmH	1
Katherine	Sward	University of Utah	0
Anna	Tee	Consultant	1
Tom	Thompson	IEEE	0

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: draft standard document
6. Discussion: physical activity schema + 1<sup>st</sup> batch of quantitative sleep schemas
7. Presentation: 2<sup>nd</sup> batch of quantitative sleep schemas
8. Other business

Quorum established

Motion to approve agenda moved by Bernie Cohen, Neurological Monitoring Associates, seconded by Simona Carini, UCSF

Vote: agenda approved unanimously

Motion to approve minutes of October 15 and November 5 calls, previously distributed, moved by Simona Carini, UCSF, seconded by Shiv Hiremath, Temple University.

Vote: prior minutes approved unanimously

Minimum metadata subgroup update from subgroup lead (slides included in the main slide deck referenced above). Calling for expertise in unique IDs (e.g., UUID, ULID). Plan to discuss some new points (i.e., runtime metadata). Minimum metadata schema(s) and sample data being drafted

Next subgroup call is November 26, at 9:00 am Pacific time

Question regarding whether to move principles to normative: clarified choice not to and no additional comments.

Description of proposal to add to total sleep time schema the modeling of individual segments of sleep time. Proposal found valid. Suggestion to draft principled for when modeling such details is warranted.

Discussion on schema review: suggestion to have dedicated "small group" calls on the topic to include a brief introduction, a couple of examples and discussion of use cases

Sleep subgroup chair requested to write "no comments" on the spreadsheet if schema review elicited no comments

Action items: secretary to propose dates for small group calls as above

Conference call adjourned

Next call: Tuesday December 17 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF