

IEEE P1752 Minimum Metadata subgroup
Minutes of conference call held on March 03, 2020 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)

Attendance:

First Name	Last Name	Affiliation
Anandathirtha	Nandugudi	University of Memphis
Ida	Sim	UCSF / OmH
Sean	McConnell	AMA
Henry	Ogoe	VA
Anna	T	Consultant
Brian	Page	RBBN

Agenda:

- Last call's action items
- UUID for each Datapoint in the series
 - What is the drawback of having common UUID for the series
 - Cannot reference individual datapoint
 - The location in the JSON Array can be used to reference individual datapoints
 - How can we share individual datapoints
 - Share the whole array
 - Clone to single datapoint
 - Decision: No need to have UUID for each observation in the series
 - What is the creation time of the data point series
 - Is it creation of the first/last element?
 - What attribute s useful to have in the schema?
 - Decision: Keep as it is that is used currently
- How to reference the UUID generation scheme
 - No need to have it, as it is encoded in the UUID itself
- Is encryption mandatory?
 - End user is responsible for using the best practice to encrypt at all stages of data transport and storage.
 - Decision: Recommend using best practices
 - Reference P7002, P7005, etc. work (IEEE subgroup)

Comments in the chat:
None

Action items:

- Draft examples of metadata sample data
 - Volunteer(s) needed.

Conference call adjourned 10:00 am Pacific time
Next call: Tuesday March 17 at 9:00 am Pacific Time

Minutes taken by Subgroup Secretary Anand Nandugudi, University of Memphis