

IEEE P1752 Working Group

Minutes of conference call held on October 12, 2021, 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://sagroups.ieee.org/1752/wp-content/uploads/sites/277/2021/10/2021-10-12-1752-slides.pdf>

Attendance recorded on a spreadsheet: 24 attendees

(1 is used to indicate present voting members, 0 to indicate present non-voting members)

First Name	Last Name	Affiliation	12-Oct-21
Ishtiak	Al Mamoon	Presidency University, Baridhara	0
Zach	Beattie	Oregon Health & Science University	0
Simona	Carini	UCSF / OmH	1
Swati	Chakraborty	Accenture	0
Charlotte	Chen	Philips Healthcare	1
Juan Luis	Crespo Mariño	Mechatronics Engineering Department. Tecnológico de Costa Rica	0
Benay	Dara-Abrams	BrainJolt	0
Shawn	Forrest	FDA	0
Marissa	Gray	Brown University	1
Shivayogi	Hiremath	Temple University	1
Christopher	Khanoyan	Federal Electronic Health Records Modernization (FEHRM)	0
Ed	Koch	SanctiPHI Tech	0
Joy	Ku	Stanford University	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
Namita	Lokare	Valencell Inc.	0
Matthew	Machin	University of Manchester	1
M Sabarimalai	Manikandan	Indian Institute of Technology Bhubaneswar	0
Francesco Carlo	Morabito	University Mediterranea of Reggio Calabria, Italy.	0
Brian	Page	Visiontech Communications	1
Vishnu	Ravi	Stanford Byers Center for Biodesign	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	0
Reem	Yunis	Medable	0

Call to order
Patent policy read
Call for patents with result: none
Copyright policy shown

Agenda:

1. Attendance
2. Call for Patents, Code of Ethics, Copyright Policy
3. Approval of agenda and prior minutes (if quorum present)
4. Update from subgroups
5. 1752.1 updates
6. 1752.1 schemas in more detail
7. Other business

Quorum established

Motion to approve agenda moved by Charlotte Chen, Philips, seconded by Simona Carini, UCSF.

Vote: agenda approved unanimously

Motion to approve minutes of the September 7, 2021, call, previously distributed, moved by Simona Carini, UCSF, seconded by Shiv Hiremath, Temple University.

Vote: prior minutes approved unanimously

Question re: relationship of 1752.1 to Open mHealth (OMH). OMH started working on mobile health data representation using schemas, then submitted PAR to IEEE. 1752.1 schemas developed using OMH schemas as starting point, but subgroups charted their own path to development (priorities, measures of relevance, etc.). For the same measures, 1752.1 schemas are the standard.

Question re: how to add values to a standard value set that is not exhaustive. The process to follow is described in the governance document on the repository

[<https://opensource.ieee.org/omh/1752/-/blob/main/CONTRIBUTING.md>]

A community member initiates a request (new issue on GitLab) and provides rationale + supporting documentation. The request is evaluated first by the rapid response team, then, if considered complete and valid, forwarded to the WG for vote. Any proposed changes to the schemas will go through the same process (which has not yet been tested in practice).

Action item for Secretary: create a slide with attendance/membership info

Conference call adjourned

Next call: November 16, 8 am Pacific time

Minutes taken by WG Secretary Simona Carini, UCSF