

P1752 Working Group Meeting Sponsored by IEEE Engineering in Medicine & Biology (EMB) Standards Committee

Attendance Taken by Secretary

12 November 2024

Teleconference

Attendance

- Attendance is important for determining voting rights, so please remember to "check in" Write full name and affiliation on your zoom name or in the chat. If you attend only by phone, please email the info to <u>simona@openmhealth.org</u>
- Secretary will mark attendance for everyone
- If you attended a previous call and your attendance was not noted on the draft minutes distributed by the Secretary, please email <u>simona@openmhealth.org</u>



Voting membership

- Attendance is important for determining voting membership
- After you've attended <u>2 consecutive meetings</u> you are <u>eligible</u> for voting membership
- If you wish to become a voting member, send an email with the <u>request</u> to <u>simona@openmhealth.org</u>
- You don't need to be a voting member to participate in the WG or subgroup calls
- You need to be a voting member to move or second motions and to vote whenever the WG entertains a motion (e.g., to approve the agenda, to approve an action by the WG, etc.)
- If you miss 2 consecutive meetings, voting membership is revoked and can be gained again by attending 2 consecutive meeting and sending a request
- Accommodation can be made for special circumstances, which should be brought to the Chair's attention





IEEE Policies

IEEE SA Call for Patents

Participants have a duty to inform the IEEE

- Participants <u>shall</u> inform the IEEE (or cause the IEEE to be informed) of the identity of each holder of any potential Essential Patent Claims of which they are personally aware if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
- Participants <u>should</u> inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

Early identification of holders of potential Essential Patent Claims is encouraged

<u>Slide #1</u>



Ways to inform IEEE

- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
- Speak up now and respond to this Call for Potentially Essential Patents

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair





Other guidelines for IEEE WG meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
 - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
 - Don't discuss specific license rates, terms, or conditions.
 - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - Technical considerations remain the primary focus
 - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
 - Don't discuss the status or substance of ongoing or threatened litigation.
 - Don't be silent if inappropriate topics are discussed ... do formally object.

For more details, see IEEE-SA Standards Board Operations Manual, clause 5.3.10 and Antitrust and Competition Policy: What You Need to Know at http://standards.ieee.org/develop/policies/antitrust.pdf Slide #3



Patent-related information

The patent policy and the procedures used to execute that policy are documented in the:

- IEEE-SA Standards Board Bylaws (http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6)
- IEEE-SA Standards Board Operations Manual (http://standards.ieee.org/develop/policies/opman/sect6.html#6.3)

Material about the patent policy is available at http://standards.ieee.org/about/sasb/patcom/materials.html

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org





IEEE SA Copyright Policy

IEEE SA Copyright Policy (November 2019)

- By participating in this activity, you agree to comply with the <u>IEEE Code of Ethics</u>, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.
 - Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
 - Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
 - For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.





IEEE SA Copyright Policy

- The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual
- IEEE SA Copyright Policy, see

Clause 7 of the IEEE SA Standards Board Bylaws https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7 Clause 6.1 of the IEEE SA Standards Board Operations Manual https://standards.ieee.org/about/policies/opman/sect6.html

• IEEE SA Copyright Permission

- https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/permissionltrs.zip
 - IEEE SA Copyright FAQs
- <u>http://standards.ieee.org/faqs/copyrights.html/</u>
 - IEEE SA Best Practices for IEEE Standards Development
- <u>http://standards.ieee.org/develop/policies/best_practices_for_ieee_standards_development_051215.pdf</u>
 - Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
- https://standards.ieee.org/about/policies/opman/sect6.html





IEEE SA Individual Participation

Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - IEEE Code of Ethics
 - IEEE Code of Conduct
 - The core principles of the IEEE Codes of Ethics & Conduct are to:
 - Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
 - Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
 - Avoid injuring others, their property, reputation, or employment by false or malicious action
- The most recent versions of these Codes are available at http://www.ieee.org/about/corporate/governance





Participants in the IEEE-SA "individual process" shall act independently of others, including employers

- The <u>IEEE-SA Standards Board Bylaws</u> require that "participants in the IEEE standards development individual process shall act based on their qualifications and experience"
- This means participants:
 - Shall act & vote based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - Shall not act or vote based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 Shall not direct the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the "individual process", you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation





IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The <u>IEEE-SA Standards Board Bylaws</u> (clause 5.2.1.3) specifies that "the standards development process shall not be dominated by any single interest category, individual, or organization"
 - This means no participant may exercise "authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints" or "to hinder the progress of the standards development activity"
- This rule applies equally to those participating in a standards development project and to that project's leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project's IEEE-SA Program Manager



Approved by SASB in June 2019



Determination of Quorum

Approval of Agenda

- 1. Attendance
- 2. Call for Patents, Copyright Policy, Code of Ethics
- 3. Approval of agenda and minutes (if quorum present)
- 4. Updates from subgroup and schema repository
- 5. Discussion and vote on draft body temperature-related schemas
- 6. Other business

Approval of Prior Minutes (September 17, 2024)

Update from Subgroup

P1752.2 Cardiorespiratory Subgroup

Meeting of Nov 7, 2024

Discussion:

- 1) Subject matter and scope, use case considerations \rightarrow *complete*
- 2) Development of expanded schemas for wrapping data
 - > New wrappers to expand modeling time series (enhance contextuality)
 - > Enable both irregular multivariate time series analytics
 - > Facilitate efficient data flow (reduce metadata overhead)
 - > Deployment of relative time scale schema anchored to 'date-time'
- 3) Discussion of possibilities for expanded P1752 meta schema
- 4) Perspective on the JSON data product \rightarrow schema support to enhance:
 - > Searching for data
 - > Searching *in* data
- 5) Emphasis on extensibility of the P1752.2 schemas

Next meeting December 5th at 8:00 AM PST



JSON Data and Associated Overhead Approaches for Characterizing Data

sparse event data	sporadic event data	frequent event data	
<i>physical</i> <i>activity</i> event with meta properties	Range of Measurement Approaches		granular cardiorespiratory and movement measurements
<i>meta</i> descriptive data content & summary			rich <i>measured</i> data & information

information

conten

Proposal for Temporal Modeling Options of Complex Data

IEEE 1752.1 → P1752.2

time series wrappers

- Data-point for single latency
- Time series latencies within epoch
- Latencies: *regular* or *irregular*
- Most general case: map-sequence as wrapper supporting encoding of multivariate time series →

?

especially suitable as input for ML/AL analytic methods

Not relevant for regular latencies

sequence* temporal latencies with *associated valueless occurrences*

data-sequence temporal latencies with associated variable object values

data-point data-series

map-sequence

temporal latencies with associated multiple object types (each type with variable object values)

1752 JSON Schema for Data Wrappers Meta: Proposed Properties

header \rightarrow ? simplify to include only required elements

serialization-compression → *data interchange options JSON* (UTF text), *BSON* (binary), *protobuf*, *etc*

encryption

data-parameters

epoch-parameters

body \rightarrow ? with support for nesting sub-headers

Update: 1752 open-source repository

Started to add approved draft schemas to <u>metabolic branch</u> main branch

- 1.1 branch
 - 1.1-metabolic
 - 1.1-cardiorespiratory



WG to vote on draft body temperature schemas

Body temperature: voting on draft schemas

Any questions or comments?

Summary of discussion

WG to vote to approve

Motion: Approve body temperature-related draft schemas

- body temperature
- body location

and publish on the repository

Note: the schema temporal relationship to sleep was previously approved



Body temperature schema: properties

```
"properties": {
        "body temperature": {
            "$ref": "#/definitions/temperature_unit_value"
       },
        "effective_time_frame": {
            "$ref": "#/definitions/time frame"
        },
        "measurement_location": {
            "$ref": "#/definitions/body location"
       },
        "descriptive_statistic": {
            "$ref": "#/definitions/descriptive statistic"
        },
        "temporal_relationship_to_sleep": {
            "description": "The temporal relationship to sleep of the temperature measurement(s). The lowest body temperature
attained during rest, usually estimated by a temperature measurement immediately on waking up and before any physical activity
has been undertaken is called basal temperature.",
            "$ref": "#/definitions/temporal relationship to sleep"
        }
    },
    "required": [
        "body_temperature",
        "effective_time_frame"
```

```
ł
```



Body temperature sample instance

{

}

```
"header": {
    "uuid": "123e4567-e89b-12d3-a456-426655440000",
    "source_creation_date_time": "2023-02-05T07:25:00+01:00",
   "schema_id": {
        "namespace": "ieee",
        "name": "body-temperature",
        "version": "0.1"
    },
    "modality": "sensed",
    "external datasheets": [
        {
            "datasheet_reference": "iri-of-some-body-thermometer"
        }
},
"body": {
    "body temperature": {
        "value": 96.5,
        "unit": "F"
    },
    "effective_time_frame": {
        "date_time": "2023-02-05T07:25:00+01:00"
    },
    "measurement_location": "forehead",
    "temporal_relationship_to_sleep": "on waking"
}
```



Summary of Action Items

Future Meetings

Upcoming Meetings

- P1752.2 WG call
 - Tuesday January 7, 2025 at 8 am Pacific
- Cardio-respiratory subgroup:
 - Thursday December 5 at 8 am Pacific

Adjournment