IEEE P1752 Working Group
Minutes of conference call held on Monday, February 26 at 8 am Pacific Standard Time

Conference call started at 8:00 am Pacific Standard Time on join.me
Attendance recorded on a spreadsheet: 39 attendees
https://tinyurl.com/yc3oxg6q

Patent policy read
Call for patents with result: none so far

Agenda:

1. Administrative
2. Working Group logistics
3. Review of themes from last meeting’s chat questions
4. Opening discussion of scope, definitions, and boundaries of P1752’s problem space

Membership quorum is needed for voting so vote on previous call minutes and P&P postponed until next call
Repeat of listserv troubleshooting notes

Slide deck presented by WG Chair Dr. Ida Sim (available on WG website http://sites.ieee.org/sagroups-1752/files/2018/02/Feb-26-2018-1752.pdf)

Purpose and scope of the WG’s work and relationship to HL7/FHIR
Description of NIH’s mFHIR grant to Open mHealth
P1752 semantic representation of data and API
Representation ideal and API defined
Create an ecosystem: large discussion + IEEE imprimatur

Questions/comments written in the chat box: main themes (full set of anonymized screen shots available on the WG website: http://sites.ieee.org/sagroups-1752/meeting-agenda-minutes/feb26chatboxquestions/)

- relationship with IEEE 11073 / Continua Alliance and FHIR
- this seems like FHIR profiles for devices
- will caregiver provided data (perception of the patient’s status) be in scope?
- is this work about bridging existing semantics/nomenclature such that data exchange is consistent across systems?
- an example of data-drive insight?
- how are new schemas going to be designed and adopted?
- Big Data

Conference call adjourned
Next call: Tuesday, March 13 at 8 am Pacific Standard Time
Minutes taken by WG Secretary Simona Carini