

IEEE P1752 Working Group

Minutes of conference call held on June 30, 2020 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/277/2020/06/2020-06-30-1752-slides.pdf>

First Name	Last Name	Affiliation	30-Jun-20
Christina	Caraballo	Audacious Inquiry	0
Carole	Carey	IEEE EMB	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Jessilyn	Dunn	Duke University	0
Paul	Harris	University of Melbourne	1
Shivayogi	Hiremath	Temple University	1
Ray	Krasinski	Philips Healthcare	1
Raffaello	Leschiera	Engineering Ingegneria Informatica (Italy)	1
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Henry	Ogoe	DoD/VA Interagency Program Office	1
Marco	Pacchioni	Datariver S.R.L.	0
Paul	Petronelli	PALM Associates, Inc.	1
Banu	Rekha	PSG College of Technology Coimbatore, India	0
George	Roussos	Birkbeck, University of London	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Tom	Thompson	IEEE	0

Attendance recorded on a spreadsheet: 18 attendees

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

Call to order

Patent policy read

Call for patents with result: none

Copyright policy shown

Agenda:

1. Attendance
2. Call for Patents
3. Approval of agenda and prior minutes (if quorum present)
4. Progress towards ballot: 1) Comments received from MEC on standard document;
2) Update on OS site
5. Presentation: The Digital Biomarker Discovery Pipeline project
6. Other business

Quorum established

no patents

copyright notice

Motion to approve agenda moved by Paul Petronelli, Palm Corp, seconded by Charlotte Chen, Philips.

Vote: agenda approved unanimously

Motion to approve minutes of May 19 call, previously distributed, moved by Shiv Hiremath, Temple University, seconded by Simona Carini, UCSF.

Vote: prior minutes approved unanimously as distributed

Secretary presented summary of comments from MEC and OS Manager

Comments and responses will be shared with WG once completed

Presentation by Dr. Jessilyn Dunn, Duke University. Slides included in the deck (link at the top of this document)

Conference call adjourned

Next call: day TBD, 2020 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF