

IEEE P1752 Working Group

Minutes of conference call held on October 13, 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/277/2020/10/2020-10-13-1752-slides.pdf>

First Name	Last Name	Affiliation	13-Oct-20
Pradeep	Balachandran	Technology Consultant, e-health domain	1
Stephanie	Battista	Humanity Innovation Labs	0
Christina	Caraballo	Audacious Inquiry	0
Carole	Carey	IEEE EMB and Self	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Benay	Dara-Abrams	BrainJolt	0
Marissa	Gray	Brown University	0
Antoni	Grzanka	Medical University of Warsaw	0
Paul	Harris	University of Melbourne	1
Shivayogi	Hiremath	Temple University	1
Achilles	Kiwanuka	Makerere University, Kampala, Uganda	0
Mateusz	Kierepka	self (Poland), www.kierepka.com	0
Matthew	Machin	University of Manchester	0
Henry	Ogoe	Federal Electronic Health Records Modernization (FEHRM)	1
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Ribbon Communications	1
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Agusti	Solanas	Universitat Rovira i Virgili	0

Attendance recorded on a spreadsheet: 20 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: status and next steps
5. Other business

Quorum established

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Brian Page, Ribbon Communications.

Vote: agenda approved unanimously

Motion to approve minutes of September 1 call, previously distributed, moved by Brian Page, Ribbon Communications, seconded by Simona Carini, UCSF.

Vote: prior minutes approved unanimously

Ballot period about to be initiated by Program Manager, will last 30 days

Public comment period will last 60 days

After addressing the ballot comment, the recirculation period comments can only pertain issues opened during the ballot period, new ones cannot be opened

IEEE EMBS health conference in Greece next summer. Also, EMBS wants to promote standards via blog, seminars, speakers.

Open journal EMBS doing accelerated review if article is COVID-related

Proposal: have the FDA recognize the standard

Question: vision for future of WG

Cardiovascular measures were high on the initial list. However, a new PAR must be submitted to continue the work

Question: relationship with 11073, FHIR

The already published OMH-on-FHIR Implementation Guide charts how to map data to FHIR.

Mentioned IRAP, which will be presented at the next call.

Conference call adjourned

Next call: Tuesday, November 17, 8 am Pacific

Minutes taken by WG Secretary Simona Carini, UCSF