

IEEE P1752 Working Group

Minutes of conference call held on November 17, 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/277/2020/12/2020-11-17-1752-slides.pdf>

First Name	Last Name	Affiliation	17-Nov-20
Nazim	Agoulmine	IBISC Laboratory, University of Evry	0
Aiello	Bob	CM Best Practices Consulting	0
Christina	Caraballo	Audacious Inquiry	0
Carole	Carey	IEEE EMB and Self	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Celia	Desmond	IEEE IRAP	0
Marissa	Gray	Brown University	0
Paul	Harris	University of Melbourne	1
Shivayogi	Hiremath	Temple University	1
Achilles	Kiwanuka	Makerere University, Kampala, Uganda	0
Ray	Krasinski	Philips Healthcare	1
Raffaello	Leschiera	Engineering Ingegneria Informatica (Italy)	1
Kevin	Lu	IEEE IRAP	0
Matthew	Machin	University of Machester	0
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Ribbon Communications	1
Paul	Petronelli	PALM Associates, Inc.	1
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Tom	Thompson	IEEE SA	0
Mehmet	Ulema	IEEE IRAP	0
Douglas	Zuckerman	IEEE IRAP	0

Attendance recorded on a spreadsheet: 24 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. Presentation: IEEE IRAP
6. Other business

Quorum established

Motion to approve agenda moved by Paul Petronelli, Palm Associates, seconded by Simona Carini, UCSF.

Vote: agenda approved unanimously

No minutes to approve

Ballot progress: ballot period ended with sufficient # of ballots returned.

Result: approved

45 comments including some “must be satisfied”

Public comment period will end December 11

Comment resolution group to meet soon and address comments, draft responses for WG’s discussion and approval

Presentation of IEEE IRAP

Target conferences depend on use case (clinical care, clinical research)

Critical to develop use case + socialize them; getting more companies to join the project

Outline a couple of use cases where we can show benefit, then as identify participants, see which one bubbles up

Booth presentation or workshop (1/2 day at HIMMS, IEEE used to attend)

Timeline: from target date, go back 8 months to start

Conference call adjourned

Next call: TBD in early 2021, 8 am Pacific

Minutes taken by WG Secretary Simona Carini, UCSF