

IEEE P1752 Working Group

Minutes of conference call held on March 10, 2021 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/277/2021/03/2021-03-10-1752-slides.pdf>

Attendance recorded on a spreadsheet: 19 attendees

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

First Name	Last Name	Affiliation	10-Mar-21
Stephanie	Battista	Humanity Innovation Labs	0
Carole	Carey	IEEE EMB and Self	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Benay	Dara-Abrams	BrainJolt	0
Celia	Desmond	IEEE IRAP	0
Paul	Harris	University of Melbourne	1
Christopher	Khanoyan	Federal Electronic Health Records Modernization (FEHRM)	0
Ray	Krasinski	Philips Healthcare	1
Raffaello	Leschiera	Engineering Ingegneria Informatica (Italy)	1
Matthew	Machin	University of Machester	0
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Anand	Nandugudi	University of Memphis	0
Marco	Pacchioni	Datariver S.R.L.	0
Maria	Palombini	IEEE	0
Brian	Page	Ribbon Communications	1
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Christian	Weise	IEEE	0

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. Presentation: the IEEE Industry Rapid Activator Program (IRAP) for P1752
5. Other business

Quorum established

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Charlotte Chen, Philips.

Vote: agenda approved unanimously

Motion to approve minutes of February 2, 2021 call, previously distributed, moved by Simona Carini, UCSF, seconded by Ray Krasinski, Philips.

Vote: prior minutes approved unanimously

Presentation: the IEEE Industry Rapid Activator Program (IRAP) for P1752

Slide deck presented by IEEE SA Maria Palombini included in today's deck

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Brief updates:

- Ballot recirculation started yesterday and will continue for 2 weeks
- New PAR (P1752.2) approved by Standards Committee, will be sent to NesCom
- Renumbering of P1752 to P1752.1 on consent agenda of next NesCom

Conference call adjourned

Next call: TBD, based on ballot recirculation timeframe, 8 am Pacific

Minutes taken by WG Secretary Simona Carini, UCSF