

IEEE P1752 Working Group

Minutes of conference call held on June 1, 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/277/2021/06/2021-06-01-1752-slides.pdf>

Attendance recorded on a spreadsheet: 20 attendees

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

First Name	Last Name	Affiliation	1-Jun-21
Aiello	Bob	CM Best Practices Consulting	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	1
Paul	Harris	University of Melbourne	1
Shivayogi	Hiremath	Temple University	1
Walter	Karlen	ETH Zurich	0
Christopher	Khanoyan	Federal Electronic Health Records Modernization (FEHRM)	0
Ray	Krasinski	Philips Healthcare	1
Raffaello	Leschiera	Engineering Ingegneria Informatica (Italy)	1
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Anand	Nandugudi	University of Memphis	0
Marco	Pacchioni	Datariver S.R.L.	0
Vishnu	Ravi	Icahn School of Medicine at Mount Sinai	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Katherine	Sward	University of Utah	0
Tom	Thompson	IEEE SA	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. Updates on draft standard (P1752.1), new PAR (P1752.2), OS site, IRAP and more
5. Other business

Quorum established

Motion to approve agenda moved by Ray Krasinski, Philips, seconded by Charlotte Chen, Philips.

Vote: agenda approved unanimously

Motion to approve minutes of March 10, 2021 call, previously distributed, moved by Simona Carini, UCSF, seconded by Ray Krasinski, Philips.

Vote: prior minutes approved unanimously

Renumbering of P1752 to P1752.1 approved by NesCom

New PAR, P1752.2 approved by NesCom

3 new subgroups planned: cardiovascular, respiratory and metabolic measures

Metadata subgroup may relaunch

P1752.1: RevCom recommends for approval and SASB does the actual approval (6/16 meeting SASB)

OS site: working on governance structure to manage future updates and improved navigation

IRAP: recruiting participants in progress

Action items:

- check why name of PAR 1752.1 was not changed to match draft document
- post on social media (LinkedIn best) and OMH blog about P1752.2

Conference call adjourned

Next call: June 15, 8 am Pacific [later changed to July 6 to allow more time for the Call to Participation to be broadcast]

Minutes taken by WG Secretary Simona Carini, UCSF