

IEEE P1752 Working Group

Minutes of conference call held on July 6, 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/277/2021/07/2021-07-06-1752-slides.pdf>

Attendance recorded on a spreadsheet: 21 attendees

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

First Name	Last Name	Affiliation	6-Jul-21
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Marissa	Gray	Brown University	1
Paul	Harris	University of Melbourne	1
Jeffrey	Kaye	Oregon Health & Science University (OHSU)	0
Christopher	Khanoyan	Federal Electronic Health Records Modernization (FEHRM)	0
Achilles	Kiwanuka	Makerere University, Kampala, Uganda	0
Ed	Koch	SanctiPHI Tech	0
Ray	Krasinski	Philips Healthcare	1
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Anand	Nandugudi	University of Memphis	0
N. Kishor	Narang	NARNIX TECHNOLOGIES, INDIA	0
Brian	Page	Visiontech Communications	1
Vishnu	Ravi	Icahn School of Medicine at Mount Sinai	0
Banu	Rekha	PSG College of Technology Coimbatore, India	0
Robert	Samuel	Aetna	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Tulasi	Sivanesan	Intel	0
Tom	Thompson	IEEE SA	0
Balint	Uveges	Pázmány Péter Katolikus Egyetem, Budapest	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. Overview of IEEE 1752 family of standards
5. P1752.1: summary of work
6. P1752.2: scope and plans
7. Other business

Quorum established

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Ray Krasinski, Philips.

Vote: agenda approved unanimously

Motion to approve minutes of June 1, 2021 call, previously distributed, moved by Simona Carini, UCSF, seconded by Brian Page, Visiontech Communications.

Vote: prior minutes approved unanimously

How aligned is P1752 data model with others like Apple, Google?

There is no one standard but mapping between them. IEEE standard is consensus-based.

Is there a framework?

Approved standard document (1752.1) includes description of a set of principles.

Each measure has clinical context, computational context.

Action items:

- Update Gitlab site, propose OS site governance model for WG review and vote
- Volunteer to be a subgroup chair

Conference call adjourned

Next call: July 20, 8 am Pacific time

Minutes taken by WG Secretary Simona Carini, UCSF