

IEEE P1752 Working Group

Minutes of conference call held on July 20, 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/277/2021/07/2021-07-20-1752-slides.pdf>

Attendance recorded on a spreadsheet: 24 attendees

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

First Name	Last Name	Affiliation	20-Jul-21
Simona	Carini	UCSF / OmH	1
Swati	Chakraborty	Accenture	0
Charlotte	Chen	Philips Healthcare	1
Benay	Dara-Abrams	BrainJolt	0
Harinath	Garudadri	UC San Diego	0
Marissa	Gray	Brown University	1
Shivayogi	Hiremath	Temple University	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
Ray	Krasinski	Philips Healthcare	1
Matthew	Machin	University of Manchester	1
M Sabarimalai	Manikandan	Indian Institute of Technology Bhubaneswar	0
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Anand	Nandugudi	University of Memphis	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
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Tulasi	Sivanesan	Intel	0
Katherine	Sward	University of Utah	0
Pamela	Tenaerts	Medable	0
Reem	Yunis	Medable	0

Call to order
Patent policy read
Call for patents with result: none

Copyright policy shown

Agenda:

1. Attendance
2. Call for Patents, Code of Ethics, Copyright Policy
3. Approval of agenda and prior minutes (if quorum present)
5. P1752.2 subgroups
6. 1752 open-source site governance
7. Other business

Quorum established

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

Vote: agenda approved unanimously

Motion to approve minutes of July 6, 2021 call, previously distributed, moved by Brian Page, Visiontech Communications, seconded by Shiv Hiremath, Temple University.

Vote: prior minutes approved unanimously

The WG was asked to consider the option of combining the proposed cardio-vascular and respiratory measure subgroups, based on the close relationship of such measures.

There was overall support for such proposal

There was a question about a section for testing on the OS site: there is a validator that runs on the OS site when changes to schemas are merged.

Action items:

- Complete update OS site and share for WG review and later vote

Conference call adjourned

Next call: August 11, 8 am Pacific time

Minutes taken by WG Secretary Simona Carini, UCSF