

IEEE P1752 Working Group

Minutes of conference call held on August 11, 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/277/2021/08/2021-08-11-1752-slides.pdf>

Attendance recorded on a spreadsheet: 25 attendees

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

First Name	Last Name	Affiliation	11-Aug-21
Carole	Carey	IEEE EMB and Self	0
Simona	Carini	UCSF / OmH	1
Swati	Chakraborty	Accenture	0
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
Christopher	Khanoyan	Federal Electronic Health Records Modernization (FEHRM)	0
Mateusz	Kierepka	self (Poland), www.kierepka.com	0
Achilles	Kiwanuka	Makerere University, Kampala, Uganda	0
Raffaello	Leschiera	Engineering Ingegneria Informatica (Italy)	1
Matthew	Machin	University of Manchester	1
M Sabarimalai	Manikandan	Indian Institute of Technology Bhubaneswar	0
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Anand	Nandugudi	University of Memphis	0
Brian	Page	Visiontech Communications	1
Paul	Petronelli	PALM Associates, Inc.	0
Vishnu	Ravi	Stanford Byers Center for Biodesign	0
Banu	Rekha	PSG College of Technology Coimbatore, India	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1

Tulasi	Sivanesan	Intel	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 updates & governance
7. Other business

Quorum established

Motion to approve agenda moved by Shiv Hiremath, Temple University, seconded by Charlotte Chen, Philips.

Vote: agenda approved unanimously

Motion to approve minutes of the July 20, 2021, call, previously distributed, moved by Paul Harris, University of Melbourne, seconded by Simona Carini, UCSF.

Vote: prior minutes approved unanimously

Question re: ejection fraction as one of the measures in the scope of the proposed cardio-respiratory subgroup

Answer: not known solution measuring it in remote setting (i.e., outside medical facility), so out of scope

Motion #1 to establish the cardio-respiratory subgroup with the scope presented

Motion to approve moved by Brian Page, Visiontech Communication, seconded (together) by Charlotte Chen, Philips and Paul Harris, University of Melbourne

Vote: motion #1 approved unanimously

Motion #2 to establish the metabolic subgroup with the scope presented

Motion to approve moved by Simona Carini, UCSF, seconded by moved by Shiv Hiremath, Temple University

Vote: motion #2 approved unanimously

Motion #3 to merge the changes to the open-source site

<https://opensource.ieee.org/omh/1752>

made in the publication branch 1-create-version-1-0-for-publication

Motion to approve moved by Brian Page, Visiontech Communication, seconded by Matt Machin, University of Manchester

Vote: motion #3 approved unanimously

Participants listed in the standard document will get a copy for their own use, not for distribution

Action items:

- Follow up with FDA for official recognition once document is published and site updated
- Call for participation in either (or both) subgroups

Conference call adjourned

Next call: September 14, 8 am Pacific time [later amended to **September 7**]

Minutes taken by WG Secretary Simona Carini, UCSF