

IEEE P1752 Working Group

Minutes of conference call held on September 7, 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/277/2021/09/2021-09-07-1752-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	7-Sep-21
Carole	Carey	IEEE EMB and Self	0
Simona	Carini	UCSF / OmH	1
Swati	Chakraborty	Accenture	0
Charlotte	Chen	Philips Healthcare	1
Juan Luis	Crespo Mariño	Mechatronics Engineering Department Tecnológico de Costa Rica	0
Benay	Dara-Abrams	BrainJolt	0
Antoni	Grzanka	Medical University of Warsaw	0
Paul	Harris	University of Melbourne	1
Shivayogi	Hiremath	Temple University	1
Christopher	Khanoyan	Federal Electronic Health Records Modernization (FEHRM)	0
Ray	Krasinski	Philips Healthcare	1
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
Matthew	Machin	University of Manchester	1
M Sabarimalai	Manikandan	Indian Institute of Technology Bhubaneswar	0
Marco	Pacchioni	Datariver S.R.L.	0
Vishnu	Ravi	Stanford Byers Center for Biodesign	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Tulasi	Sivanesan	Intel	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, Code of Ethics, Copyright Policy
3. Approval of agenda and prior minutes (if quorum present)
5. Update from subgroups
6. 1752 open-source site updates
7. 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 the August 11, 2021, call, previously distributed, moved by Matt Machin, University of Manchester, seconded by Shiv Hiremath, Temple University.

Vote: prior minutes approved unanimously

There were no questions on the various topics presented.

Conference call adjourned

Next call: October 12, 8 am Pacific time

Minutes taken by WG Secretary Simona Carini, UCSF