

IEEE P1752 Working Group

Minutes of conference call held on November 16, 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/277/2021/11/2021-11-16-1752-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 | 16-Nov-21 |
|-------------|---------------|--|-----------|
| Zach | Beattie | Oregon Health & Science University | 0 |
| Carole | Carey | IEEE EMB and Self | 0 |
| Simona | Carini | UCSF / OmH | 1 |
| Charlotte | Chen | Philips Healthcare | 1 |
| Juan Luis | Crespo Mariño | Mechatronics Engineering Department. Tecnológico de Costa Rica | 0 |
| Benay | Dara-Abrams | BrainJolt | 0 |
| Shawn | Forrest | FDA | 0 |
| Marissa | Gray | Brown University | 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 |
| Namita | Lokare | Valencell Inc. | 0 |
| Steli | Loznen | Israel Testing Laboratories | 0 |
| Matthew | Machin | University of Manchester | 1 |
| Koichiro | Matsumoto | Nihon Kohden Corp. | 0 |
| Anand | Nandugudi | University of Memphis | 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 |
| Paul | Steiner | Dartmouth University | 0 |
| Tom | Thompson | IEEE SA | 0 |
| Reem | Yunis | Medable | 0 |

Call to order
Patent policy read
Call for patents with result: none
Copyright policy shown
Quorum established

Agenda:

1. Attendance
2. Call for Patents, Code of Ethics, Copyright Policy
3. Approval of agenda and prior minutes (if quorum present)
4. Update from subgroups
5. 1752.1 metadata schemas in more detail
6. Other business

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Charlotte Chen, Philips.

Vote: agenda approved unanimously

Motion to approve minutes of the October 12, 2021, call, previously distributed, moved by Ray Krasinski, Philips, seconded by Simona Carini, UCSF.

Vote: prior minutes approved unanimously

Update from subgroups:

- metabolic subgroup focused on blood glucose; analysis of 2/4 use cases (slide included in main deck)
- cardio-respiratory subgroup did not have a call in November

Presentation of 1752.1 metadata schemas in detail (slides included in main deck)

Conference call adjourned

Next call: January 4, 8 am Pacific time

Minutes taken by WG Secretary Simona Carini, UCSF