

IEEE P1752 Working Group

Minutes of conference call held on February 1, 2022, 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/277/2022/02/2022-02-01-1752-slides.pdf>

Attendance recorded on a spreadsheet: 18 attendees

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

First Name	Last Name	Affiliation	1-Feb-22
Zach	Beattie	Oregon Health & Science University	1
Carole	Carey	IEEE EMB and Self	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Shawn	Forrest	FDA	0
Marissa	Gray	Brown University	1
Christopher	Khanoyan	Federal Electronic Health Records Modernization (FEHRM)	0
Ray	Krasinski	Philips Healthcare	1
Joy	Ku	Stanford University	0
Namita	Lokare	Valencell Inc.	0
Matthew	Machin	University of Manchester	1
M Sabarimalai	Manikandan	Indian Institute of Technology Bhubaneswar	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
Katherine	Sward	University of Utah	0
Tom	Thompson	IEEE SA	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. 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 November 16, 2021, call, previously distributed, moved by Ray Krasinski, Philips, seconded by Simona Carini, UCSF.

Vote: prior minutes approved unanimously

Update from subgroups:

- cardio-respiratory subgroup: presentation of cardiac measures by co-chair Manikandan at 1/27 call
- metabolic subgroup focused on blood glucose; presentation on Bluetooth protocol; measures relevant for CGM; connection if iCoDe project to integrate CGM data into EHR

Action items:

- outreach to P2933 (a driving use case is CGM)
- integrate ground truth into discussion (both subgroups)

Conference call adjourned

Next call: March 15, 8 am Pacific time

Minutes taken by WG Secretary Simona Carini, UCSF