

IEEE P1752 Working Group

Minutes of conference call held on March 15, 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/277/2022/03/2022-03-15-1752-slides.pdf>

Attendance recorded on a spreadsheet: 22 attendees

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

First Name	Last Name	Affiliation	15-Mar-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
Benay	Dara-Abrams	BrainJolt	0
Shawn	Forrest	FDA	0
Marissa	Gray	Brown University	1
Shivayogi	Hiremath	Temple University	1
Ray	Krasinski	Philips Healthcare	1
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
Namita	Lokare	Valencell Inc.	0
Matthew	Machin	University of Manchester	1
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Kevin	Nguyen	Diabetes Technology Society	0
Vishnu	Ravi	Stanford Byers Center for Biodesign	0
Sakshi	Sardar	Critical Path Institute	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Tom	Thompson	IEEE SA	0
Reem	Yunis	Medable	0
Nicole	Xu	Diabetes Technology Society	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 Shiv Hiremath, Temple University
Vote: agenda approved unanimously

Motion to approve minutes of the February 1, 2022, call, previously distributed, moved by Matt Machin, University of Manchester, seconded by Shiv Hiremath, Temple University, and Simona Carini, UCSF.
Vote: prior minutes approved unanimously

Update from subgroups:

- cardio-respiratory subgroup meeting on March 3: presentation on COPD by Hamid Mcheick
- metabolic subgroup focused on blood glucose-related measures part of the Ambulatory Glucose Profile for CGM and SMBG

On the topic of temporal relationship of BG measure to food, sleep, physical activity, the question was raised about “time from latest alert” → timestamp (array of to allow for multiple occurrences within a time frame)
This will be brought to the subgroup’s attention

CardioRespiratory subgroup: select high priority measures + contextual metadata

ONC group analyzing the topic of EHR write-back

Conference call adjourned

Next call: April 26, 8 am Pacific time
Minutes taken by WG Secretary Simona Carini, UCSF