

IEEE P1752 Working Group

Minutes of conference call held on April 26, 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/277/2022/04/2022-04-26-1752-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	26-Apr-22
Stephanie	Battista	Humanity Innovation Labs	0
Zach	Beattie	Oregon Health & Science University	1
Carole	Carey	C3-Carey Consultants, LLC	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Benay	Dara-Abrams	BrainJolt	0
Shawn	Forrest	FDA	0
Paul	Goebel	Federal Electronic Health Records Modernization (FEHRM)	0
Marissa	Gray	Brown University	1
Shivayogi	Hiremath	Temple University	1
Achilles	Kiwanuka	Makerere University, Kampala, Uganda	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
Namita	Lokare	Valencell Inc.	0
Matthew	Machin	University of Manchester	1
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Brian	Page	Visiontech Communications	0
Vishnu	Ravi	Stanford Byers Center for Biodesign	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	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 February 1, 2022, call, previously distributed, moved by Shiv Hiremath, Temple University, seconded by Simona Carini, UCSF.

Vote: prior minutes approved unanimously

Update from subgroups:

Cardio-respiratory subgroup meeting on March 31: presentation on COPD by co-chair Paul Steiner on paradigms; focus on identification of key data types, compare modalities, ground truth

Paradigm: focus on deployment at scale; presentation brings up a broader digital biomarker science need for validation → data model

Metabolic subgroup continued focus on blood glucose-related measures part of the Ambulatory Glucose Profile for CGM and SMBG

Conference call adjourned

Next call: Tuesday June 7 at 8 am Pacific time

Minutes taken by WG Secretary Simona Carini, UCSF