IEEE P1752 Working Group
Minutes of conference call held on June 7, 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/277/2022/06/2022-06-07-1752-slides.pdf

Attendance recorded on a spreadsheet: 26 attendees
(1 is used to indicate present voting members, 0 to indicate present non-voting members)

First Name	Last Name	Affiliation	7-Jun-22
Zach	Beattie	Oregon Health & Science University	1
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Kevin	Clark	Cures Within Reach / NSF	0
Benay	Dara-Abrams	BrainJolt	0
Amos	Folarin	King's College London / RADAR-Base	0
Shawn	Forrest	FDA	0
Marissa	Gray	Brown University	1
Shivayogi	Hiremath	Temple University	1
Hatim	Jamali	1NCE, IEEE Morocco	0
Mateusz	Kierepka	BioMinds	0
Ray	Krasinski	Philips Healthcare	1
Matthew	Machin	University of Manchester	1
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Graham	Melstrand	American Council on Exercise, Physical Activity Alliance	0
Anand	Nandugudi	University of Memphis	0
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Visiontech Communications	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
Paul	Steiner	Dartmouth University	0
J.C.	Subida	The Cathalyst Lab Northwestern University	0

| Tom | Thompson | IEEE SA | 0 |
| Laurie | Whitsel | American Heart Association | 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 April 26, 2022, call, previously distributed, moved by Simona Carini, UCSF, seconded by Ray Krasinski, Philips.
Vote: prior minutes approved unanimously

Update from subgroups (slides presented are included in the main slide deck):
Cardio-respiratory subgroup: review of IEEE-provided tools for collaboration; focus on identification of most important use cases (fitness, wellness, medical conditions) and relevant data types
Focus on data types relevant across use cases; outreach to stakeholders/SMEs

Metabolic subgroup (slides presented are included in the main slide deck):
converging on a set of blood glucose-related measures and planning schema drafting for those, including some possible additions to current 1752.1 metadata schema; review of IEEE-provided tools for collaboration

No recent updates on IRAP for 1752.1

Conference call adjourned

Next call: Tuesday July 19 at 8 am Pacific Time [later changed to July 26]
Minutes taken by WG Secretary Simona Carini, UCSF