

IEEE P1752 Working Group

Minutes of conference call held on July 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/277/2022/07/2022-07-26-1752-slides.pdf>

Attendance recorded on a spreadsheet: 21 attendees

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

First Name	Last Name	Affiliation	26-Jul-22
Zach	Beattie	Oregon Health & Science University	1
Carole	Carey	C3-Carey Consultants, LLC	0
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Kevin	Clark	Cures Within Reach / NSF	0
Benay	Dara-Abrams	BrainJolt	0
Shawn	Forrest	FDA	0
Marissa	Gray	Brown University	1
Antoni	Grzanka	Medical University of Warsaw	0
Chris	Irving	Murj	0
Mateusz	Kierepka	BioMinds	0
Ray	Krasinski	Philips Healthcare	1
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
M Sabarimalai	Manikandan	Indian Institute of Technology Palakkad	0
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Graham	Melstrand	American Council on Exercise, Physical Activity Alliance	0
Brian	Page	Visiontech Communications	1
Paul	Petronelli	PALM Associates, Inc.	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
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 June 7, 2022, call, previously distributed, moved by Brian Page, Visiontech, 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: 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):

converged on a set of blood glucose-related measures and planned initial schema drafting for 3 of those. Review of resources for schema drafting

Brief discussion of existing collaborations, outreach and presentations at conferences

No recent updates on IRAP for 1752.1

Conference call adjourned at 8:40 am

Next call: Tuesday September 13 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF