

IEEE P1752 Working Group

Minutes of conference call held on September 13, 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/277/2022/09/2022-09-13-1752-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	13-Sep-22
Zach	Beattie	Oregon Health & Science University	1
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Benay	Dara-Abrams	BrainJolt	0
Shawn	Forrest	FDA	0
Marissa	Gray	Brown University	1
Antoni	Grzanka	Medical University of Warsaw	0
Shivayogi	Hiremath	Temple University	1
Ray	Krasinski	Philips Healthcare	1
Joy	Ku	Stanford University	0
Matthew	Machin	University of Manchester	1
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Anand	Nandugudi	University of Memphis	0
Brian	Page	Visiontech Communications	1
Sakshi	Sardar	Critical Path Institute	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Tom	Thompson	IEEE SA	0
Laurie	Whitsel	American Heart Association	0

Call to order

Patent policy read

Call for patents with result: none

Code of Ethics presented

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 Brian Page, Visiontech

Vote: agenda approved unanimously

Motion to approve minutes of the July 26, 2022, call, previously distributed, moved by Ray Krasinski, Philips, seconded by Brian Page, Visiontech.

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 data types relevant across use cases

Question on involvement of data aggregators

Having data is great but as valuable is context for Cardio-respiratory information (e.g., like physical activity for blood glucose)

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

Schemas ensure that data's format and meaning is well-defined and clear (definitions)

Schemas don't necessarily model all the possible results of calculations, but ensure that the building blocks for such calculations are standardized (e.g., HRV)

Evaluate the possibility of submitting a grant proposal for a conference

Conference call adjourned at 9:00 am

Next call: Tuesday October 25 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF