

IEEE P1752 Working Group

Minutes of conference call held on October 25, 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/277/2022/10/2022-10-25-1752-slides.pdf>

Attendance recorded on a spreadsheet: 18 attendees

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

First Name	Last Name	Affiliation	25-Oct-22
Zach	Beattie	Oregon Health & Science University	1
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Kevin	Clark	Cures Within Reach / NSF	1
Benay	Dara-Abrams	BrainJolt	0
Marissa	Gray	Brown University	1
Antoni	Grzanka	Medical University of Warsaw	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
Matthew	Machin	University of Manchester	1
M Sabarimalai	Manikandan	Indian Institute of Technology Palakkad	0
		American Council on Exercise, Physical Activity	
Graham	Melstrand	Alliance	0
Anand	Nandugudi	University of Memphis	0
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Visiontech Communications	1
Paul	Petronelli	PALM Associates, Inc.	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1

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. Updates from subgroups
5. Updated P&P
6. 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 September 13, 2022, call, previously distributed, moved by Brian Page, Visiontech, seconded by Simona Carini, UCSF.

Vote: prior minutes approved with one person abstaining

Update from subgroups (slides presented are included in the main slide deck):

Cardio-respiratory subgroup: continue work on use cases, outreach and value proposition

Need one-pager to make the case for our work

Identify stakeholders and establish metrics of success (see IRAP)

Proposal to organize a meeting: establish objectives and what people will get out of it

Action item: Secretary to send an email to canvas WG

Metabolic subgroup (slides presented are included in the main slide deck):

discussed initial schemas drafted for measures previously selected; plan to present to WG at the next meeting; once approved by the WG, draft schemas can be published on the OS site to gather community's feedback ahead of ballot

Conference call adjourned at 9:00 am

Next call: Tuesday November 29 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF