

IEEE P1752 Working Group

Minutes of conference call held on November 29, 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/277/2022/11/2022-11-29-1752-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	29-Nov-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
Shawn	Forrest	FDA	0
Marissa	Gray	Brown University	1
Chris	Irving	Murj	0
M			
Sabarimalai	Manikandan	Indian Institute of Technology Palakkad	0
		American Council on Exercise, Physical Activity	
Graham	Melstrand	Alliance	0
Brian	Page	Visiontech Communications	1
Paul	Petronelli	PALM Associates, Inc.	0
Vishnu	Ravi	Stanford Byers Center for Biodesign	0
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Tom	Thompson	IEEE SA	0
Michael	Tsai	Kura Care	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. 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 October 25, 2022, call, previously distributed, moved by Brian Page, Visiontech, seconded by Simona Carini, UCSF.

Vote: prior minutes approved unanimously

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

Cardio-respiratory subgroup: continue work on priority use cases, outreach and value proposition. Plan for a lightweight interoperable cardiorespiratory data standard + data contextuality

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

In-depth introduction to work done so far: selection of measures to model based on expert community's consensus, modeling decisions, important contextual information + reference ranges

Discussion:

- Data representation standards have implications for public policy
- Expanding use of CGM for metabolic health and prediabetes
- Guideline thresholds work well for most people, but may want to customize in specific cases

Conference call adjourned at 9:00 am

Next call: Tuesday January 17 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF