IEEE P1752 Working Group
Minutes of conference call held on January 17, 2023, 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/277/2023/01/2023-01-17-1752-slides.pdf

Attendance recorded on a spreadsheet: 17 attendees
(1 is used to indicate present voting members, 0 to indicate present non-voting members)

First Name	Last Name	Affiliation	17-Jan-23
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
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
M Sabarimalai	Manikandan	Indian Institute of Technology Palakkad	0
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Hamid	Mcheick	Université du Québec à Chicoutimi	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
Michael	Tsai	Kura Care	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 Cardiorespiratory subgroup
5. Blood glucose schemas (I)
6. Other business

Motion to approve agenda moved by Brian Page, Visiontech, seconded by Simona Carini, UCSF

Vote: agenda approved unanimously

Motion to approve minutes of the November 29, 2022, call, previously distributed,
moved by Brian Page, Visiontech, seconded by Simona Carini, UCSF
Vote: prior minutes approved unanimously

Update from CardioRespiratory subgroup (slides presented are included in the main slide
deck): presentation made by a member on "Multivariate and Multiscale Cardiorespiratory
Data/Metadata"
Continued: 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):
Presentation of first set of blood glucose-related schemas (to be distributed later for
review/feedback)

Question about overlapping values in temporal relationship to meal
Question regarding the definition of "fasting" (is it necessary to define terms like it?)
Range vs. threshold distinction

Action item: add comment to schema to clarify general use of term

Conference call adjourned at 9:00 am

Next call: Tuesday February 28 at 8 am Pacific Time
Minutes taken by WG Secretary Simona Carini, UCSF