

IEEE P1752 Working Group

Minutes of conference call held on February 28, 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/277/2023/03/2023-02-28-1752-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	28-Feb-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
Marissa	Gray	Brown University	1
Shivayogi	Hiremath	Temple University	0
Datta	Khot	DataSherpa	0
Ray	Krasinski	Philips Healthcare	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	1
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Graham	Melstrand	American Council on Exercise, Physical Activity Alliance	0
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Visiontech Communications	1
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Tom	Thompson	IEEE SA	0
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
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 January 17, 2023, 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). Continued: work on a lightweight interoperable cardiorespiratory data standard + data contextuality. Tier 0 schema modeling a systolic event for cardiac measures and a respiratory event for respiratory measures. Then additional tiers of schemas built on them

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

Presentation of second set of blood glucose-related schemas (to be distributed later for review/feedback). Suggestion to model threshold schema as generic and to revise AGP for SMBG schema as the new version introduced additional data elements, namely max and min BG, average before and after meal BG.

Conference call adjourned at 9:00 am

Next call: Tuesday April 4 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF