IEEE P1752 Working Group
Minutes of conference call held on October 24, 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/277/2023/10/2023-10-24-1752-slides.pdf
Attendance recorded on a spreadsheet: 14 attendees
(1 is used to indicate present voting members, 0 to indicate present non-voting members)

First Name	Last Name	Affiliation	24-Oct-23
Zach	Beattie	Oregon Health & Science University	1
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Kevin	Clark	Cures Within Reach / NSF Access	1
Benay	Dara-Abrams	BrainJolt	0
Marissa	Gray	Brown University	1
M Sabarimalai	Manikandan	Indian Institute of Technology Palakkad	0
Graham	Melstrand	American Council on Exercise, Physical Activity Alliance	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. Discussion and vote on publishing draft BG-related schemas
    5. Updates from subgroups
    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 August 29, 2023, call, previously distributed, moved by Simona Carini, UCSF, seconded by Brian Page, Visiontech

Vote: prior minutes approved unanimously

Motion to approve draft blood-glucose related schemas as distributed and publish them on the 1752 open-source repository (as draft), moved by Simona Carini, UCSF, seconded by Brian Page, Visiontech
Vote: motion approved unanimously

Update from CardioRespiratory subgroup (slides presented are included in the main slide deck).
Discussed need for expand value set for property modality in header schema (part of 1752.1)
Mentioned existing Open mHealth body_location schema to reference to address the need to add sensor placement location
https://www.openmhealth.org/documentation/#/schema-docs/schema-library/schemas/omh_body-location
Proposed white paper for industry to explain WG's vision for standards
Proposed also to submit to present to IEEE EMBS conference in Orlando, July2024
https://embc.embs.org/2024/

Update from Metabolic subgroup (slides presented are included in the main slide deck):
Subgroup completed discussion on weight-related schemas and continued discussion on modeling food intake as food entry

Action items:
Secretary to discuss next steps with OS Manager
Secretary to solicit targets of white paper from WG
Secretary to share body weight-related schemas with WG ahead of next call

Conference call adjourned at 8:58 am
Next call: Tuesday December 5 at 8 am Pacific Time
Minutes taken by WG Secretary Simona Carini, UCSF