

IEEE P1752 Working Group

Minutes of conference call held on December 5, 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/277/2023/12/2023-12-05-1752-slides.pdf>

Attendance recorded on a spreadsheet: 19 attendees

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

First Name	Last Name	Affiliation	5-Dec-23
Zach	Beattie	Oregon Health & Science University	1
Simona	Carini	UCSF / OmH	1
Kevin	Clark	Cures Within Reach / NSF Access	1
Benay	Dara-Abrams	BrainJolt	0
Marissa	Gray	Brown University	1
Datta	Khot	DataSherpa	0
Achilles	Kiwanuka	Makerere University, Kampala, Uganda	0
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Graham	Melstrand	American Council on Exercise, Physical Activity Alliance	0
Jon	Moon	MEI Research	0
Francesco Carlo	Morabito	University Mediterranea of Reggio Calabria, Italy.	0
Steve	Nichols	GE	0
Brian	Page	Visiontech Communications	1
Pampa	Sadhukhan	Jadavpur University Kolkata	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Katherine	Sward	University of Utah	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. 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 24, 2023, call, previously distributed, moved by Simona Carini, UCSF, seconded by Brian Page, Visiontech

Vote: prior minutes approved unanimously

Update from Metabolic subgroup (slides presented are included in the main slide deck): Subgroup completed discussion on modeling food intake as food entry and presented to WG. Full set of schemas related to body weight will be re-shared ahead of next WG call

Update from CardioRespiratory subgroup (slide presented included in the main slide deck): Subgroup presented progress on modeling measures of interest

Introduction to Contributor License Agreement (CLA) for IEEE Open Source work

Action items:

Secretary to find out if CLAs submitted as part of 1752.1 work still valid

Secretary to ask OS Manager for slides or short presentation

Conference call adjourned at 8:46 am

Next call: Tuesday January 16 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF