

IEEE P1752 Working Group

Minutes of conference call held on January 16, 2024, 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/277/2024/01/2024-01-16-1752-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	16-Jan-24
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
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	0
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Graham	Melstrand	American Council on Exercise, Physical Activity Alliance	0
Steve	Nichols	GE	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Katherine	Sward	University of Utah	0
Malia	Zaman	IEEE SA	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. CLAs for OS site
5. Updates from subgroups
6. Discussion and vote on weight-related schemas
7. Other business

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Kevin Clark, Cures Within Reach / NSF Access

Vote: agenda approved unanimously

Motion to approve minutes of the December 5, 2023, call, previously distributed, moved by Simona Carini, UCSF, seconded by Kevin Clark, Cures Within Reach / NSF Access  
Vote: prior minutes approved unanimously

IEEE Open-source Manager Josh Gay gave a presentation pertaining to the Contributor License Agreement (CLA) for IEEE Open Source work, clarifying when one is needed, and which one is needed, depending on the person's affiliation and support for their work within the IEEE WG.

A CLA is needed for a contributor to OS not ideas or general feedback but authored text as published (i.e., if person can make a copyright claim, or is a copyright holder).

"Copyright does not protect facts, ideas, systems, or methods of operation, although it may protect the way these things are expressed" [\[source\]](#)

Update from CardioRespiratory subgroup (slide presented included in the main slide deck): Subgroup presented progress on modeling measures of interest, particularly pulse & rhythm schema, respiratory and plethysmography schemas. Subgroup considering using the most recent version of JSON Schema (2020-12) which allows binary data

Motion to approve the draft body weight-related schemas previously distributed and publish them on the OS repository moved by Simona Carini, UCSF, seconded by Kevin Clark, Cures Within Reach / NSF Access

Vote: motion approved with one person abstaining

Proposal to add body temperature and body alcohol level proposed to add to the Metabolic subgroup charter.

Action items:

- Secretary to follow up with OS Manager to verify whether CLAs submitted as part of 1752.1 work still valid
- Secretary to add proposal for discussion and vote at the next WG call

Conference call adjourned at 9:00 am

Next call: Tuesday February 27 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF