

IEEE P1752 Working Group

Minutes of conference call held on February 27, 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/277/2024/04/2024-02-27-1752-slides.pdf>

Attendance recorded on a spreadsheet: 16 attendees

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

First Name	Last Name	Affiliation	27-Feb-24
Simona	Carini	UCSF / OmH	1
Charlotte	Chen	Philips Healthcare	1
Kevin	Clark	Cures Within Reach / NSF Access	1
Benay	Dara-Abrams	BrainJolt	0
Ray	Krasinski	Philips Healthcare	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	0
Jon	Moon	MEI Research	0
Steve	Nichols	GE	0
Marco	Pacchioni	Datariver S.R.L.	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
Michael	Tsai	Kura Care	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. Updates from subgroups
5. Proposal to update Metabolic subgroup charter
6. Other business

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

Vote: agenda approved unanimously

Motion to approve minutes of the January 16, 2024, call, previously distributed, moved by Simona Carini, UCSF, seconded by Brian Page, Visiontech Communications
Vote: prior minutes approved unanimously

Update from CardioRespiratory subgroup (slide presented included in the main slide deck): Subgroup presented: 1) progress on modeling measures of interest, particularly pulse & rhythm schema, respiratory and plethysmography schemas (CPAP machines and spirometers); 2) discussion of JSON coding approach to unit property enumerations; 3) discussion addressing notion of threshold values

Proposed amendment to the Metabolic subgroup charter to add body temperature to its scope.

Motion to approve the draft moved by Simona Carini, UCSF, seconded by Brian Page, Visiontech Communications

Vote: motion approved unanimously

Action items:

- Secretary to follow up with OS Manager to verify whether CLAs submitted as part of 1752.1 work still valid
- Secretary to amend Metabolic subgroup charter on website

Conference call adjourned at 8:40 am

Next call: Tuesday April 9 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF