IEEE P1752 Working Group
Minutes of conference call held on September 17, 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/277/2024/08/2024-09-17-1752-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	17-Sep-24
Fukuko	Arai	General Incorporated Association PHR Council, Japan / CMIC	0
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
Samuel	LaMunion	NIH/NIDDK	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	0
Koichiro	Matsumoto	Nihon Kohden Corp.	0
Jon	Moon	MEI Research	0
Brian	Page	Visiontech Communications	1
Paul	Petronelli	PALM Associates, Inc.	0
Pampa	Sadhukhan	Jadavpur University Kolkata	1
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Laurie	Whitsel	American Heart Association	0
Malia	Zaman	IEEE SA	0

Call to order
Ask people to add affiliation to zoom label or chat
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 and schema repository
    5. 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 August 6, 2024, call, previously distributed, moved by Simona Carini, UCSF, seconded by Paul Steiner Dartmouth University
Vote: prior minutes approved unanimously

Update from CardioRespiratory subgroup (slides presented included in the main slide deck):
Focus is on modeling pulse (not modeling sampling), which requires rethinking of modeling datapoint and data series to the millisecond precision (this was a choice)
Question on definition of an event to be addressed during subgroup meeting

Action items: vote on body temperature schemas postponed to next WG call

Conference call adjourned at 9 am Pacific Time
Next call: Tuesday October 29 at 8 am Pacific Time
Minutes taken by WG Secretary Simona Carini, UCSF