

IEEE P1752 Working Group

Minutes of conference call held on January 7, 2025, at 8 am Pacific Time

Conference call started at 8:00 am Pacific Time on zoom

Slide deck presented during the meeting (available on WG website)

<https://sagroups.ieee.org/1752/wp-content/uploads/sites/277/2025/01/2025-01-07-1752-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	7-Jan-25
Fukuko	Arai	General Incorporated Association PHR Council, Japan / CMIC	0
Carole	Carey	C3-Carey Consultants, LLC	0
Simona	Carini	UCSF / OmH	1
Swati	Chakraborty	Accenture	0
Charlotte	Chen	Philips Healthcare	1
Kevin	Clark	Cures Within Reach / NSF Access	1
Marissa	Gray	Brown University	1
Ray	Krasinski	Philips Healthcare	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	0
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Marco	Pacchioni	Datariver S.R.L.	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

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, Copyright Policy, Code of Ethics
3. Approval of agenda and minutes (if quorum present)
4. Updates: OS repository and CR subgroup
5. Other business

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Charlotte Chen, Philips Healthcare

Vote: agenda approved unanimously

Motion to approve minutes of the November 12, 2024, call, previously distributed, moved by Simona Carini, UCSF, seconded by Josh Schilling, Vibrent Health  
Vote: prior minutes approved unanimously

Update from OS Repository subgroup (slide presented included in the main slide deck):  
Meeting with OS manager regarding structure of repository for sharing draft P1752.2 schemas: proposal to undo initial changes (creation of 1.1 branch of main in 1752 repository) in favor of creating a separate fork.  
Proposal to provide technical assistance to WG to implement the IEEE PURL for 1752 (currently using w3id)

Update from CardioRespiratory subgroup (slides presented included in the main slide deck):

- Focus on refining the data wrappers and schemas within the subgroup
- Presentation of an example modeling that implements proposals
- Emphasis on the importance of immutable original data for accurate modeling and analysis.
- Engagement with external organizations for broader interoperability.

Facilitate practical demonstrations of the developed standards and ensure alignment with broader analytical pipelines.

Action items:

- CardioRespiratory subgroup to present a concrete example showing the proposed data structure (object of arrays) for modeling data like pulse rate
- Follow-up with OS manager regarding fork for P1752.2 and implementation of IEEE PURL for 1752
- Call for volunteers from the WG with expertise to assist in repository management.

Conference call adjourned at 8:58 am Pacific Time  
Next call: Tuesday February 18, 2025 at 8 am Pacific Time  
Minutes taken by WG Secretary Simona Carini, UCSF