

IEEE P1752 Working Group

Minutes of conference call held on April 15, 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/277/2025/04/2025-04-15-1752-slides.pdf>

Attendance recorded on a spreadsheet: 18 attendees

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

First Name	Last Name	Affiliation	15-Apr-25
Rute	Almeida	Faculdade de Medicina da Universidade do Porto (Portugal)	0
Fukuko	Arai	General Incorporated Association PHR Council, Japan / CMIC	0
Zach	Beattie	Oregon Health & Science University	1
Carole	Carey	C3-Carey Consultants, LLC	0
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
Antoni	Grzanka	Medical University of Warsaw	0
Raffaello	Leschiera	Engineering Ingegneria Informatica Spa (Italy)	0
Steve	Nichols	GE	0
Brian	Page	Retired / Visiontech Communications	1
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Michael	Tsai	Kura Care	1
Satoshi	Yamashita	Nagoya Garden Clinic	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 CardioRespiratory subgroup
5. Other business

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Brian Page, Retired / Visiontech Communications
Vote: agenda approved unanimously

Motion to approve minutes of the February 18, 2025, call, previously distributed, moved by Simona Carini, UCSF, seconded by Brian Page, Retired / Visiontech Communications
Vote: prior minutes approved unanimously

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

Meeting time changed to 5 pm Pacific

Completing work on wrappers

Question: will one time series be modeled as one object?

Can use data point or data series but proposal to have the flexibility to do things more efficiently (the whole series, or features)

Distinguish metadata for JSON object vs data itself

Question: If instance body is a data series, individual measurements may not necessarily be made by the same instrument. Considering this, it is plausible to include the measurement device property in the body.

Update from OS Repository subgroup (slide presented included in the main slide deck):

Implementation of the IEEE PURL server on hold

Most recent version of JSON Schema not completely backward compatible, though overall not affecting normative 1752.1 schemas

Action items:

- Follow up with OS Manager about compatibility of JSON Schema newer version
- Follow up about reference to time standard
- Review Nova Classification System of Industrial Food Processing (see <https://epi.grants.cancer.gov/nova/> for an application and some references)

Conference call adjourned at 8:54 am Pacific Time

Next call: Tuesday May 27 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF