

IEEE P1752 Working Group

Minutes of conference call held on August 19, 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/277/2025/08/2025-08-19-1752-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	19-Aug-25
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
Neo	Ee Sian	Omron	0
Raffaello	Leschiera	Retired / Engineering Ingegneria Informatica Spa (Italy)	0
Hamid	Mcheick	Université du Québec à Chicoutimi	0
Steve	Nichols	GE	0
Brian	Page	Retired / Visiontech Communications	1
Paul	Petronelli	PALM Associates, Inc.	0
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Paul	Steiner	Dartmouth University	1
Katherine	Sward	University of Utah	0
Michael	Tsai	Kura Care	1
Satoshi	Yamashita	Nagoya Garden Clinic	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. PAR expiration
5. Updates: CardioRespiratory subgroup
6. Other business

Motion to approve agenda moved by Simona Carini, UCSF, seconded by Brian, Retired (Visiontech Communications)

Vote: agenda approved unanimously

Motion to approve minutes of the May 27, 2025, call, previously distributed, moved by Brian seconded by Simona Carini, UCSF

Vote: prior minutes approved with 1 abstention

PAR expiration: P1752.2 PAR is set to expire on 12/31/2025

Proposal presented: Request a two-year PAR extension (to December 31, 2027) to complete the work within the current PAR

Detailed description of process and associated deadlines (see slides 23 and 24 of presentation)

First step: WG to discuss and WG voting members to vote on proposal at the next WG, scheduled for September 2

Brief description of work to be completed before extension expiration, assuming request is approved by this WG, EMBS Standards Committee and NesCom (see slide 25 of presentation). SC and NesCom will ask for request's rationale so need to provide some technical reasons as to why the WG needed the time, as well as a timeline as to when the WG think will complete the work described in the PAR.

MEC checklist <https://mentor.ieee.org/myproject/Public/mytools/draft/chklist.pdf>

After ballot completion, RevCom recommends standard's approval, and SASB approves

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

Organizational interoperability

What does mobile health data represent? It may not represent the same thing to everyone in the group.

USCDI (U.S. Core Data for Interoperability) and HL7 FHIR

WG made specific choices early on about how to relate to HL7 FHIR.

Action items:

- Remind WG ahead of next meeting of important topic on the agenda

Conference call adjourned at 9:02 am Pacific Time

Next call: Tuesday September 2 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF