

IEEE P1752 Working Group

Minutes of conference call held on September 2, 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/277/2025/09/2025-09-02-1752-slides.pdf>

Attendance recorded on a spreadsheet: 12 attendees

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

First Name	Last Name	Affiliation	2-Sep-25
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
Marco	Pacchioni	Datariver S.R.L.	0
Brian	Page	Retired / Visiontech Communications	1
Josh	Schilling	Vibrent Health	1
Ida	Sim	UCSF / OmH	1
Michael	Tsai	Kura Care	1
Laurie	Whitsel	American Heart Association / Physical Activity Alliance	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. Proposal to request PAR extension: discussion and motion
5. Updates: CardioRespiratory subgroup
6. 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 August 19, 2025, call, previously distributed, moved by Simona Carini, UCSF, seconded by Kevin Clark, Cures Within Reach / NSF Access

Vote: prior minutes approved unanimously

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

Draft motion to request a 2-year extension of the current PAR presented. Comments elicited. No request for amendment of draft motion.

PAR motion moved by Brian Page, Retired / Visiontech Communications, seconded by Michael Tsai, Kure Care

Vote: motion approved unanimously.

Update from CardioRespiratory subgroup

Subgroup met on August 28. No new material from previous meeting generated.

Next meeting date to be confirmed.

Action items:

- Request the EMBS SC to put P1752.2 request for PAR extension on their agenda

Conference call adjourned at 8:26 am Pacific Time

Next call: Tuesday September 30 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF