

IEEE P1752 Working Group

Minutes of conference call held on February 17, 2026, 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/277/2026/02/2026-02-17-1752-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	17-Feb-26
Simona	Carini	UCSF / OMH	1
Charlotte	Chen	Philips Healthcare	1
Kevin	Clark	Cures Within Reach / NSF Access	1
Benay	Dara-Abrams	BrainJolt	0
Shawn	Forrest	FDA	0
Christian	Orlando	IEEE SA	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
Michael	Tsai	Kura Care	1

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: CardioRespiratory subgroup, OS repository, standard document
5. Other business

Motion to approve agenda moved by Brian Page, Retired / Visiontech Communications, seconded by Michael Tsai, Kura Care

Vote: agenda approved unanimously

Motion to approve minutes of the January 6, 2026, call, previously distributed, moved by Brian Page, Retired / Visiontech Communications, seconded by Michael Tsai, Kura Care

Vote: prior minutes approved unanimously

Update from CardioRespiratory subgroup (see slide 26, included in the main slide deck):
the subgroup met on January 22.

Examples implemented in the time series (and multi-dimension data) framework
accommodating deep semantics to be presented at the next WG meeting

Next subgroup meeting February 26, 5 pm Pacific

Updates pertaining to the OS 1752 repository: 4 example survey schemas published as
supporting documentation reference draft survey schemas (version 0.1 of schemas)
Proposal to update references to published schemas (version 1.0). Proposal to be
circulated via email and motion offered at the next WG call

Secretary showed the template used to write the standards document and its sections as
intro to future work.

Action items:

- Secretary to share with WG the proposed changes to the example surveys via
email for comments
- Secretary to work with IEEE OS Manager to implement changes, if approved by
the WG

Conference call adjourned at 8:45 am Pacific Time

Next call: Tuesday March 17, 2026 at 8 am Pacific Time

Minutes taken by WG Secretary Simona Carini, UCSF