P280 Working Group Minutes of 26 February 2019 Web Teleconference Meeting

1. Call to order

Meeting was called to order by Randy Curey (Chair) at 1:05 PM (EST).

Roll Call of Voting Members

Last, First Name	Affiliation	Present
Curey, Randy (Chair)	Northrop Grumman	Yes
Balma, Peter	Retired	Yes
Edwards, Doug (Secretary)	Siemens	Yes
Hoffman, Gary	Advanced Power Tech.	No
Ley, Adam	Asset Intertech	Yes
Lee, Brian	Anritsu	No
Guest		
Gentry, Elizabeth	NIST	Yes

2. Determination of Quorum

67% attendance - Quorum met.

3. Approval of Agenda

No objections. Approved by consent.

4. Approval of February 12, 2019 Meeting Minutes

No objections. Approved by consent.

5. Call for Patents

No Patent issues reported.

6. Chair's remarks

Doug to review membership with Brian Lee due to change of employment.

7. Continue working on P280

- a. Continue dispositioning the comments in the draft
- b. Continue addressing member's comments that have been submitted
 - i. Address comments submitted by Peter on Draft 6.
- c. Was Page ii of 280-1985, ACCEPTANCE NOTICE states, "The above Non-Government standardization document ... for use by DOD."
 Action: Doug Edwards: Request review by IEEE Liaison Mike Kipness for review of this frontmatter text. If there are dead-ends through IEEE, Elizabeth Gentry may have contacts for similar.

Also – Doug E to ask, as Chair of 945, concerning same text from 945-1984.

- d. Line 222, ANSI/IEEE 268-1982 No issues with keeping the ANSI.
- e. Line 228, reference should be IEEE/ASTM SI 10-2016.
- f. 3.1: Updated section incorporate footnotes into the body of the text and to reword the footnotes as deemed appropriate.
- g. 3.4: Text and footnote concerning Prefixes are deleted.
- h. 5: X-References to be updated.

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- i. 5: Deleting (considering deletion of), "The index of this standard includes names that are no longer recommended for quantities, referring the reader to the current names."
- j. 5: Footnote 10, moved into body of text.
- k. T9.11: Add equation back right-hand column.
- I. T9.10: Fix exponent superscript.
- m. Throughout Remove bold for vectors. Bold is not used per text in Clause 5. There are exceptions were items can only be used as vectors, e.g. T9.37.
- n. Pending: Elizabeth G to review against ISO documents.
- o. T9.53: Randy C to research alternative symbol. There was no alternative symbol in 280-1985.
- p. T12.2: Symbol updated Request Elizabeth to confirm.
- q. T12.2 Stopping point.

8. Next Meeting (New Doodle poll)

Next meeting – Doodle Poll will be submitted for weeks of March 25 – April (early).

9. Adjournment

Meeting adjourned at 2:58 PM (EST).

Reported by, Doug Edwards Secretary, P280 WG T: +1 (919) 270-1148

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