P280 Working Group Minutes of June 9, 2020 Web Teleconference Meeting

1. Call to order

Meeting was called to order by Randy Curey (Chair) at 9:04 AM (PDT).

Roll Call of Voting Members

Last, First Name	Affiliation	Present
Curey, Randy (Chair)	Northrop Grumman	Yes
Balma, Peter	Retired	Yes
Edwards, Doug (Secretary)	Siemens	No
Benham, Elizabeth	NIST	Yes
Guest		
Sullivan, Paul	DuPont	Yes

2. Determination of Quorum

75% attendance - Quorum met.

3. Approval of Agenda

No objections. Approved by consent.

4. Approval of June 1, 2020 Meeting Minutes

No objections. Approved by consent.

5. Call for Patents

No Patent issues reported. No Copyright issues at this time.

6. Chair's remarks.

None

7. Resolve Mandatory Editorial Coordination comments received on Draft 18 (provided May 6, 2020)

a. Concentrated on Clause 3.4. Did a significant amount of restructuring.

8. Next Meeting

Next meeting will be Monday June 15^{th} from 9:00 AM PDT to 11 AM PDT (12 PM EDT to 2 PM EDT)

9. Adjournment

Meeting adjourned at 11:11 AM PDT.

Reported by,

Randall Curey Chair and Acting Secretary, P280 WG randall.curey@ieee.org