P280 Working Group Minutes of September 29, 2020 Web Teleconference Meeting

1. Call to order

Meeting was called to order by Randy Curey (Chair) at 10:02 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	Yes
Benham, Elizabeth	NIST	No
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 September 22, 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. Continued resolution of ballot comments on Draft 22

Comment resolutions detailed in the comment resolution form. Comments addressed: i-67, i-83, i-84, i-86 to i-113.

8. Next Meeting

Per Doodle Poll - TBD. Target for 10 AM to 12 PM PDT.

9. Adjournment

Meeting adjourned at 12:05 PM PDT.

Reported by,

Doug Edwards Secretary, P280 WG doug.edwards@ieee.org