

P280 Working Group Minutes of September 2, 2020 Web Teleconference Meeting

1. Call to order

Meeting was called to order by Randy Curey (Chair) at 10:00 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	No

*For second half of the meeting.

2. Determination of Quorum

50% attendance – Quorum met. Note that for the first 50 minutes of the meeting, the quorum was not met, but any changes that were made were re-reviewed after the quorum was met.

3. Approval of Agenda

No objections. Approved by consent.

4. Approval of June 15, 2020 Meeting Minutes

Minutes were not reviewed. Will be reviewed at next meeting.

5. Call for Patents

No Patent issues reported.

No Copyright issues at this time.

6. Chair's remarks.

None

7. Resolve ballot comments on Draft 22

- a. Addressed comments 1-5, 8-10, 12-27, 30, 32, 36, 39, 41-46, 48-49, 51, 53-55.
- b. For comment 11, want to research to see where we intended to reference.
- c. For comment 47, need to confirm if this equation is correct.
- d. For comment 50, the current feeling is that nothing is wrong with this, but we were not ready to disposition this.
- e. For comment 52, we need to research this.
- f. There are 88 comments to still address.

8. Next Meeting

Doodle poll will be sent out to determine the next meeting.

9. Adjournment

Meeting adjourned at 12:30 PM PDT.

Reported by,

Randall Curey
Chair and Acting Secretary, P280 WG
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