P280 Working Group Minutes of December 8, 2020 Web Teleconference Meeting

1. Call to order

Meeting was called to order by Randy Curey (Chair) at 10:03 AM (PST).

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	No

2. Determination of Quorum

75% attendance – Quorum met.

3. Approval of Agenda No objections. Approved by consent.

4. Approval of November 18, 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.

Nine (9) Comments pending.

PAR Extension for one (1) year was approved during past weeks IEEE SA SASB/NesCom meeting.

7. Continued resolution of ballot comments on Draft 22, creating Draft 23.

Comment resolutions are detailed in the comment resolution form.

i-29: Deleted ", in numerical transport parameters" Existing wording was excessive. Simplified wording with deletion of text.

- i-34: Vector type formats.
 - Rejected Text is in chosen to match/harmonize with IEC 80000-6.
- i-35: Tensors
 - Discussion tabled Further consideration needed.
- i-38: Italic of i and j items T13.8
 - Reject Although some textbooks or websites may not follow standards, review is that i and j (imaginary numbers) are upright text (not italics) on the basis that they are specific mathematic functions or operator and follows this standard's (previously ballot section 3.2, now 4.2) Alphabets and typography.
- i-40: Purpose
 - Revised Added purpose statement. This standard provides a basis reference for letter symbols, and corresponding units, in the field of electrical science and electrical engineering. It is intended to be used by producers of technical documents and for the interpretation of such documents.

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Five (5) comments pending.

8. Next Meeting

December 17, 2020 from 1 – 3PM (EST) / 10AM – 12PM (PST).

9. Adjournment

Meeting adjourned at 12:07 PM PST.

Reported by,

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