P280 Working Group Minutes of February 18, 2021 Web Teleconference Meeting

1. Call to order

Meeting was called to order by Randy Curey (Chair) at 10:06 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	Yes

2. Determination of Quorum

75% attendance - Quorum met.

3. Approval of Agenda

See Chair's comments below. No objections. Approved by consent.

4. Approval of January 14, 2021 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.

Working to address open comment i-35 and related issues.

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

Comment resolutions are detailed in the comment resolution form.

- a) i-38: Imaginary i and j made consistent with ISO 80000-2 (2020).
- b) "d" Differential: No change made as variety of italics and non-italics found. Found various references including IEC 80000-2 which shows non-italics.
- c) "e" Natural Log: Decision Non-Italics consistent with ISO 80000-2 (2020).
- d) i-35 Tensors: sans-serif bold italics type consistent with ISO 80000-2 (2020)
- e) Matrices: Text similar to ISO 80000-2 (2020).
- f) Matrix elements: Corrected back to lower case.
- g) Motion (Peter Balma), 2nd (Doug Edwards): Review is that Comment Resolution Form is completed and ready for ballot. Approved by consent.

8. Next Meeting

Non required pending ballot.

9. Adjournment

Meeting adjourned at 11:18 AM PST.

Reported by,

Doug Edwards (had to leave after 1st hour) Secretary, P280 WG doug.edwards@ieee.org