

**P260.1 Working Group
Minutes of November 9, 2022 from 10 AM to 11 AM PT
Web Teleconference Meeting**

1. Call to Order

Call to order at 10:00 AM (PT).

Last, First Name	Affiliation	Present
Curey, Randy (Chair)	Northrop Grumman	Yes
Balma, Peter	Retired, Self	Yes
Edwards, Doug (Secretary)	Siemens	Yes
Ressel, Howard	Retired, Self	Yes
Webb, John	ABB	Yes
Flowers, Keith	Siemens	Yes
Sullivan, Paul	DuPont	No

2. Determination of Quorum

Quorum was met.

3. Approval of Agenda

Standing agenda – resolving comments.

4. Review Previous Minutes

[P260.1 WG Minutes \(2022-11-01.R1\)](#): No objections to approval. Approved by acclimation.

[P260.1 WG Minutes \(2022-11-03.R1\)](#): No objections to approval. Approved by acclimation. Meeting did not have quorum.

5. Call for Patents / Copyright

- Patent Slides reminder discussed.
- Copyright Slides discussed. No Patent or Copyright issues reported.
- Participant behavior reviewed.

6. Chair's Remarks

No remarks by Chair.

7. Resolve identified issues in for initial ballot Comment Resolutions

Comment resolutions are provided with following additional comments.

Reviewing homework assignment reviewing exact versus conversions.

a. Pending items without review include:

- pound-force
- poundal
- quart (imperial)
- quart (US drg)

Request members review these four (4) and provide feedback to Chair.

b. Added note detailing use of bold text for exact conversions.

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- c. Decision to use equations for conversion.
- d. day and hour: Used defined ":= " based on seconds.
- e. kip: Discussions of whether or not kip is exact due to variability of gravity.
Decision – Not bold.
- f. Maxwell: Stopping point.

8) Next Meetings (all at 10 AM to 12 PM PT)
November 10, 2022

9) Adjournment
Meeting adjourned at 11:00 AM (PT).

Reported by,

Doug Edwards, Siemens
Secretary, P260.1 WG