P260.1 Working Group Minutes of November 29, 2022 from 10 AM to 12 AM PT Web Teleconference Meeting

1. Call to Order

Call to order at 10:02 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

<u>P260.1 WG Minutes (2022-11.28.R1)</u>: No objections to approval. Approved by acclimation.

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

- a. Previous meeting, had stopped with comment i-86.
- b. i-87 & i-88: Collection of issues in comment.
 - Scope & US only: This is an international standard. (i-87 & i-88)
 - L for liter: In agreement with SI 10 and NIST SP 330 and follows recommendations of SI brochure. (i-87 only)
 - Spelling of liter: Reworded footnotes for Meter, Liter, and Deka. (i-87 only)
- c. i-89: ellipse "..." Added space before ellipse 3 places.
- d. i-90 & 91: Capitation of unit terms: Not capitalized on basis that capitalization could lead to conclusion they terms must be capitalized.

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- e. i-92: Clause 1.3 Footnote 10: Rejected. Footnote is per IEEE Standard template.
- f. i-93: Std d: Reference is deleted.
- g. i-94: American spelling: Footnotes have been updated throughout.
- h. i-95: Add "in US" for SI 10: Rejected. SI 10 is an international standard.
- i. i-96 & 97: Punctation after ellipse: Accept
- j. i-98 & 99: Add hyphen: Accept
- k. i-100: Table 3 atmosphere (technical): Added inexact conversion
- I. i-101 & 102: Table 3 barn & bel: Description of units is not provided.
- m. i-103: Table 3 byte: Skipped
- n. i-104: Table 3 bit per second: Skipped
- o. i-105: Table 3 calorie: Existing note addresses issue.
- p. i-106: Table 3 kcal: Skipped. Discussed to Reject. RE: Notes are optional.
- q. i-107: Table 3 cmil: Rejected Notes are optional.
- r. i-108: Table 3 cmil: John homework to provide conversion.
- s. i-109: Table 3 dB: Rejected Notes are optional.
- t. i-110: Table 3 gray (and 22 units): Out of scope of this document.
- u. i-110: Stopping spot.

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

December 2nd (Keith, Doug, and Howard cannot attend) December 5th (Keith and Paul cannot attend) December 7th (Keith and Paul cannot attend)

9) Adjournment

Meeting adjourned at 12:07 PM (PT).

Reported by,

Doug Edwards, Siemens Secretary, P260.1 WG