P260.1 Working Group Minutes of February 13, 2023 from 10 AM to 12 PM PST Web Teleconference Meeting

1. Call to Order

Call to order at 10:02 AM (PST).

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	No
Sullivan, Paul	DuPont	No

2. Determination of Quorum

Quorum was met.

3. Approval of Agenda

No objections. Approved by consent.

4. Approval of Meeting Minutes

<u>P260.1 WD Minutes (2022-12-05.R1)</u> No objections to approval. Approved by acclimation.

Clarified – Item 8 – No actions taken at last meeting.

5. Call for Patents / Copyright

- Patent Slides reminder discussed.
- Copyright Slides discussed.
- No Patent or Copyright issues reported.

6. Chair's Remarks

None

7. Resolve identified issues for initial ballot in Comment Resolutions (Quorum was present when determining these dispositions).

- a. Table 3: Decision Not adding a Table 3.
- b. Peter Balma item: Additional prefixes added. Should Table 2 be updated? Addition of additional prefixes would be new technical content which is not allowed. Decision: Move forward with document as is.
- c. day: 1 day := 24h = 86 400 s
- d. cup: 1 cup := $1/16 \text{ gal}_{US \text{ liquid}} = 236.588 236 5 \text{ mL}$

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- e. foot: 1 ft := 12 in = 0.3048 m
- f. hour: 1 hr := 60 min = 3600 s
- g. kilocalorie (nutritional): Note updated to "see calorie (nutritional)"
- h. month & year: Added "(Gregorian)" and replaced note for month.
- i. ounce (avoirdupois): 1 oz := 1/16 pound
- j. pound (avoirdupois): No change
- k. pint (US Liquid): 1 pt_{US liquid} := 1/8 gal_{US liquid} = **0.473 176 473** L
- I. quart (US Liquid): $1 \text{ qt}_{US \text{ liquid}} := 1/4 \text{ gal}_{US \text{ liquid}} = 0.946 352 946 \text{ L}$
- m. Formatting of numbers being updated so that:
 - Numbers and Units do not split across the line return
 - Equal sign is at the start of new line.
- n. tablespoon: 1 T = 1/2 fl oz = 14.786 764 781 25 mL
- o. teaspoon: 1 t = 1/6 fl oz = 4.928 921 593 75 mL
- p. ounce (US liquid): 1 fl oz := 1/128 gal_{US liquid} = **29.573 529 562 5** mL
- q. i-10: "current practice" wording added.
- r. i-26: Added, No further explanation is required.
- s. i-33: Request is for redline to previous revisions of document. This is not required by IEEE balloting process requirements.
- t. i-72: Notes are with table.
- u. i-82: SI-10 is in References. Added note, thus does not belong in Bibliography.
- v. Other comment minor revisions made not specifically recorded here.
- w. No objection to sending draft as reviewed during today's 2/13/2023 call. Approved without objection. Decision is 30 days ballot.

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8. Next Meeting

Will schedule post ballot if needed.

9. Adjournment

Meeting adjourned at 12:06 PM (PST).

Reported by, Doug Edwards, Siemens Secretary