P260.1 Working Group Minutes of May 16, 2023 from 10 AM to 12 PM PDT Web Teleconference Meeting

1. Call to Order

Call to order at 10:03 AM (PDT).

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

2. Determination of Quorum

Quorum was met.

3. Approval of Agenda

No objections. Approved by acclimation.

4. Approval of Meeting Minutes

<u>P260.1 WG Minutes (2023-02-13.R1)</u> No objections to approval. Approved by acclimation.

5. Call for Patents / Copyright

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

6. Chair's Remarks

Chair indicated there were 20 comments to review from the recirculation ballot.

7. Resolve identified issues from recirculation ballot in Comment Resolutions

- a. R1-1 ACCEPTED Clause 5, line 495, changed give to gives.
- b. R1-2 REJECTED Page 13, 'Kelvin'. Purpose of standard is to describe units not to recommend how to use them. Further comment is out of scope for recirculation ballot.
- c. R1-3 REVISED Page 16, font issue on 'pound-force'. Revised, retyped number, but did not note any difference.

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- d. R1-4 REVISED Changed shall to should on page 4, line 376. Added I as an alternate symbol for liter. Also added alternate I/s. No change required to footnote.
- e. R1-5 REVISED Changed shall to should on page 4, line 376. Added I as an alternate symbol for liter. Also added alternate I/s. Did not make change to footnote.
- f. R1-6 REJECTED Page 7, Footnote 11. Footnote is correct as written. Meter is in agreement with NIST, and the SI brochure recognizes both spellings.
- g. R1-7 REVISED Page 7 Footnote 13. Changed footnote to indicate the alternate spelling of 'deca' which is in agreement with the SI brochure. Litre becomes the alternate.
- h. R1-8 REJECTED Page 19 Footnote e. Footnote is correct as written. Liter is in agreement with NIST and the SI brochure recognizes both spellings. Litre becomes the alternate
- i. R1-9 REVISED The alternate symbol I was added for liter Also added I/s. The working group feels that adequate normative references have been provided along with an adequate bibliography which includes IEC and ISO standards.
- j. R1-10 REVISED Changed shall to should on page 4, line 376. The alternate symbol I was added for liter. This disposition was not completed at this meeting. Also added I/s.

8. Additional Discussions

• Will restart next meeting continuing with recirculation ballot comment 10.

9. Next Meeting - 5/22/23

• Next meeting will be May 22, 2023 at 10:00 AM PST.

10. Adjournment

• Meeting adjourned at 12:00 PM (PST).

Reported by, Peter Balma, Retired, Self Acting Secretary, P260.1 WG