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

<table>
<thead>
<tr>
<th>Last, First Name</th>
<th>Affiliation</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curey, Randy (Chair)</td>
<td>Northrop Grumman</td>
<td>Yes</td>
</tr>
<tr>
<td>Balma, Peter</td>
<td>Retired, Self</td>
<td>Yes</td>
</tr>
<tr>
<td>Edwards, Doug (Secretary)</td>
<td>Siemens</td>
<td>No</td>
</tr>
<tr>
<td>Ressel, Howard</td>
<td>Retired, Self</td>
<td>Yes</td>
</tr>
<tr>
<td>Webb, John</td>
<td>ABB</td>
<td>Yes</td>
</tr>
<tr>
<td>Flowers, Keith</td>
<td>Siemens</td>
<td>Yes</td>
</tr>
<tr>
<td>Sullivan, Paul</td>
<td>DuPont</td>
<td>Yes</td>
</tr>
</tbody>
</table>

2. Determination of Quorum
   Quorum was met.

3. Approval of Agenda
   No objections. Approved by acclimation.

4. Approval of Meeting Minutes
   P260.1 WG Minutes (2023-02-13.R1) 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.
d. R1-4 REVISED – Changed shall to should on page 4, line 376. Added l as an alternate symbol for liter. Also added alternate l/s. No change required to footnote.

e. R1-5 REVISED – Changed shall to should on page 4, line 376. Added l as an alternate symbol for liter. Also added alternate l/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 l was added for liter Also added l/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 l was added for liter. This disposition was not completed at this meeting. Also added l/s.

8. Additional Discussions

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


- 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