P260.3 Working Group Minutes of October 17, 2023 from 10 AM to 12 PM PDT Web Teleconference Meeting

1. Call to Order

Call to order at 10:00 a.m. (PDT).

2. Role Call of Attendees

| Last, First Name | Affiliation | Member Status Voting (VM) Non-Voting (NVM) | Present |
|---------------------------|------------------|--|-------------|
| Curey, Randy (Chair) | Northrop Grumman | VM | Yes |
| Balma, Peter | Retired, Self | VM | No |
| Brown, Richard | NPL | VM | Yes |
| Edwards, Doug (Secretary) | Siemens | VM | Yes |
| Flowers, Keith | Siemens | VM | No |
| Shirley, Eric | NIST | VM | Yes |
| Webb, John | ABB | VM | Yes |
| Sullivan, Paul | DuPont | NVM | Yes |
| | | | at 10:24 am |
| | | | (PDT) |

3. Determination of Quorum

Quorum was met and maintained through meeting.

4. Approval of Agenda

No objections. Approved by acclimation.

5. Approval of Meeting Minutes

P260.3 WG Minutes (2023-09-13.R1)

Minutes were approved by acclimation.

6. Call for Patents / Copyright

- Chair reminded all of the IEEE-SA Patent policy.
- Chair reminded all of the <u>IEEE-SA Copyright policy</u>.
- No Patent or Copyright issues reported.

7. Participant behavior

• Chair reminded all of the IEEE Behavior – Individual Method principles.

8. Chair's Remarks

None

9. Draft review

- a) 11.2.25 &11.2.26 Item 9.k of 2023-09-13.R1 minutes Left as is.
- b) 11.9.14 & 11.9.15 For both, instead of "(..., see ###)", revised to "(For a different meaning of this symbol, see ###)."

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- c) 11.2.37: ellipsis Deleted example of 11.1.1 as the ellipsis is only used at the end of the Definition / Meaning, not for the Sign or Symbol or Application.
- d) 11.3.3 disjunction (exclusive) Added, "This is also referred to as "exclusive or."
- e) 11.3.9 & 11.3.10 The "(member)" is kept.
- f) Throughout: Corrected fonts to match the 260.3-1993 document fonts "mostly" using Cambria Math font, i.e. with Serifs.
- g) 11.3.20 Equal sign changed to Cambria Math.
- h) 11.3.13 changed to start with lower case, consistent with other 3rd column notes.
- i) 9.3.21 & 9.3.23 The symbol $\stackrel{\ni}{}$ was previously used in 260.3-1993. Changed to use the symbol for "such that" as shown in 9.3.7.

Reason:

- a. The ∋symbol was not defined.
- b. The description matches the "such that" meaning.
- j) 9.3.25 Union:
 - a. Change to use the symbol ∋
 - b. Logic reviewed to be correct.
 - c. The colon ":" interpreted to mean, "such that". This meaning for a colon was found per Set Builder Notation website.
 - d. Rewritten to: $C \ni \forall c \in C : c \in A \lor c \in B$
- k) 11.3.25 Completed / stopping point.

10. Next Meeting - Doodle Poll

Doodle Poll will be provided.

Target times are:

- 10 am to 12 pm Pacific Daylight-Saving Time
- 1 pm to 3 pm Eastern Daylight-Saving Time
- 6 pm to 8 pm, London Daylight-Savings Time

11. Adjournment

Meeting adjourned at 11:59 am (PDT).

Reported by, Doug Edwards P260.3 Secretary