

**P280 Working Group
Minutes of November 5, 2020 Web Teleconference Meeting**

1. Call to order

Meeting was called to order by Randy Curey (Chair) at 10:03 AM (PDT).

Roll Call of Voting Members

Last, First Name	Affiliation	Present
Curey, Randy (Chair)	Northrop Grumman	Yes
Balma, Peter	Retired	Yes
Edwards, Doug (Secretary)	Siemens	No
Benham, Elizabeth	NIST	No
Guest		
Sullivan, Paul	DuPont	No

2. Determination of Quorum

50% attendance – Quorum met.

3. Approval of Agenda

No objections. Approved by consent.

4. Approval of September 29, 2020 Meeting Minutes

No objections. Approved by consent.

5. Call for Patents

No Patent issues reported.
No Copyright issues at this time.

6. Chair’s remarks.

Need to reconsider / reevaluate our response to defects I-33 and I-123.

7. Continued resolution of ballot comments on Draft 22, creating Draft 23.

Comment resolutions are detailed in the comment resolution form.

Comments addressed: I-6, I-11, I-50, I-64, I-71

Un-disposition these comments as they need more research: I-33, I-123

9 comments pending resolution.

Started addressing P260.1 differences:

- Added Clause 3, Definitions, acronyms, and abbreviations
- Added footnote to the word symbol in subclause 4.1.

8. Next Meeting

Will check to see if any of the potential meeting dates still work:

Wednesday Nov 11th, 10 AM to 12 PM PST	Paul not available
Thursday Nov 17th, 10 AM to 12 PM PST	Doug not available
Wednesday Nov 18th, 10 AM to 12 PM PST	Paul not available
Friday Nov 20th, 10 AM to 12 PM PST	Doug not available

Otherwise a new doodle poll will be set up.

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9. Adjournment

Meeting adjourned at 12:03 PM PDT.

Reported by,

Randy Curey
Acting Secretary and Chair, P280 WG
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