

**P260.1 Working Group
Minutes of November 3, 2022 from 10 AM to 11 AM PT
Web Teleconference Meeting**

1. Call to Order

Call to order at 10:10 AM (PT).

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

2. Determination of Quorum

Quorum was NOT met.

3. Approval of Agenda

4. Review Previous Minutes

5. Call for Patents / Copyright

- Patent Slides: As no meeting, not reviewed.
- Copyright Slides discussed: As no meeting, not reviewed.
- Participant behavior reviewed: As no meeting, not reviewed.

6. Chair's Remarks

Still working on comment resolution.

Without quorum, assigned task associated with issue of 'exact' versus 'defined'.

7. Resolve identified issues in for initial ballot Comment Resolutions

Those present had a general discussion to chart path forward in particular exploring the possibility of identifying 'exact' conversion factors (where conversion factors are given) and ensuring to differentiate between 'defined' conversions and exact conversion factors.

8) Next Meeting

November 9, 2022, all at 10 AM to **11** PM PT

Planned meeting include – check for times 10 to 11 AM or 10 to 12 PM.

- November 10, 2022
- November 28, 2022
- November 29, 2022
- December 2, 2022
- December 5, 2022
- December 7, 2022

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9) Adjournment

Call ended at 10:50 PT.

Reported by,

John Webb
Acting Secretary, P260.1 WG
E: jcwebb@ieee.org