

**P260.1 Working Group  
Minutes of December 2, 2022 from 10 AM to 12 AM PT  
Web Teleconference Meeting**

**1. Call to Order**

Call to order at 10:05 AM (PT).

<b>Last, First Name</b>	<b>Affiliation</b>	<b>Present</b>
Curey, Randy (Chair)	Northrop Grumman	Yes
Balma, Peter	Retired, Self	Yes (Joined at 10:08)
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 met at 10:08 (following review of patent slides).

**3. Approval of Agenda**

Standing agenda – resolving comments.

**4. Review Previous Minutes**

P260.1 WG Minutes (2022-11.29.R1): No objections to approval. Approved by acclimation.

**5. Call for Patents / Copyright**

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

**6. Chair's Remarks**

No remarks by Chair.

**7. Resolve identified issues in for initial ballot Comment Resolutions**

- a. Previous meeting, had stopped/complete comment i-110.

It was noted 31 unresolved comments remained. It was agreed to first cover the 12 unresolved editorial comments.

- b. i-85: Term: REVISED. Added note to first instance of deka.
- c. i-115: Term: REJECTED. This is mandatory text in the word template provided by the IEEE editors. We cannot change this text.
- d. i-116: Term: REJECTED. This is mandatory text in the word template provided by the IEEE editors. We cannot change this text.

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- e. i-117: Term: REJECTED. This is mandatory text in the word template provided by the IEEE editors. We cannot change this text.
- f. i-118: Term: REJECTED. This is mandatory text in the word template provided by the IEEE editors. We cannot change this text.
- g. i-119: Term: REJECTED. These footnotes are part of the mandatory text provided by the IEEE editors and cannot be changed.
- h. i-120: Term: ACCEPTED
- i. i-121: Term: REVISED – Deleted the reference. Removed 945 from normative references. Added 945 to bibliography.
- j. i-128: Term: REVISED – Deleted the reference. Removed 945 from normative references. Added 945 to bibliography.
- k. i-122: Term: ACCEPTED
- l. i-126: Term: ACCEPTED
- m. i-129: Term: ACCEPTED
- n. i-62: Term: REJECTED – This same example is in IEEE Std 280, which was just published and the editors left it without spaces.
- o. i-37: Term: REVISED – Deleted the word "units" from cgs, imperial, SI and inch-pound. Since there was already an SI, deleted the extra SI that resulted when we deleted the word "units" from "SI units." Added a new keyword "units."
- p. i-55: Term: REVISED – Made change but without typographical error.
- q. i-108: Term: REVISED - Added exact number of mm<sup>2</sup>
- r. i-111: Term: REVISED - Provided the conversion factor to Watts
- s. i-112: Term: REVISED - Provided the conversion factor to Watts
- t. i-114: Term: REVISED – Added footnote to L/s entry of Table 3
- u. i-113: Term: REVISED – Added footnote to L entry of Table 3
- v. i-123: Term: REVISED – 1 HP (electrical) is defined as 746 W. The ":=  
symbol is meant to mean "defined as" not an exact equivalent. The working group identified exact conversion factors by bolding them. The description of

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the ":@" in Clause 5 was reworded and additional text was added to describe bolded conversion factors.

- w. i-124: Term: REJECTED – Describing what each unit is used for is not an objective of this standard. Additionally, the working group does not wish to prefer one unit over another.
- x. i-125: Term: REVISED – The ":@" symbol is meant to mean "defined as" not an exact equivalent. The working group identified exact conversion factors by bolding them. The description of the ":@" in Clause 5 was reworded and additional text was added to describe bolded conversion factors.
- y. Stopped with 8 comments left to resolve

**8) Next Meetings (all at 10 AM to 12 PM PT)**

December 5<sup>th</sup> (Keith and Paul cannot attend)

December 7<sup>th</sup> (Keith and Paul cannot attend)

**9) Adjournment**

Meeting adjourned at 12:05 PM (PT).

Reported by,

John Webb, ABB  
Acting Secretary, P260.1 WG