

**P260.3 Working Group  
Minutes of April 4, 2023 from 10 AM to 12 PM PDT  
Web Teleconference Meeting**

**1. Call to Order**

Call to order at 10:11AM (PDT).

**2. Role Call of Attendees**

<b>Last, First Name</b>	<b>Affiliation</b>	<b>Member Status Voting (VM) Non-Voting (NVM)</b>	<b>Present</b>
Curey, Randy (Chair)	Northrop Grumman	VM	Yes
Balma, Peter	Retired, Self	VM	Yes
Brown, Richard	NPL	VM	Yes
Edwards, Doug (Secretary)	Siemens	VM	Yes – Left at ~11 AM (PDT)
Flowers, Keith	Siemens	VM	No
Shirley, Eric	NIST	VM	Yes
Webb, John	ABB	VM	Yes

**3. Determination of Quorum**

Quorum was met and maintained through meeting.

**4. Approval of Agenda**

No objections. Approved by acclamation.

**5. Approval of Meeting Minutes**

[P260.3 WG Minutes \(2023-03-23.R1\)](#)

Approved by acclamation.

**6. Call for Patents / Copyright**

- IEEE-SA Patent policy reviewed.
- IEEE-SA Copyright policy reviewed.
- No Patent or Copyright issues reported.

**7. Participant behavior**

- IEEE-SA Participant behavior policy reviewed.

**8. Chair's Remarks**

For the introduction where there was a study in the previous draft. Suggest handling any changes with text such as, "At the time of this revisions, we ....".

This precludes us from having to do a complete study ourselves.

**9. Draft review**

Review of Draft D02.

- a. Page 6: Line 23 For Bessel functions  
No changes

**P260.3 Working Group  
Minutes of April 4, 2023 from 10 AM to 12 PM PDT  
Web Teleconference Meeting**

- b. Page 6: Line 28  
No changes
- c. Page 7: Line 6  
Rewrote sentence to provide clarity for the various references including deletion of "ANS".
- d. Page 7: Line 10  
General pattern for references to clauses is:
  - "... clause ## of [B#] ..."
  - "... clause # of this standard ..."
  - "... #.# of this standard ..."
- e. Page 7: Line 12  
Rewrote first sentence of paragraph replacing 'ISO' and 'ANS' with correct references; removing 'viz' and 'qv'; and removing capitalization from clause.
- f. Page 7: Line 13  
Revised second sentence of paragraph replacing 'ISO' and 'ANS' with correct references, and removing 'qv'.
- g. Page 7: Line 16  
Replaced 'ANS' in first two sentences of this paragraph with "of this standard".
- h. Page 7: Line 18  
In third sentence of this paragraph, replaced 'ISO' with correct reference, and rewrote the sentence to "...is language dependent as compared to 11.2.16 of this standard, which is not." to clarify its intent.
- i. Page 7: Lines 20 and 22  
Removed capitalization of the word standard.
- j. Page 7: Line 22  
In last sentence of the paragraph replaced 'ISO' and 'ANS' with [B7] and "...and 11.6.2 of this standard", respectively. Also, replaced 'cf' with compare.
- k. Page 7: Line 24  
Revised first sentence replacing 'ISO' and 'ANS' with [B7] and " 'clause #' of this standard" respectively.

**P260.3 Working Group  
Minutes of April 4, 2023 from 10 AM to 12 PM PDT  
Web Teleconference Meeting**

- l. Page 7: Line 25  
In the second sentence of this paragraph, 'ISO' and 'ANS' were replaced with correct references; and  $f(x)$  was replaced with  $f(x)$ , i.e., italic font removed from parentheses; and 'y' was changed from upright font to italic font.
- m. Page 7: Line 30  
Clarified Laguerre polynomial equation, changing  $\varepsilon$  to  $x$ , and  $\leq$  to  $\leq$ . Also, discussed if  $N$  in equation should be changed to double struck capital  $\mathbb{N}$ , but deferred decision until after all of the tables are reviewed.
- n. Page 7: Line 32  
Reworded sentence adding 'in' to clarify reference.
- o. Page 7: Line 32 and 35 capitalization of Standard was removed.
- p. Future revisions of Clause 9 may be needed after review of the tables. Next meeting will begin with discussion of Clause 10 Conventions.
- q. Suggested working group members begin reviewing tables prior to next meeting.

**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 12:09 PM (PDT).

Reported by,  
Doug Edwards, Siemens  
Secretary (1<sup>st</sup> half of meeting)

Peter Balma, Retired  
Acting Secretary (2<sup>nd</sup> half of meeting)