

**P260.1 Working Group
Minutes of May 22, 2023 from 10 AM to 12 PM PDT
Web Teleconference Meeting**

1. Call to Order

Call to order at 10:03 AM (PDT).

Last, First Name	Affiliation	Present
Curey, Randy (Chair)	Northrop Grumman	Yes
Balma, Peter	Retired, Self	Yes
Edwards, Doug (Secretary)	Siemens	No
Ressel, Howard	Retired, Self	Yes
Webb, John	ABB	Yes, left at 12:07 PDT
Flowers, Keith	Siemens	Yes
Sullivan, Paul	DuPont	Yes, joined at 10:15 PDT, and left at 11:55 PDT

2. Determination of Quorum

Quorum was met.

3. Approval of Agenda

No objections. Approved by acclamation.

4. Approval of Meeting Minutes

P260.1 WG Minutes (2023-05-16.R1) Minutes revised to reflect quorum was met. New version will be [P260.1 WG Minutes \(2023-05-16.R2\)](#). No objection to revised minutes. Approved by acclamation.

5. Call for Patents / Copyright

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

6. Chair's Remarks

None.

7. Resolve identified issues from recirculation ballot in Comment Resolutions

- a. R1-10 REVISED – Changed shall to should on page 5, line 396 (Recirc 1 ballot with tracked changes). The alternate symbol l was added for the Unit row for liter. Also reiterated that we state that the spelling meter was chosen to be in agreement with NIST publications. The SI brochure acknowledges both spellings. Since we have chosen meter, metre becomes the alternate. Similar for liter

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- b. R1-11 REJECTED – The working group does not feel the scope needs to be changed.
- c. R1-12 REJECTED – There is no information provided in the Unit decibel entry that would warrant adding the suggested linkage.
- d. R1-13 Not resolved. Group decided to move forward and come back to this. (Working group noted that the Federal Register of July 27 1968 indicates 1 gallon is exactly 231 in cu.)
- e. R1-14 REVISED – Changed the Note for the Unit Kilocalorie (nutritional) to “See calorie (nutritional)”.
- f. R1-15 REVISED - Changed the Unit henry/m to “henry per meter” In regards to the second part of this comment, this standard does not distinguish between derived and non-derived units, and the working group doesn’t feel there is need to.
- g. R1-16 REJECTED – Using bold for exact numbers is common practice. Examples include IEEE SI 10 and NIST special publications 330 and 811.
- h. R1-17 REJECTED - This standard does not distinguish between derived and non-derived units, and the working group doesn’t feel there is need to
- i. R1-18 REJECTED - Pound to kilogram conversion factor already exists in the standard. The user can multiply by the appropriate number of pounds if they want a ton conversion factor.
- j. R1-19 ACCEPTED – Removed capitalization of Watt as requested in the Unit row for watt per square meter.
- k. R1-20 REVISED – Changed footnote f on page 19, line 539 (Recirc 1 ballot with tracked changes) to read "Use of capital “L” in order to avoid the risk of confusion between the lower case letter el “l” and the numeral one “1,” is in agreement with ..."

8. Additional Discussions

It was agreed that another meeting is needed as there are 31 factors from comment 13 that need to be reviewed

9. Next Meeting

A Doodle poll will be sent out to determine next meeting date.

10. Adjournment

Meeting adjourned at 12:18 PM (PST).

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Reported by,
Peter Balma, Retired, Self
Acting Secretary, P260.1 WG