

**P260.3 Working Group
Minutes of August 1, 2023 from 10 AM to 12 PM PDT
Web Teleconference Meeting**

1. Call to Order

Call to order at 10:12 a.m. (PDT).

2. Role Call of Attendees

Last, First Name	Affiliation	Member Status Voting (VM) Non-Voting (NVM)	Present
Curey, Randy (Chair)	Northrop Grumman	VM	Yes
Balma, Peter	Retired, Self	VM	No
Brown, Richard	NPL	VM	Yes
Edwards, Doug (Secretary)	Siemens	VM	Yes
Flowers, Keith	Siemens	VM	No
Shirley, Eric	NIST	VM	No
Webb, John	ABB	VM	No
Sullivan, Paul	Dupont	NVM	Yes

3. Determination of Quorum

Quorum was NOT met.

As quorum was not met, decision made to end meeting and reschedule at a later date based on a Doodle Poll.

4. Adjournment

Meeting adjourned at 11:07 AM (PDT).

Reported by,
Doug Edwards, Siemens
Secretary (1st half of meeting)