1. Call to Order

Call to order at 11:02 am (PST).

2. Roll 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	Yes
Brown, Richard	NPL	VM	
Edwards, Doug (Secretary)	Siemens	VM	Yes
Flowers, Keith	Siemens	VM	Yes
Shirley, Eric	NIST	VM	Yes
Webb, John	ABB	VM	Yes
Sullivan, Paul	DuPont	NVM	

3. Determination of Quorum

Quorum was met and maintained through meeting.

4. Approval of Agenda

No objections. Agenda was approved by acclamation.

5. Approval of Previous Meeting Minutes

<u>P260.3 WG Minutes (2024-11-19.R1)</u> Minutes were approved by acclamation.

6. Call for Patents / Copyright

- Chair reminded all of the <u>IEEE-SA Patent policy</u>.
- Chair reminded all of the <u>IEEE-SA Copyright policy</u>.
- No Patent or Copyright issues reported.

7. Participant behavior

• Chair reminded all of the <u>IEEE Behavior – Individual Method</u> principles.

8. Chair's Remarks

Good to continue.

9. Review Working Group's P&P

QUSCom due to provide a WG P&P for IEEE SA AudCom review. Proposal by QUSCom Chair Keith Flowers is to provide P&P for this WG as this WG is meeting with Quorum.

Motion: Approval 2025 IEEE 260_3 WG PnP Individual as presented. Motion by: Doug Edwards Seconded by: John Webb Approved without objection.

Motion: Allow Keith Flowers to make revision for issues that Keith deems as not substantive. Motion: Doug Edwards 2nd Motion: John Webb Approved without objection.

Keith Flowers will submit P260.3 WG P&P draft to IEEE SA AudCom.

10. Continue review of draft.

All section/bullet numbers are based on the D13 number.

Per previous minutes, started back at **11.11.4.4**.

- a) D13: No issues found
 - 11.11.4.4.1
 - 11.11.4.4.2
 - 11.11.4.4.3
 - 11.11.4.4.4
 - 11.11.4.4.5
 - 11.11.4.4.6
 - 11.11.4.4.7
 - 11.11.4.4.8
- b) D13: Examples in 11.11.4.4.9 and 11.11.4.4.10
 Decision: Symbol for exponential function should NOT be italics.
 Action Item: Eric Shirley to check balance of document.
- c) D13: 11.11.5.1 No issues found
- d) D13: 11.11.5.2: Bernoulli spelling corrected added an "I".
- e) D13: 11.11.5.3 No issues found.

f) D13: 11.11.5.4: Added () after cosine to include Z in cosine.

$$\vartheta_{1}(z,q) \triangleq 2 \sum_{k=0}^{\infty} (-1)^{k} q^{\left(k+\frac{1}{2}\right)^{2}} \sin\left(\frac{2k+1}{2}\right),$$

$$\vartheta_{2}(z,q) \triangleq 2 \sum_{k=0}^{\infty} q^{\left(k+\frac{1}{2}\right)^{2}} \cos\left(\frac{2k+1}{2}\right),$$

$$\vartheta_{3}(z,q) \triangleq 1 + 2 \sum_{k=1}^{\infty} q^{k^{2}} \cos\left(\frac{2kz}{2}\right),$$

$$\vartheta_{4}(z,q) \triangleq 1 + 2 \sum_{k=1}^{\infty} (-1)^{k} q^{k^{2}} \cos\left(\frac{2kz}{2}\right)$$

 g) D13: 11.11.5.5: Weierstrass elliptic function Removed the note, "is not recommended" Added space between m & n in exponent.

Updated symbol.

- h) D13: 11.11.5.6: Corrected spelling – "Reimann" to "Riemann" Capital Z to lower case z
- i) D13: No issues found.
 - 11.11.5.7:
- j) D13: No issues found:
 - 11.12.1
 - 11.12.2
 - 11.12.3
 - 11.12.4
 - 11.12.5
 - 11.12.6
 - 11.12.7
 - 11.12.8
 - 11.12.9
- k) D13: 11.12.10 Semicolon changed to colon normal (Gaussian) pdf; with mean, μ , and standard deviation, $\sigma: \frac{1}{\sigma\sqrt{2\pi}}e^{-(x-\mu)^2/2\sigma^2}$

- I) D13: No issues found
 - 11.12.11
 - 11.12.12
 - 11.12.13
- m)D13: 11.12.14:

Change "1, 2, 3, 4" to subscripts. $\alpha_1 = 0, \alpha_2 = 1, \alpha_3 \triangleq$ skewness, $\alpha_4 \triangleq$ kurtosis

- n) D13: No issues found:
 - 11.12.15
 - 11.12.16
 - 11.12.17
 - 11.12.18
 - 11.12.19
 - 11.12.20
 - 11.12.21
 - 11.12.22
 - 11.12.23
- o) D13: 12 Greek characters:

Introduction paragraph revised to following:

Because Greek letters traditionally have been used extensively in mathematical works, it is appropriate to provide a guide for their use in mathematical writing. Greek letter fonts contain both lowercase and uppercase letters as shown in the following table.

p) D13: Added Table number for Greek Letter Symbols table. This introduced that other tables had the same issue.

Action Item (Randy): Change to have Table titles and numbers. This will require renumbering of items.

- q) D13: Greek Letter SymbolsColumn 2 Remove the brackets.
- r) D13: phi spelling changed to pi.
- s) D13: epsilon Stopping Point Issues with the symbols for lower case variants (U+03F5 – Unicode) and WORD Equation Editor.
- t) Start back at Greek Letter Symbols **Epsilon lower-case symbols**.

11. Next Meeting – February 24, 2025 – 10:00 am – 12 pm <u>PST</u>

12. Adjourned at 1:08 pm (pst).

Reported by, Doug Edwards P260.3 Secretary