Attendees: Gerald Chan, Ric Dokken, Scott Franzen, Carey Garrenton, Greg Maston, Jim O'Reilly, Ernie Wahl

Line and clause numbers if any are with regard to STIL.4 syntax document D02 dated 02/12/17.

1. Motion to approve red text in 6.7.5 (lines 1234-1236 and table) (Jim) Second: Ric
   o Votes: Yes: Ric, Jim, Scott, Ernie, Carey, Gerald, Greg. Motion carried. AI: Jim
2. Motion to approve red text in 6.8 (lines 1281-1284). (Jim). Second: Greg.
   o Votes: Yes: Jim, Greg, Carey, Scott, Gerald, Ernie No: Abstain: Ric
   o Motion carried. AI: Jim
3. Motion to approve red text and remove struck-out text in Annex D: (lines 6398-6403, including footnote) (Jim) Second: Scott.
   o Votes: Yes: Jim, Scott, Carey, Greg, Ric, Gerald, Ernie. Motion carried: AI: Jim
4. Motion to remove "FlowExtended from title at 6390 (Carey) Second: Greg.
   o Votes: Yes: Carey, Greg, Ernie, Scott, Jim   No: Ric, Gerald   Abstain: Motion carried: AI: Jim
5. Motion to fold Annex B information into body of document. (Jim). Second:
   o No seconds, motion withdrawn
6. Motion to approve blue text in Annex B (Jim) Second: Ernie
   o Votes: Yes: Ernie, Carey, Greg, Scott, Jim   No: Ric, Gerald, Abstain: Motion carried: AI: Jim
7. Motion to change Annex B to informative (Jim). Second:
   o No second, motion withdrawn.
8. Motion to delete Annex A: (Ric) Second: Jim
   o Votes: Yes: Ric, Jim, Gerald, Greg,   No: Ernie   Abstain: Carey, Scott. Motion carried. AI: Jim
9. Motion to approve red and blue text in table in 17.4. Jim Second: Ernie:
   o Votes: Yes, Carey, Jim, Ernie, Greg, Scott   No: Ric,   Abstain: Gerald. Motion carried: AI: Jim
10. Motion to approve all red and blue text in remainder of 17.4: (Jim).   Second: Ernie:
    o Votes: Yes: Jim, Ernie, Carey, Greg   No: Ric, Abstain: Gerald. Motion carried: AI: Jim
11. Motion to approve all non-black text and remove yellow highlighting in 17.5: (Jim) Second: Ernie
    o Votes: Yes: Jim, Ernie, Greg, Scott, Carey   No: Ric, Gerald   Abstain: Motion carried AI: Jim
12. Motion to update Units row in table 10 at 2723. Column Argument = string, Column Default = units unspecified. Column Purpose: constrain to units. Ernie Second: Scott
    o Votes: Yes: Ernie, Scott, Carey, Jim, Greg No: Ric   Abstain: Gerald Motion carried. AI: Ernie
13. Motion to remove **** in line 2784. Ernie: Second: Carey
    o Votes: Yes: Ernie, Carey, Jim, Greg, Scott, Ric No: Abstain: Gerald Motion carried: AI: Jim
14. Motion to approve red and blue text in tables 11 and 12 2791 and 29 (Jim) Second:Carey
    o Votes: Yes: Jim, Carey, Ernie, Scott, Greg   No: Ric Abstain: Gerald, Motion carried. AI: Jim
15. Motion to approve blue text (lines 2798-2804) in examples AFTER removing illegal usage examples (Jim) Second: Carey
    o Votes: Yes: Jim, Carey, Ric, Greg, Gerald, No: Abstain: Ernie, Scott. Motion carried: AI: Jim

16. Motion to approve all red and blue text in 17.7, starting at line 2811 (Jim) Second:Ernie
    o Votes: Yes: Jim, Ernie, Scott, Carey, Greg,   No: Gerald, Ric Abstain: Motion carried. AI: Jim
17. Motion to approve blue text line 5030 in clause 29. Jim   Second: Scott
    o Votes: Yes: Carey, Jim, Scott, Greg, Ernie No: Ric, Gerald   Abstain: Motion carried: AI: Jim
18. Motion to approve all blue text in Clause 35.6 and mark 35.5-35.7 as FlowExtended (Jim) Second: Carey
    o Votes: Yes: Jim, Carey, Greg, Scott, Ernie, Gerald No: Abstain: Ric,   Motion carried: AI: Jim
19. Motion to remove gray highlighting in clause 20.1 (Jim) Second: Ernie
    o Votes: Yes: Jim, Ernie, Carey, Ric, Scott, Greg, Gerald No: Abstain Motion carried: AI: Jim
20. Motion to delete Clause 9 (Ric). Second: Gerald
    o Votes: Yes: Ric, Gerald,   No: Ernie,Carey, Scott, Jim, Greg   Abstain: Motion not carried. No action needed
21. Motion to approve all blue text in clause 9 (Jim) Second: Scott
    o Votes: Yes: Jim, Scott, Greg, Carey, Ernie   No: Gerald, Ric Abstain   Motion carried: AI: Jim
22. Motion to delete clause 10.2 (Ric) Second: Carey
    o Votes: Yes: Ric, Carey, Jim, Greg, Gerald, Scott No: Abstain: Ernie Motion carried: AI: Jim
23. Motion to delete lines 1986-2001 in clause 11 (Ric): Second: Jim
    o Votes: Yes: Ric, Jim, Greg, Gerald,   No: Carey, Ernie, Scott Abstain: Motion carried: AI: Jim
24. Motion to remove highlights in entirety of clause 11 and 11.1 (Jim) Second: Ernie
    o Votes: Yes:Jim, Ernie, Scott, Carey, Greg No: Abstain: Gerald, Ric Motion carried: AI: Jim
25. Motion to remove highlights in entirety of clause 12 and turn black (Jim) Second: Greg
    o Votes: Yes:Jim, Ernie, Scott, Greg, Carey   No: Ric   Motion carried: AI: Jim
26. Motion to remove highlights in entirety of clause 14 and turn black (Jim) Second: Greg
    o Votes: Yes:Jim, Ernie, Scott, Greg, Carey   No: Ric   Motion carried: AI: Jim
27. Motion to remove highlights in entirety of clause 15 and turn black (Jim) Second: Greg
    a. Votes: Yes:Jim, Ernie, Scott, Greg, Carey   No: Ric   Motion carried: AI: Jim