

P-1 Resistive Devices Scope: All types of resistive components regardless of technology. Includes composition, film, wirewound, Thermistors, attenuators, and chip resistors and exclude Integrated Passive Devices.

Attendees:

NAME	COMPANY
Ralph Justus	EIA
Brian Piscitelli	KOA (via Phone)
Jason Wood	KOA
Ted Coler	Vishay
Mike Lauri	IBM

The meeting was called-to-order at 10:01 AM by Brian Piscitelli.

1 Introductions

Self-introductions were made,

2 Committee organization and procedures

2.1 Membership and attendance

Attendance was taken, and it was determined that a quorum was present.

2.2 Approval of the Agenda

The Committee unanimously accepted the Agenda.

2.3 Approval of the Minutes

The committee unanimously accepted the minutes from Spring 2008 meeting.

2.4 Correspondence

No correspondence was received.

Ralph Justus from EIA briefly outlined the new member fee and benefit structure going forward for EIA/ECA.

2.5 Review of the Committee's scope

Scope was not reviewed at this meeting.

3 Old business

3.1 Review status of Resistor Handbook

Ralph Justice of ECA/EIA is working to get an electronic copy so it can be reviewed and updated as needed.

3.2 – PDP-100 drawings

No new drawings were introduced at this meeting.

3.3 Five year document review.

Ralph Justice at ECA/EIA completed a new database which lists all documents. All documents for P-1 must be reviewed to decide if active/rescinded/reaffirmed. All actions must be logged into the meeting minutes as evidence. If a file is still active then the info must be fully completed with in the database.

4.0 New Business

4.1 Begin work on reverse geometry resistors specification or revise EIA -575.

KOA, Vishay and Stackpole will take the lead and propose some revisions/additions.

New PDP-100 drawings will also be created as needed.

4.2 Begin adding 01005 to resistor specification EIA -575.

KOA, Vishay and Stackpole will take the lead and propose some revisions/additions.

New PDP-100 drawings will also be created as needed.

4.3 Review IPC610 for chipout criteria for SMD resistors.

This action was placed on hold.

5.0 Selection of next meetings

Spring 2009 meeting will be held in New Orleans.

6.0 Adjournment

The Committee moved, seconded, and unanimously agreed to adjourn at 10:19 AM.

7.0 Action items

This meeting was conducted in accordance with the EIA legal guidelines and the manual of organization and procedures.

Chairperson Brian Piscitelli