



## **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 April 2007.

## **2.4 Discussion of membership list.**

Reviewed lists of former attendees provided by Cecilia Yates. Determined who has not attended in recent years, and those known to no longer attend and marked up lists accordingly.

## **2.5 Correspondence**

No correspondence was received.

## **2.6 Review of the Committee's scope**

Scope was not reviewed at this meeting.

## **3 Old business**

### **3.1 Review status of Resistor Handbook**

Carried over to next meeting. Ralph Justus to obtain copy in electronic format and distribute to P-1 Committee.

### **3.2 – PDP-100 drawings**

No new drawings were introduced at this meeting.

### **3.3 Five year document review.**

See item 3.1

## **4.0 New Business**

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

Discussed reasons for this one to be on the agenda. Will carry forward to the next meeting when KOA, Vishay and Stackpole are all expected to be present.

### **4.2 Begin adding 01005 to resistor specification EIA-575.**

By next meeting members need to be ready to recommend dimensional characteristics.

### **4.3 Review IPC610 for chipout criteria for SMD resistors.**

Ralph Justus to contact IPC to obtain copy of IPC610.

## **4 Selection of next meetings**

Spring 2008 meeting is Lewisville, Kentucky.

## **5 Adjournment**

The Committee moved, seconded, and unanimously agreed to adjourn at 4:20PM.

**6 Action items**

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

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Chairperson Michael Griffith

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Acting Chairperson Ted Coler