

AGENDA
P4 Mechanical Outlines
CHATEAU BOURBON HOTEL – NEW ORLEANS
April 30, 2009 – 8:00 AM

- 1.0 Call to Order
- 2.0 Introductions
- 3.0 Circulate Attendance Sheets
- 4.0 Review Agenda
 - 4.1 Items to be added to New Business
 - 4.2 Motion to accept Agenda
- 5.0 Review and Approve Previous Meeting Minutes
- 6.0 General Discussion
 - 6.1 Mechanical Outline Database Maintenance
 - 6.1.1 Database Development and Upgrades (Review)
 - 6.1.2 Applicable Standards
 - 6.1.3 Supporting Companies
 - 6.2 Review P-4 Mechanical Outline File Status Matrix
- 7.0 Mechanical Outlines
 - 7.1 Proposed New Outlines For Approval
 - 7.2 Assignments Associated With Various Passive Components
 - 7.2.1 Committees Liaisons?
 - 7.2.1.1 Fuses – Carl Lindquist
 - 7.2.1.2 Capacitors – Jayson Young / Mike Richardson
 - 7.2.1.3 Resistors – Joe Biernacki, Stackpole
 - 7.2.1.4 Inductors – Bill Gisseler
 - 7.2.1.5 Integrated Passive Devices (IPD's) – Open
 - 7.2.2 Representatives for each Committee – List of Names
- 8.0 Mechanical Outline Web Site Development and Maintenance
 - 8.2 Database Development and Implementation Status
- 9.0 New Business
- 10.0 Old Business
- 11.0 Announcements
- 12.0 Next Meeting – Where, When and How Long
- 13.0 Adjournment