



MEETING NOTICE
ECA
S-1 Steering Committee/General Session
Tuesday, 5 October 2004
8:00am – 11:00am

Location: **Holiday Inn On the Bay**
1355 North Harbor Drive
San Deigo, CA 92101

PH: 800 877 8920

Preliminary Business Meeting Agenda

- 1. Call to Order** Incoming Chair – Michael
Lauri
- 2. COMMITTEE ORGANIZATION & PROCEDURES**
 - 2.1 Membership & Attendance – Introductions
 - 2.2 Approval of Agenda and Previous minutes
 - 2.3 Correspondence
User Queries
- 3. Sub-Committee & Working Group Reports** Individual Committee
Representatives
 - CE-2.0 (includes CE-3.0)
 - P-14 Fuses
 - P-2.2 Film Capacitors
 - P-10 IPD
 - Soldering Technology Committee
 - P-1 Resistive Devices
 - P-3 Inductive Components
 - P-4 Mechanical Outlines
 - P-2.1 Ceramic Working Group
 - P-2.5 Tantalum Capacitors
 - Automated Component Handling
 - G-11 GEIA Parts Committee
 - Engineering Department Executive Committee
- 4. Environmental Update – EIA** Ed Mikoski
- 5. Other event announcements**

6. Confirmation of VICE CHAIR

7. Presentations

- Multi-presentation Session on Tin Whiskers Led by Karun Malhotra

8. New Business

- Time Permitting – Standards Process Ed Mikoski
Highlights

9. FUTURE MEETINGS

- Spring Engineering Summit May 16-19, 2005
Chateau Sonesta, New Orleans, LA

10. Action Items

- To be summarized

11. Adjournment

ECA Staff Contact: Ed Mikoski 703-907-8023