

S-1 Steering Committee/General Session
AGENDA
April 17, 2007 - 8:00AM

Holiday Inn San Diego Bayside
4875 North Harbor Drive
San Diego, CA 92106

1. **Call to Order - Circulate Membership Roster**
2. **Committee Organization and Procedures**
 - * 2.1 Membership and Attendance - Introductions
 - * 2.2 Approval of Agenda and Previous Minutes
 - * 2.3 Correspondence
 - * 2.4 Review of Committees Scope
3. **Environmental Update and ECA - Ed Mikoski**
4. **Presentations**
 - 4.1 ECA - Ed Mikoski, Training on IEC standards - 15min
 - 4.2 RFD Inc. - Sia Afshari - Understanding XRF Technology and Clarification of its applications for RoHS directives. - 15min
5. **Old Business**
 - 5.1 PN5149 - New Joint Standard Sub-Committee on Assembly Processing, Evaluation and Classification of Non-IC Electronic Components - Paul Krystek
6. **New Business**
 - 6.1 Automotive Qualification and Change Notifications Discussion - Mary Carter-Berrios Kemet
7. **Future Meetings**
 - Fall Engineering Summit - September 24-27, 2007 in San Antonio, Texas
8. **Action Items**
9. **Adjournment**