

AGENDA

S-1 General Session
Chateau Bourbon
800 Iberville Street
New Orleans, LA 70112
April 28, 2009

1.0 Call to Order - Circulate Membership Roster

2.0 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

3.0 Environmental Update at ECA – Bob Willis

4.0 Presentations - NONE

5.0 Old Business

5.1 Update - New Joint Standard J-STD-075 on Assembly Processing, Evaluation and Classification of Non-IC Electronic Components was released in August 2008. Paul Krystek IBM

5.2 Status of IPC-709 Mike Lauri IBM

5.3 Confirm with ECA staff that a joint meeting location for ECA, JEDEC and IPC in the 2010 timeframe to discuss more joint standards.

6.0 New Business

7.0 Future Meetings

Fall Engineering Summit Savannah, GA – October 5-8, 2009
Spring Engineering Summit 2010 – Vote as needed

8.0 Action Items

9.0 Adjournment