

– PRELIMINARY MEETING AGENDA –
CE-2.0 COMMITTEE ON CONNECTOR AND SOCKET STANDARDS
MEETING NO. 44

Chateau Bourbon, A Wyndham Historic Hotel
(Previously Chateau Sonesta Hotel)
800 Iberville Street
New Orleans, LA 70112
Phone: (504) 586-0800
For reservations call: (877) 476-0800

The CE-2.0 Committee on Connector Standards and its Subcommittees, Working Groups, and Special Task Groups will meet on 28 – 29 April 2009 (2 day meeting). The meeting will start at 9:00 AM on **Tuesday 28 April 2009** and conclude at 4:30 PM on **Wednesday 29 April 2009**.

Note: The meeting will run sequentially, with no specific time scheduled for the individual agenda items shown below. The Chairman may vary the sequence as needed. Members are requested to plan on attending the meeting for a full two days (early departures effect the completion of agenda work).

If any SP receives insufficient votes for approval, the committee may approve the document for EDEC ballot at this meeting. It is the responsibility of the member to submit comments in writing prior to the meeting.

1. Approval of the 6 – 7 October 2008 minutes

2. CHAIRMAN’S REPORT AND ANNOUNCEMENTS (Frank Ruffino, Chairman)

3. SUBCOMMITTEE MEETINGS

CE-2.1 Test Procedures (Chairman: Carl Fritz, Vice Chairman, Max Peel)

CE-2.2 Connector and Socket Specifications (was subcommittees CE-2.2, 2.3, 2.4 and 2.9)
(Chairman: TBD)

CE-2.3 Contact Specifications (was subcommittee CE-2.6) (Chairman: Dave Bouzek)

CE-2.4 Editing Subcommittee (was subcommittee CE-2.7) (Chairman: Carl Fritz)

CE-2.5 International Standards Subcommittee (was subcommittee CE-2.8) (Chairman: Jeff Toran)

4. LIASION REPORTS

- A. DSCC, including Army, USAF, Navy; except NAVAIR (Ralph Antonelli)
- B. NAVAIR (Dwight Tabit)
- C. SAE (Dave Bouzek)
- D. ASTM (Frank Ruffino)
- E. IICIT (Frank Ruffino)

5. OTHER BUSINESS

- A. Review of questionnaire for CE-2.0 (Frank Ruffino)
- B. Documentation Structure Strategy (Carl Fritz) (Retained for Historical Purposes)

Consensus of the committee is that there is no valid reason to continue to use the generic, sectional and blank details. These documents should be obsoleted at the next review cycle.

6. NEW BUSINESS

A. Scope

Review our CE-2.0 Committee Scope. I think it needs adjustments and this has not been done after we merged CE-3.0

B. Committee Profile

The committee needs to develop a committee profile similar the ACH's profile which is attached as an example.

C. Committee Process

Also include a review of the "Official" Process for ballots and resolving negative ballots. I will ask Bob to give us presentation on what we should be doing.

This agenda item has been scheduled for 2:00 PM on Tuesday 28 April 2009 to accommodate Mr. Bob Willis, President ECA.

D. WEB Database Review

Attached is a document that we received from Ralph in November. We need to ask for a review of this data so we can request changes at ECA to bring it inline with reality.

7. FUTURE MEETINGS

Respectfully submitted,

Frank Ruffino, Chairman CE-2.0

Prepared by
Carl Fritz, Secretary CE-2.0