

**Minutes of P-10 Committee on Integrated Passive Devices
October 6, 2009 – Savannah, GA**

P-10 Committee's Scope:

Will provide technical support and develops standards and specifications for electronic devices using mixed passive product technologies and diodes that perform a passive function, e.g., a) resistors and capacitors; b) resistors and diodes; c) resistors, capacitors, and inductors.

These devices may be discrete components that are “integrated” on a common substrate (hybrid) or in a carrier formed by a common manufacturing process (monolithic).

Activities also include the generation of terms and definitions, review of specifications, establishment of new specification criteria, and maintenance of existing criteria relating to these devices.

To accomplish these functions, the committee maintains liaison with and uses technical information from other standards development organizations (SDOs), government agencies, industry, various professional organizations, participating members, and guests.

Attendees:

NAME		COMPANY
Brian Anderson		KOA
Brian Piscitelli		KOA
Ed Mikoski		ECA/EIA
Laird Macomber		Cornell Dubilier
Ted Coler		Vishay
Jayson Young		Kemet
Darin Glenn		Vishay
Lanney McHargue		Murata
Joe Biernacki		SEI
Mike Lauri	Via Phone	IBM
Carl Lindquist		

The meeting was called-to-order at 3:51pm by Chairman Brian Piscitelli.

1.0 Introductions

Self-introductions were not made at this meeting.

2.0 Committee Organization and Procedures

2.1 Membership and Attendance

Attendance was taken, and it was determined that a quorum was present.

2.2 Approval of Agenda

The Committee unanimously accepted the Agenda as presented.

2.3 Approval of Minutes

The Committee unanimously accepted the Spring 2009 minutes as presented.

2.4 Correspondence

No correspondence was received.

3.0 Old Business

3.1 Review any additions to PDP-100

No new additions required.

3.2 Review active projects list for the five year review period.

A motion was approved for Brian Piscitelli email a PN request form to Cecelia to reaffirm EIA-800, EIA-850 and CB16.

4.0 New Business

4.1 Review the IEC Spec Listing for Relevant Specs to P-10

Ed Mikoski will email Brian Piscitelli the IEC spec listing for review and a report will be created for the Spring 2010 meeting.

4.2 General Discussion on the Direction of the Committee

A lengthy discussion was held to determine where exactly the P-10 committee is heading. When this committee was established 10 or so years ago the thought was that the IPD's would really take off with in the industry. This really has not happened and most of the business is custom and not cataloged items. The group agreed to keep the committee active but at a much lower level. Ten minutes will be allocated to the P-10 during the P-1 time slot going forward unless something arises which requires more time. Brian Piscitelli will work with Ed on the agenda for the Spring 2010 summit.

5.0 Next Meeting

Orlando, FL at a time and location to be determined.

5.0 Adjournment

The meeting was adjourned at 4:10 PM.

This meeting was conducted in accordance with the EIA Legal Guidelines and the Manual of Organization and Procedures.

Brian Piscitelli
Chairman

Ted Coler
Secretary