



Minutes of P-2.2 SubCommittee on Film & Mica Capacitors

Monday, 06 October 2003

Marriott Rivercenter

San Antonio, TX

P-2.2 Committee's Scope:

Aluminum electrolytic, paper, film, and mica capacitors for all AC and DC applications, except inductive heating and utility power-factor correction.

Attendees:

<u>NAME</u>		<u>COMPANY</u>
Terry	Charles	Panasonic
Dennis	Cross	DSCC
Patrick	Kyne	DSCC
Laird	Macomber	Cornell Dubilier
Maher	Mahmud	IBM
Len	Metzger	Panasonic Industrial Corp
Ed	Mikoski	EIA/ECA
Chris	Reynolds	AVX
Dave	Ritchey	Yageo/Phycomp
Harvey	Waltersdorf	ECA

The meeting was called-to-order by Chairman Laird Macomber at 4:015pm.

1.0 Introductions

Attendance was taken, a sign-in roster was circulated, and it was determined that a quorum was present.

<u>Member Organizations Present</u>	<u>Present at this meeting</u>	<u>Present at previous meeting?</u>	<u>Present at meeting prior to previous?</u>
AVX	Y	N	N
Cornell Dubilier	Y	Y	Y
DSCC	Y	N	Y
IBM	Y	Y	Y
Panasonic	Y	Y	Y
Yageo/Phycomp	Y	Y	Y

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<u>Member Organizations Absent</u>	<u>Present at This Meeting?</u>	<u>Present at previous meeting?</u>	<u>Present at meeting prior to previous?</u>
KEMET	N	N	Y
Vishay	N	Y	Y

* Not counted in determination of quorum due to non-attendance

<u>Other Organizations Present</u>
EIA/ECA

2.0 Committee Organization and Procedures

2.1 Membership and Attendance

2.2 Approval of Agenda

2.3 Approval of April 14, 2003, P-2.2 Subcommittee Meeting Minutes

2.4 Correspondence

2.5 Review of the Committee's Scope

3.0 Reports

3.1 DSCC report

3.2 Report on the U-1 Committee

4.0 Old Business

4.1 Status of Task Group drafting SMT film capacitor specification.

Terry Charles agreed to present a draft of the specification at the next meeting. Task group members are Terry Charles, Chris Reynolds and Laird Macomber.

4.2 Status of PN-4283 (EIA-797), Aluminum Electrolytic Capacitor Application Guideline.

Ed Mikoski agreed to check whether the guideline had been issued.

4.3 Status of PN 4985 and PN 4984, Aluminum Electrolytic Chip Capacitor with Polymer Cathode

The specifications are out for ballot and American National Standard. Terry Charles agreed to include PN 4985-1 into PN 4985 and submit to EIA for ballot.

4.4 Status of Aluminum Electrolytic Capacitor Qualification Specification

4.5 Status of Revision to EIA-463-A, Fixed Aluminum Capacitors for AC Motor Starting.

Ed Mikoski agreed to get status of the revision by the next meeting.

4.6 Five-year Review of Documents.

5.0 New Business

5.1 Review of P-2.2 time-slot and meeting length.

6.0 Next Meeting

The committee agreed that the next meeting would be in the period April 19 to 22, 2004 in Tampa Florida.

7.0 Adjournment

The meeting was adjourned at approximately 6:15pm.

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

Laird L Macomber
Chairman

Edward F. Mikoski, Jr.
Acting Secretary