

P2.5 Committee on Tantlaum Capacitors Minutes

Doubletree Hotel
Savannah, GA
Wednesday October 6, 2009

1.0 Call to Order - Circulate Membership Roster

Meeting called to order at 1:30 pm by Chairman Jayson Young

2.0 Committee Organization and Procedures

2.1 Membership Intros were conducted and Roster circulated.

The attendance was as follows:

<u>NAME</u>	<u>COMPANY</u>
Michael Lauri (by phone/webex)	IBM
Chris Reynolds (by Phone)	AVX
Dave Richardson	Vishay
Laird Macomber	CDE
Mike Everett	KFI
Jayson Young	Kemet Electronics
Ed Mikoski	ECA

A quorum was present. 8 of 10 member companies present at meeting.

<u>Member Organizations Present</u>	<u>Present at this Meeting (Fall 2009)</u>	<u>Present at the Meeting (Spring 2009)</u>	<u>Present at the Meeting (Fall 2008)</u>
AVX	Y	Y	Y
Cornell Dubilier	Y	Y	Y
IBM	Y	N	Y
Kemet	Y	Y	Y
Maxwell Technology	Y	N	N
Cisco	N	N	Y
SOC America	N	N	Y
Vishay	Y	Y	Y
<u>Other Organizations Present</u>			
ECA- Ed Mikoski			

1.2 and 1.3 Approval of Agenda and Previous Minutes – Approved Unanimously with addition to agenda of looking at

1.4 Review of Committee Scope – Done with no changes

2.0 Old Business-

2.1 Reports

a. Mike Lauri reported on S1
b. G11 and G12 are now under the auspices of Tech America.
c. AEC Q200 spec is on hold due to slow auto industry...Dave R will keep us posted.

2.2 Review of current specs.

a. Will work on EIA-809 for Revision during the next six months. PN 5098 is already opened in the same manner we worked on EIA 717. Jayson to initiate meetings between now and Spring summit.
b. Follow with revision of 535BAAC (might want to rename this spec since the last four digits were created for uniformity to IEC spec numbering structure).

2.3 Also work on project PN-5100 (revision of EIA 757) Visual Mechanical Guide while we are working on EIA 809.

2.4 Ed Mikoski will get a copy of EIA 481 to see if orientation mistake has been corrected so we can rescind EIA 481 Engineering bulletin. A copy of 481 was later provided and confirmed that the orientation is now correct in this standard.

2.5 Last meeting we voted to archive 535BAAE and 535BAAD. Dave will ask Cecelia to get these archived.

3.0 New business –

3.1 Committee needs a paragraph describing the contents of its active specs to Ed so they can be posted as an abstract in publications directory. Jayson will draft these up so they can be discussed on the next conference call.

3.2 EIA 809 and EIA 757 should be updated next.

3.3 No new Component Bulletins are needed at this time and we need to rescind the CB for component orientation.

4.0 Other new Business.....

4.1 Committee motion to send final draft of revised EIA 717 (Qualification Spec) for SP Ballot (30 days) for final vote and comment. This spec is slated to be an ANSI

standard. Unanimous passage. Jayson will send document to Cecelia and Ed for distribution.

4.2 Committee voted to change the name to Committee on Solid Electrolytic Capacitors.

Meeting adjourned at 2:40 pm.