

P2.7 Committee on Electric Dual Layer
Minutes of Inaugural Meeting
Doubletree Hotel
Savannah, GA
Wednesday October 6, 2009

1.0 Call to Order - Circulate Membership Roster

Meeting called to order at 2:40 pm by Chairman Mike Everett

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/webex)	AVX
Dave Richardson	Vishay
Laird Macomber	CDE
Mike Everett	KFI
Mike Cannon	TDK
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		
Cornell Dubilier	Y		
IBM	Y		
Kemet	Y		
Maxwell Technology	Y		
TDK	Y		
Vishay	Y		
Murata	N		
<u>Other Organizations Present</u>			
ECA- Ed Mikoski			

1.0 Committee Organization and Procedure

1.1 Membership and Attendance – see above list

1.2 Approval of Agenda- Approved with exceptions/corrections

1.3 Approval of Minutes -None (this is the inaugural meeting)

2.0 New Business

2.1 Dave Richardson volunteered to be secretary and take the minutes

2.2 Vote to rename committee to Committee on Electrochemical Double Layer Capacitors. Motion passed unanimously.

2.3 Mike Everett was unanimously confirmed by vote as chairman of the committee.

2.4 Mike Everett gave a presentation on Ultracapacitor standards as they are now.

2.5 Mike suggested other committee members be recruited from the ranks of KFI.

2.6 Current (existing specs) –Mike Everett gave an overview of existing specs in the industry.

3.0 Action Items –

3.1 Plan for building membership.....recruit KFI members

3.2 Formulate a standards strategy (what specs are needed?).

4.0 Adjourned at 4:03 pm