

P-3 Inductive Components Committee Minutes of the Fall 2009 Meeting
Wednesday October 7, 2009 (10:00a -11:00a EST)

Doubletree Hotel
411 W. Bay Street
Savannah, GA 31401
(912) 790-7000

- 1.0 Introductions were made and it was determined that a quorum was present.
 - 1.1 Members present included: Joe Biernacki, Laird Macomber, Lanney HcHargue, Ted Coler, Jayson Young, and Ed Mikoski ECA. Bill Gisseler attended via the web.
- 2.0 Minutes were approved as presented from the 10/8 meeting in Salt Lake City, UT.
- 3.0 Agenda for the current meeting was approved.
- 4.0 There was no correspondence received since the past meeting
- 5.0 Old Business
 - 5.1 Mechanical outlines were not discussed and no new drawings were submitted
 - 5.2 Discussed EIA / ECA database results for archived standards to determine relevance, validity, and possible updated requirement timing. Old projects and documents require review
- 6.0 New Business and Opportunities
 - 6.1 A discussion led by Ed Mikoski ensued pertaining to the International TC40 Technical Commission regarding resistors, capacitors, resistors, and inductors
 - 6.2 Need to review IEC documents pertaining to inductors (agree / disagree)
 - 6.3 Review the list for additional documents. Curt Zep can put it together for the USA position
- 7.0 Additional topics or subjects for discussion
 - 7.1 Follow-up on old documents at upcoming meeting in Spring 2010 at Orlando
 - 7.2 Nominees for the P-3 assistant chair position included Joe Biernacki & Lanney McHargue.
Joe Biernacki accepted and will be confirmed as assistant chair at the meeting in Orlando, FL
- 8.0 Meeting location for Spring 2010 in Orlando, FL was announced. Possible dates were also discussed. At the Spring 2010 session, Fall 2010 meeting locations and dates will be reviewed. Options for Fall 2010 locations should be decided at upcoming Spring 2010, April 27, 2010 S1 meeting
- 9.0 The meeting was adjourned at 10:25am EST.

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