

P-3 Inductive Components Committee Minutes of the Spring, 2010 Meeting
 Wednesday, April 28, 2010 (10:00am – 11:00am EST)

Hyatt Regency Grand Cypress Hotel
 Orlando, FL

1.0 Introductions made and determined that a quorum was present.

Attendees:

Name	Company	
Michael Lauri	IBM	
Joe Biernacki	Stackpole	
Lanney McHargue	Murata	via web
Carl Linquist	Guest	
Jayson Young	Kemet	non-voting
Bill Gisseler	TDK	
Mary Carter Berrios	Kemet	

Member Organizations Present	Present Orlando	Present Salt Lake City
Cornel Dublier	N	Y
IBM	Y	N
KOA	N	N
SOC America Inc.	N	Y
Guest	Y	N
Stackpole	Y	Y
TDK	Y	Y
Kemet	Y	Y
Yageo	N	N
EIA / ECA	N	Y
Murata	Y	Y

Member Organizations Absent	
AEM*	
Intel Corp.*	
Taiyo Yuden*	
Epcos*	
Panasonic*	

* indicates not used in determination of quorum due to record of non attendance

2.0 Minutes were approved as presented from the 10/7/09 meeting in Savannah, GA.

3.0 Agenda for the current meeting was approved.

4.0 Correspondence was received from Intel regarding power inductors.

5.0 Old Business

5.1 Mechanical outlines

5.1.1 Discussed need for additional drawings (standard footprints) for surface mount power inductors. Easiest to work on standard case sizes first, then move to non-standard. Discussed software for creating these drawings. Possibilities include Visio with Excel, or DesignCad or AutoCad. The permanent files are saved as .pdf files. Both the editable and the permanent file are to be sent to ECA for posting. (Surface mount inductors begin with "SL.")

5.1.2 Review submitted outlines for P-4 from participating P-3 component suppliers update.

5.2 Inductor standards

5.2.1 Review interest and focus of new inductor standards. Members present indicate that no changes or additions are needed.

5.2.2 Discuss EIA/ECA database results for archived standards to determine relevance, validity and possible updated requirement timing. Bill Gisseler to obtain copies of the old standards for review.

6.0 New Business and Opportunities

6.1 Discuss the future objectives, activities and direction of P-3

7.0 Additional topics or subjects for discussion

7.1 Review possible nominees for P-3 assistant chair position. Lanny McHargue of Murata and Joe Biernacki of Stackpole were unanimously acclaimed as co-assistant chairs.

7.2 Joe Biernacki volunteered to be the P-3 contact for mechanical outlines.

8.0 Discussed dates and review Fall 2010 options from S-1 meeting. Ed Mikoski investigating possible venues and dates.

9.0 Adjournment.