

S-1 AGENDA
The Red Lion Hotel
Salt Lake City, UT 84101
Telephone: (801) 521-7373
Date: October 7, 2008 - 1:30 PM

1.0 Call to Order - Circulate Membership Roster

2.0 Committee Organization and Procedures

- * 2.1 Membership and Attendance - Introductions
- * 2.2 Approval of Agenda and Previous Minutes
- * 2.3 Correspondence
- * 2.4 Review of Committees Scope

3.0 Environmental Update at ECA – Ralph Justus

4.0 Presentations

4.1 Ultracapacitors: A Mainstream Energy Storage and Power Delivery Solution

Mike Everett, VP & CTO, Maxwell Technologies

- Ultracapacitor technology, energy storage capability and automotive trends
- Role & activities of KiloFarad International
- Opportunities in design & deployment

5.0 Old Business

5.1 PN5149 - New Joint Standard J-STD-075 on Assembly Processing, Evaluation and Classification of Non-IC Electronic Components has now been issued and released.

5.2 CB24 PN 5165 China RoHS Environmental Friendly Use Period (EFUP) Marking Requirements released and available on the ECA website.

6.0 New Business

6.1 J-STD-075 update meeting rotation with ECA, JEDEC and IPC – Paul Krystek IBM

6.2 Propose a joint meeting location for ECA, JEDEC and IPC in the 2010 timeframe for more joint standards. – Paul Krystek IBM

6.3 Cobalt Dichloride is on the REACH candidate list of substances of very high concern (SVHC). – Mary Carter Berrios Kemet

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7.0 Future Meetings

Spring Engineering Summit 2009 – April 2009 New Orleans, LA
Fall Engineering Summit 2009 – Vote for next location

8.0 Action Items

9.0 Adjournment