

Sheraton Austin Hotel at Capitol  
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Date: 09/28/2010

## **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 – Ed Mikoski**

## **4.0 Old Business**

4.1 Update - New Joint Standard J-STD-075 on Assembly Processing, Evaluation and Classification of Non-IC Electronic Components - Mike Lauri – IBM and feedback on Supplier Implementation Status

4.2 Status of IPC-709 Mike Lauri IBM

4.3 Environmental Survey Update – Jayson Young Kemet

4.4 INEMI update status – E. Mikoski ECA

## **5.0 New Business**

## **6.0 Future Meetings**

Spring Engineering Summit 2011

Fall Engineering Summit 2011 – Vote on preferred location

## **7.0 Action Items**

## **8.0 Adjournment**