

**S-1 PASSIVE COMPONENTS STEERING COMMITTEE
AGENDA
Hyatt Regency Hotel - Orlando, FL
Tuesday, April 27, 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 Confirm with ECA staff that a joint meeting location for ECA, JEDEC and IPC in the 2010 timeframe to discuss more joint standards.

4.4 Cobalt Dichloride is on the REACH list of substances of very high concern (SVHC) – Status Jayson Young Kemet

5.0 New Business

6.0 Future Meetings

Fall Engineering Summit 2010 - ???

Spring Engineering Summit 2011 - Vote on preferred location

7.0 Action Items

8.0 Adjournment

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