

**S-1 Steering Committee – General Session
AGENDA**

Tuesday, May 17, 2005

8:00AM – 11:00 AM

**Chateau Sonesta Hotel
800 Iberville Street
New Orleans, LA 70112
(504) 586- 0800**

1. Call to Order - Circulate Membership Roster

2. 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. Sub-Committee and Working Group Reports - Individual Committee Reps

CE-2.0/3.0

P14 Fuses

P2.2 Aluminium , Film & Mica Capacitors

P-10 IPD

P-1 Resistive Components

P-3 Inductive Components

P-4 Mechanical Outlines

P-2.1 Ceramic Capacitor

P-2.5 Tantalum Capacitors

ACH Committee

G-11 GEIA Parts Committee

Soldering Technology Committee

Engineering Dept Executive Committee

4. Environmental Update – ECA - Ed Mikoski

5. Presentations - TBD

6. New Business

Time Permitting – Standards Process – Ed Mikoski

7. Future Meetings

Fall Engineering Summit – Oct 17-20, 2005 – Memphis, TN

Spring Engineering Summit – April 2006

8. Action Items

9 Adjournment

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