

**Minutes of the CE-2.0 National Connectors Standards Committee
16 – 17 May 2005
New Orleans, LA**

Name	Organization
Members Present	
Ralph Antonelli	DSCC-VAI
David Bouzek	Tri-Star Electronics
Bill Peverill	WPA
Frank Ruffino	Molex Inc.
Carl Fritz	Contech Research
Members Absent	
Greg Brown	Glenair
Al Davis	Amphenol
Bob Druckenmiller	FCI
H. John Healy, Ph.D	IBM
Max Peel	Contech Research
Arun Shah	Cinch
Jeff Toran	FCI Electronic
Bill Upstone (Vice Chairman)	ITT Cannon
Rick Zulkiewicz	Raytheon
Others Present	
Jay Gatmaitan	ENDEVCO
Ed Mikowski	EIA/ECA Staff

Meeting number 36 of the National Connectors Standards Committee convened at 9:00 AM on 16 May 2005 by Bill Peverill as facilitator for this meeting since there was no permanent chair or vice chair present. This action was moved by Carl Fritz and seconded by Dave Bouzek. The members present unanimously approved of this action.

1. REVIEW AND APPROVAL OF MINUTES

The minutes of meeting No. 35 held in San Diego, CA were unanimously moved and approved as published. The motion was made by Dave Bouzek and seconded by Carl Fritz.

2. CHAIRMAN’S REPORT

Ed Mikoski (EIA/ECA) reported that Harvey Waltersdorf has resigned as chairman. There was considerable discussion on the selection of a new chair. Ed Mikoski reported that Frank Ruffino had expressed a desire to be chair after the last meeting. Bill Peverill also indicated that he had received a letter from Jeff Toran in favor of Carl Fritz as chair. After considerable discussion Carl Fritz deferred as chair in favor of Frank Ruffino. It was then unanimously moved and approved that Frank Ruffino be chair of CE-2.0, and Carl Fritz serve as vice chair in the event that Bill Upstone is not longer able to participate in that capacity.

Carl Fritz circulated the current EIA Contact Listing and will revise it based on this meeting. It should be noted that this is only a contact list and not an EIA member listing. (See Attachment No. 7)

3. SUBCOMMITTEE MEETINGS

CE-2.1 Test Procedures-Chairman: Bill Peverill, Vice Chairman: Max Peel
Bill Peverill convened the test procedures subcommittee. (See Attachment No. 1 for meeting report).

CE-2.2 Circular Connector Specifications-Chairman: Al Davis
No report.

CE-2.3 Rectangular Connector Specifications-Chairman: TBD
No report.

CE-2.4 Printed Board Connector Specifications-Chairman: TBD
No report.

CE-2.6 Contact Specifications-Chairman: Dave Bouzek
David Bouzek presented his report as part of the SAE report (See Attachment No. 5)

CE-2.7 Editing Subcommittee-Chairman: Carl Fritz
Nothing special to report.

CE-2.8 International Standards Subcommittee: Chairman: Jeff Toran
Carl Fritz submitted Jeff Toran's report and indicated that the next meeting of IEC 48B is slated for 14-21 October 2005 in South Africa. (See Attachment No. 8)

CE-2.9 Sockets Subcommittee-Chairman: TBD
Bill Peverill as facilitator convened the socket subcommittee. (See Attachment No. 2 for meeting report).

4. WORKING GROUP MEETINGS

CE-2.0.1 Contact and Connector Plating-Chairman: Bill Upstone
No activity.

CE-2.0.4 Connector Outlines & Surface Mount Activities
No report.

5. SPECIAL TASK GROUP MEETINGS

STG-13-2.0 Terminology-Chairman: Ralph Antonelli
Ralph Antonelli has agreed to be the new chair of this task group.

STG-20-2.0 Space Requirements-Chairman: TBD
See NASA liaison report.

6. LIASION REPORTS

A. DSCC (Including Army, Air Force, & Navy (except NAVAIR)

Ralph Antonelli gave a brief synopsis of his report. (See Attachment No. 4 for his entire report).

B. NAVAIR LAKEHURST REPORT

No report.

C. SAE

Dave Bouzek presented his report. (See Attachment No. 6)

D. ASTM

Frank Ruffino provided a copy of the minutes of the 5 May 2005 meeting for the minutes. (See Attachment No. 9)

E. NASA

The following note was received from Bill Upstone after the meeting. Bill indicated that he had contacted Ron Hodge of NASA. Ron indicated that he was unable to attend the meeting at this time, since everybody was focused on the next shuttle launch. But, he indicated that he was still interested in the committee.

F. IICIT

No activity.

7. NEW BUSINESS

No new business

8. FUTURE MEETINGS

The CE-2.1 subcommittee is planning a summer meeting the Baltimore area.

The ECA Fall Summit scheduled for 17 - 20 October 2005 in Memphis, TN.

The meeting adjourned at 10:00 AM on 17 May 2005.

This meeting was conducted in accordance with EIA Legal Guidelines and EIA Manual for Organization and Procedure.

Respectfully,

Carl E. Fritz, Recording Secretary

Wm. Peverill, Secretary and Facilitator
EIA/ECA CE-2.0