

**Minutes of the CE-2.0 National Connectors Standards Committee
28 – 29 September 2006
Reno, NV**

Members Present				
Name	Organization or Company	Meeting Present		
		September 2006	April 2006	October 2005
Ralph Antonelli	DSCC-VAI	X	X	X
David Bouzek	Tri-Star Electronics	X	X	X
Bob Druckenmiller	FCI	X	X	
H. John Healey, PhD	IBM	X	X	X
Arnold Offner	Phoenix Contact	X	X	
Bill Peverill	WPA	X		X
Kevin Rickard	Amphenol		X	
Frank Ruffino (Chairman)	Molex Inc.	X	X	
Carl Fritz (Vice Chairman)	Contech Research	X	X	X
Members Absent				
Greg Brown	Glenair			
Al Davis	Amphenol			
Max Peel	Contech Research			
Arun Shah	Cinch			
Jeff Toran	FCI Electronic			
Bill Upstone	ITT Cannon			
Rick Zulkiewicz	Raytheon			
Others Present				
Laird L. Macomber	Cornell Dublier			X
Len Metzger	Panasonic			X
Ed Mikowski	EIA/ECA Staff	X	X	X

Meeting number 39 of the National Connectors Standards Committee convened at 9:00 AM on 28 September 2006 by Chairman Frank Ruffino. It was noted that for the purpose of this meeting a quorum was met with the members present.

It is noted that all actions taken by the subcommittees will be simultaneously approved by the CE-2.0 committee.

1. REVIEW AND APPROVAL OF MINUTES

The minutes of meeting No. 38 held in Ft. Lauderdale, FL were unanimously moved and approved as published. The motion was made by John Healey and seconded by Ralph Antonelli.

2. CHAIRMAN'S REPORT

Frank discussed that we are confronted with consortia are developing product standards, but we should be attentive to be sure that they are using the 364 test procedures.

Frank asked if the members would be receptive to sending out a survey on what we are doing or should be doing to entice more people to attend. Arnold will assist Frank in preparing the survey.

Frank indicated that at the next meeting he would lead a discussion on nitric acid testing.

Frank indicated that some people have been having a problem in location the ECA web site. In addition the IHS / Global web site leaves a lot to be desired.

Carl 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. 3)

3. SUBCOMMITTEE MEETINGS

CE-2.1 Test Procedures (Chairman: Carl Fritz, Vice Chairman, Max Peel)

Carl Fritz convened the test procedures subcommittee. (See Attachment No. 1 for meeting report).

* CE-2.2 Circular Connector Specifications (Chairman: Al Davis)

* CE-2.3 Rectangular Connector Specification (Chairman: TBD)

* CE-2.4 Printed Board Connector Specification (Chairman: TBD)

* It was moved and approved that the above subcommittees be rolled into on subcommittee on Connectors and Sockets Specifications and identified as CE-2.2.

CE-2.6 Contact Specifications (Chairman: Dave Bouzek)

David Bouzek presented his report. (See Attachment No. 5)

CE-2.7 Editing Subcommittee (Chairman: Carl Fritz)

Carl will prepare a blank format template for test procedures.

CE-2.8 International Standards Subcommittee (Chairman: Jeff Toran)

W.G.-2.8.1 IEC Technical Advisory Group-TC 48 (Chairman: Jeff Toran)

It was reported that the last meeting occurred the week of 18 September 2006 in Berlin, Germany. Work still on going in converting the 512 series test procedures to the 60512 Series as stand alone documents. In addition they continue to work on product standards.

CE-2.9 Sockets Subcommittee (Chairman: TBD)

Rolled into the new improved streamlined combined CE-.2.2 subcommittee.

Carl Fritz 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: TBD)

It was moved and approved to cancel the working group since there has been no activity.

CE-2.0.4 Connector Outlines & Surface Mount Activities (Chairman: TBD)

It was moved and approved to cancel the working group since there has been no activity.

5. SPECIAL TASK GROUP MEETINGS

STG-13-2.0 Terminology (Chairman: Ralph Antonelli)

PN-5037, EIA-622-A, Glossary of Electrical Connector Related Terms (Ralph Antonelli)

Ralph reported that he is finishing work on preparing the standard for SP ballot and should be ready to go to EIA before the end of the year.

STG-20-2.0 Space Requirements (Chairman: Ron Hodge)

It was moved and approved to cancel the Special Task Group since there has been no activity.

6. LIASION REPORTS

A. DSCC, including Army, USAF, Navy; except NAVAIR (Ralph Antonelli)

Ralph Antonelli gave a project status report on activities within DSCC as well as other issues related to electrical connectors. (See Attachment No. 4)

B. NAVAIR (Dwight Tabit)

No report

C. SAE/ISO (Dave Bouzek)

Dave Bouzek provided the agenda for the 25, 26, & 27 October 2006 meeting (See Attachment No. 6) and liaison report (See Attachment No. 7) that will take place in San Diego, CA

D. ASTM (Frank Ruffino)

Frank Ruffino provided a copy of the 2 May 2005 meeting minutes and indicated that the next meeting will be held the week of 17 October 2006. (See Attachment No. 8)

E. NASA (Ron Hodge)

It was moved and approved to cancel this report since there has been no activity.

F. IICIT

Frank Ruffino reported that there will be a conference in May 2007 to restart the activity.

7. OTHER BUSINESS

Documentation Structure Strategy (Carl Fritz)

To review the existing documentation structure for CE-2.0 and determine if an overhaul is required including the existence of Generic, Sectional and Blank Detail specifications. This includes those for connectors as well as sockets.

Ed Mikoski indicated that EIA has created a way to archive unused standards that are no longer considered active, but not yet ready to be cancelled. This will eliminate the need to reaffirm the standards every 5 years. This will be considered when the standards come up for 5-year review.

8. NEW BUSINESS

There was no new business to report.

9. FUTURE MEETINGS

The ECA Spring Summit is scheduled for 16 - 17 April 2007 in San Diego, CA.

It was moved by Bob Druckenmiller and seconded by Arnold Offner that all actions taken by the subcommittees are unanimously approved.

The meeting adjourned at 12:02 PM on 29 September 2006.

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

Respectfully submitted,

Frank Ruffino, Chairman CE-2.0

Prepared by
Carl Fritz, Secretary CE-2.0