

**Minutes of the CE-2.0 National Connectors Standards Committee
6 – 7 October 2008
Salt Lake City, UT**

Members Present				
Name	Organization or Company	Meeting Present		
		October 2008	March 2008	September 2007
Ralph Antonelli	DSCC-VAI	X	X	X
David Bouzek	Tri-Star Electronics	X	X	X
Don Chambers	Northrop-Grumman	X	X	
H. John Healey, PhD	IBM	X	X	X
Arnold Offner	Phoenix Contact		X	
Kevin Rickard	Amphenol	X	X	X
Frank Ruffino (Chairman)	Molex Inc.	X	X	X
Carl Fritz (Vice Chairman)	Contech Research	X	X	X
Mike Peppas	Glenair		X	
Members Absent				
Bob Druckenmiller	FCI			X
Bill Peverill	WPA			
Guest				
Ken Lim	Cisco	X		
Others Present				
Ed Mikowski	TIA Staff	X		X
Bill O'Hirok	Chairman Emeritus			
Ralph Justus	EIA/ECA Staff	X	X	X

Meeting number 43 of the National Connectors and Sockets Standards Committee convened at 9:00 AM on 6 October 2008 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 the CE-2.0 committee will simultaneously approve all the actions taken by the subcommittees.

1. Approval of the 31 March – 1 April 2008 minutes

The minutes of meeting No. 42 held in Louisville, KY were unanimously moved and approved as published. The motion was made by Don Chambers and seconded by Kevin Rickard.

2. CHAIRMAN'S REPORT AND ANNOUNCEMENTS (Frank Ruffino, Chairman)

Ralph Justus updated the members on the revised fee structure for non-ECA member of \$1,000 per year per committee. A revised fee structure for corporate membership was also included with the package.

Carl reviewed the current EIA Contact Listing with the committee 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 for current contact list)

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 CE-2.1 report).

CE-2.2 Connector and Socket Specifications (was subcommittees CE-2.2, 2.3, 2.4 and 2.9)
(Chairman: TBD)

Carl Fritz, as facilitator, convened the connector and socket subcommittee.
(See Attachment No. 2 for CE-2.2 report).

CE-2.3 Contact Specifications (was subcommittee CE-2.6) (Chairman: Dave Bouzek)

Dave Bouzek indicated there was nothing new to report.

CE-2.4 Editing Subcommittee (was subcommittee CE-2.7) (Chairman: Carl Fritz)

There was nothing new to report.

CE-2.5 International Standards Subcommittee (was subcommittee CE-2.8) (Chairman: Jeff Toran)

Carl Fritz noted that the next IEC meeting would be held the week of 16 November 2008, in Sao Paulo, Brazil.

4. LIASION REPORTS

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

Ralph presented his report.
(See Attachment No. 4 for DSCC report).

B. NAVAIR (Dwight Tabit)

There was no report. Carl will contact Dwight and see if his report can be added as an attachment following the meeting.
(See Attachment No. 5 for NAVAIR report).

C. SAE (Dave Bouzek)

Dave Bouzek indicated that the next SAE meeting is schedule for 29 - 31 October 2008 in Monterey, CA. Dave indicated that he would provide the agenda as an attachment when available.
(See Attachment No. 7 for SAE agenda).

D. ASTM (Frank Ruffino)

There was nothing new to report.

E. IICIT (Frank Ruffino)

There was nothing new to report.

7. OTHER BUSINESS

A. Review of questionnaire for CE-2.0 (Frank Ruffino)

B. Documentation Structure Strategy (Carl Fritz)

Consensus of the committee is that there is no valid reason to continue to use the generic, sectional and blank details. These documents should be obsoleted at the next review cycle.

8. NEW BUSINESS

There was no new business to report.

9. FUTURE MEETINGS

The spring meeting is tentatively scheduled for Los Angeles, CA in May 2009. Don Chambers has volunteered to host the meeting if EIA cannot make hotel arrangements for the meeting.

It was moved by Ralph Antonelli and seconded by Kevin Rickard that all actions taken by the subcommittees' are unanimously approved.

The meeting adjourned at 4:18 PM on 7 October 2008.

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