

**Minutes of the CE-2.0 National Connectors Standards Committee
24 – 25 September 2007
San Antonio, TX**

| Members Present | | | | |
|----------------------------|----------------------------|-------------------|------------|-------------------|
| Name | Organization or Company | Meeting Present | | |
| | | September 2007 | April 2007 | September 2006 |
| Ralph Antonelli | DSCC-VAI | X | X | X |
| David Bouzek | Tri-Star Electronics | X | X | X |
| Bob Druckenmiller | FCI | X | X | X |
| H. John Healey, PhD | IBM | X | X | X |
| Arnold Offner | Phoenix Contact | | | X |
| Bill Peverill | WPA | | X | X |
| Kevin Rickard | Amphenol | X | | |
| Frank Ruffino (Chairman) | Molex Inc. | X | X | X |
| Carl Fritz (Vice Chairman) | Contech Research | X | X | X |
| Greg Brown | Glenair | | X | |
| Members Absent | | | | |
| Al Davis | Amphenol | | | |
| Max Peel | Contech Research | | | |
| Jeff Toran | FCI Electronic | | | |
| Others Present | | | | |
| Ed Mikowski | EIA/TIA Staff | X | X | X |
| Bill O'Hirok | Chairman Emeritus | | X | |
| Ralph Justus | EIA/ECA Staff | X | | |

Meeting number 41 of the National Connectors Standards Committee convened at 9:00 AM on 24 September 2007 by Vice Chairman Carl Fritz. Frank apologized for his late arrival due to airline flight cancellations. 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 actions taken by the subcommittees.

1. Approval of the 16 – 17 April 2007 minutes

The minutes of meeting No. 40 held in San Diego, CA were unanimously moved and approved as published. The motion was made by John Healey and seconded by Bob Druckenmiller.