

**Minutes of the CE-2.0 National Connectors Standards Committee
24 – 25 April 2006
Ft. Lauderdale, FL**

Members Present				
Name	Organization or Company	Meeting Present		
		April 2006	October 2005	May 2005
Ralph Antonelli	DSCC-VAI	X	X	X
David Bouzek	Tri-Star Electronics	X	X	X
Bob Druckenmiller	FCI	X		
H. John Healy, PhD	IBM	X	X	
Arnold Offner	Phoenix Contacts	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		X	
Max Peel	Contech Research			
Bill Peverill	WPA			X
Arun Shah	Cinch			
Jeff Toran	FCI Electronic			
Bill Upstone	ITT Cannon			
Rick Zulkiewicz	Raytheon			
Others Present				
Jay Gatmaitan	ENDEVCO			X
Laird L. Macomber	Cornell Dublier		X	
Len Metzger	Panasonic		X	
Ed Mikowski	EIA/ECA Staff	X	X	X

Meeting number 38 of the National Connectors Standards Committee convened at 9:00 AM on 24 April 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. 37 held in Memphis, TN were unanimously moved and approved as published. The motion was made by David Bouzek and seconded by Ralph Antonelli.

2. CHAIRMAN'S REPORT

Frank Ruffino brought up the issue of how to attract more members to attend meetings. Also there is a concern on turn around time of producing or revising standards. Ed Mikoski indicated that he is developing an on-line discussion chain that is being developed on line at EIA.

It was discussed that non EIA members, other than chairman emeritus, be removed from the ballot distribution list. Non-members may monitor the ANSI Reporter and submit ballots if they desire. It was requested that ECA send out a notice to any non-members currently on the distribution list that they will no longer be receiving ballots from ECA. This action was moved by John Healey and seconded by Bob Druckenmiller. The motion was unanimously moved and approved.

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)

No report

CE-2.3 Rectangular Connector Specification (Chairman: TBD)

No report

CE-2.4 Printed Board Connector Specification (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)

It was moved and reported that a revision record history would be included in each new and revised standard and specification.

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 next meeting is scheduled for May 2006 in Phoenix, AZ.

CE-2.9 Sockets Subcommittee (Chairman: TBD)

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)

No activity

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

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)

It was reported that Ralph Antonelli received 4 approvals and 3 approvals with comments received on the letter ballot. It was moved by Ralph Antonelli and seconded by Bob Druckenmiller to incorporate the comments and send to EIA for SP ballot. It was unanimously approved.

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

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 to attached agenda for the 24 – 26 May meeting that will take place in North Charleston, NC. (See Attachment No. 6)

Dave reported that there has been no SAE meeting since the last EIA CE-2.0 committee meeting. Dave indicated that he would send a short report. (See Attachment No. 7)

He will also submit the SAE report after the meeting May 24-26. Note that (Attachment No. 9) will be forthcoming.

D. ASTM (Frank Ruffino)

Frank Ruffino provided a copy of the 25 October 2005 meeting minutes and indicated that the next meeting will be held the week of 1 May 2006. (See Attachment No. 8)

E. NASA (Ron Hodge)
No report

F. IICIT
No report

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.

8. NEW BUSINESS

There was no new business to report.

9. FUTURE MEETINGS

The ECA Fall Summit is scheduled for 28 – 29 September 2006 in Reno, NV.

The meeting adjourned at 5:15 PM on 25 April 2006.

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

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