

**Minutes of the CE-2.0 National Connectors Standards Committee
31 March – 1 April 2008
Louisville, KY**

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

Meeting number 42 of the National Connectors and Sockets Standards Committee convened at 9:00 AM on 31 March 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 24 – 25 September 2007 minutes

The minutes of meeting No. 41 held in San Antonio, TX were unanimously moved and approved as published. The motion was made by Don Chambers and seconded by Ralph Antonelli.

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

The chairman noted that there are many documents that that have been sent to EIA for EDEC ballot and have been sitting there for over 2 years. Ralph Justus indicated that the top tier documents will be resolved within 30 days, and a time line will be established for all other documents.

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 reported on the testing of the high strength nickel plated wire (MIL-W-22759).
(See Attachment No. 4 for CE-2.3 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)

Jeff Toran indicated that he would provide a report on the IEC activities after the April 2008 meetings. This will be included as an attachment following the meeting.
(See Attachment No. 5 for IEC report).

4. LIASION REPORTS

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

Ralph presented his report.
(See Attachment No. 6 for DSCC report).

B. NAVAIR (Dwight Tabit)

Carl presented the reports from Dwight Tabit on NAVAIR activities. **(See Attachment No. 7A for DSCC report, and Attachment No. 7B for a listing of published QPL's).**

C. SAE (Dave Bouzek)

Dave Bouzek indicated that the next SAE meeting is schedule for 20 – 23 May 2008 in St. Louis. Dave indicated that he would provide the agenda as an attachment when available.
(See Attachment No. 8 for SAE agenda).

D. ASTM (Frank Ruffino)

Frank Ruffino indicated that the next meeting of the ASTM committee B02.11, subcommittee on electric contact test methods is scheduled for 29 April 2008.
(See Attachment No. 9 for ASTM agenda).

E. IICIT (Frank Ruffino)

Frank Ruffino indicated that the 39th IICIT symposium is scheduled for 12 – 13 May 2008 at the Holiday Inn Select in Naperville (Chicago), Illinois.
(See Attachment No. 10 for IICIT agenda).

7. OTHER BUSINESS

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

Frank to circulate the revised questionnaire.

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

Next fall meeting is tentatively scheduled for Salt Lake City, UT the 6 –7 October 2008.

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 12:05 PM on 1 April 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