

P-1 Resistive Devices Scope: All types of resistive components regardless of technology. Includes composition, film, wirewound, Thermistors, attenuators, and chip resistors and exclude Integrated Passive Devices.

Attendees:

<u>NAME</u>		<u>COMPANY</u>
Michael	Griffith	KOA
Mike	Lauri	IBM
Carl	Linguist	SOC
Dave	Ritchey	Yageo
Ron	Cambron	Bourns
Joe	Biernecki	Stackpole
Will	Cantrell	Bourns

The meeting was called-to-order at 4:02 PM by vice-chairperson Michael Griffith.

1 Introductions

Self-introductions were made,

2 Committee organization and procedures

2.1 Membership and attendance

Attendance was taken, and it was determined that a quorum was present.

<u>Member Organizations Present</u>	<u>Present at Reno?</u>	<u>Present at meeting FT Lauderdale?</u>
AEM*	No	No
KEMET*	No	No
KOA	Yes	Yes
IBM	Yes	Yes
Mini-Systems	Yes	Yes
Panasonic	Yes	Yes
ROHM	No	Yes
San-O Industrial Corp	No	Yes
Stackpole	No	Yes
Vishay	No	Yes
Yageo	Yes	Yes

* Not used in dertermination of quorum due to non attendance.

Other Organizations Present

EIA/ECA

2.2 Approval of the Agenda

The Committee unanimously accepted the Agenda.

2.3 Approval of the Minutes

The committee unanimously accepted the minutes from September 2006

2.4 Correspondence

No correspondence was received.

2.5 Review of the Committee's scope

Scope was not reviewed at this meeting.

3 Old business

3.1 Review Active Projects list

The only outstanding item is the Resistor Handbook, no Document # is present. Mike Griffith to contact ECA (Ed Mikoski & Cecelia Yates) and find out in what form this document is in. We are hoping to have this in electronic format. Once the format of this document has been determined a vote will be taken in the September 2007 meeting to determine the revising/archive of this document.

3.2 – PDP-100 drawings

No new drawings were introduced at this meeting. Mike Griffith indicated that this committee should start creating Array drawings, which will be submitted to the P-4 committee. A message on the ECA Message board will be sent out in the next 14 days so that a notice will be sent out to the members present at the meeting so that the members can provide the dimensional data for these drawings.

3.3 Five year document review.

See item 3.1

3.4 Other business.

Chairman, Brian Piscitelli, has not been present for the last 2 years. The committee voted and unanimously agreed that the Vice-Chairman, Michael Griffith, is now the new Chairman of P-1 committee.

4 Selection of next meetings

Fall 2007 meeting is San Antonio, TX 24–27 Sep 2007, Tentative Spring 2008 meeting is Lewisville, Kentucky

5 Adjournment

The Committee moved, seconded, and unanimously agreed to adjourn at 4:20PM.

6 Action items

This meeting was conducted in accordance with the EIA legal guidelines and the manual of organization and procedures.



Chairperson Michael Griffith

Acting Secretary Michael Griffith