

**S-1 Steering Committee/General Session
Tuesday, October 18, 2005**

**Doubletree Hotel Memphis Downtown
185 Union Ave.
Memphis, TN 38103
(901) 528-1800**

1. Call to Order - Circulate Membership Roster

2. Committee Organization and Procedures

- * 2.1 Membership and Attendance - Introductions
- * 2.2 Approval of Agenda and Previous Minutes
- * 2.3 Correspondence
- * 2.4 Review of Committees Scope

3. Environmental Update/Talk – Dennis Bradley – Electronic Component Certification Board 30 min

4. Presentations –

- Mike Griffith KOA Speer – JEDEC spec on TinWhisker Test Methods and Criteria 30 mins
- Karun Malhotra Murata – Murata Test Data on Tin Whiskers 30 mins

5. Old Business

- 5.1 Status of Revision of PN5115 The Facts about Tin Whiskers CB19A
- 5.2 Status of Revision of PN5118 Comments on Test Methods & Criteria for Tin Whiskers in Surface Mount Passive Devices
- 5.3 Status of Revision of PN 5117 Correction to EIA-481
- 5.4 Status of Revision of PN 5116 Counterfeit Passive Components

6. New Business

7. Future Meetings

- Spring Engineering Summit – April 2006 Fort Lauderdale, Florida
- Fall Engineering Summit – October 2006 - TBD

8. Action Items

9. Adjournment

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