

**S-1 AGENDA**  
Tuesday, September 25, 2007  
Holiday Inn Riverwalk  
217 North St. Mary's St.  
San Antonio, Tx 78205

**1.0 Call to Order - Circulate Membership Roster**

**2.0 Committee Organization and Procedures**

- \* 2.1 Membership and Attendance - Introductions
- \* 2.2 Approval of Agenda and Previous Minutes
- \* 2.3 Correspondence – Mark Crawford Dept. of Commerce – Counterfeit parts Survey
- \* 2.4 Review of Committees Scope

**3.0 Environmental Update and ECA – Ralph Justus**

**4.0 Presentations**

**4.1 China Rohs and Reach Updates– Mary Carter-Berrios of Kemet**

**4.2 Summary of DOE for AEC on Moisture Preconditioning prior to Reliability Testing for Tantalum Capacitors – Dave Richardson of Vishay**

**5.0 Old Business**

**5.1 PN5149 - New Joint Standard Sub-Committee on Assembly Processing, Evaluation and Classification of Non-IC Electronic Components – Paul Krystek, IBM**

**5.2 Status AEC Change Notification (PCNs) – Mary Carter-Berrios, Kemet**

**5.3 Committee vote on publishing PN 5165 China RoHS Environmental Friendly Use Period (EFUP) Marking Requirements component bulletin CB24**

**6.0 New Business**

**7.0 Future Meetings**

- Spring Engineering Summit 2008 - Louisville, KY
- Fall Engineering Summit – October 2008 vote for next location

**8.0 Action Items**

**9.0 Adjournment**

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