

S-1 COMMITTEE AGENDA (GENERAL SESSION)

**Sheraton Yankee Trader Beach Hotel
321 N. Ft. Lauderdale Beach Blvd.
Ft. Lauderdale, FL 33304
(954) 467-1111**

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 and ECA – Ed Mikoski

4. Presentations

Y. Ishida – Sanyo Presentation on JETIA Test Methodology for Low Inductance Capacitors
30 Mins.

5. Old Business

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

6. New Business

- 6.1 Status of PN5133 – Environmental Acceptance Requirements For Whisker Susceptibility of Lead-Free Alloy Surface Finishes
- 6.2 Intro to IPC specs Jack Crawford-IPC
- 6.3 Jack McCullen – Intel, Discussion on interest in combining MSL Specs of JEDEC,IPC etc to include Passive Components

7. Future Meetings

- Fall Engineering Summit – October 2006 – Reno, NV
- Spring Engineering Summit – April 2007 – TBD Vote

8. Action Items

9. Adjournment

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