

**S-1 AGENDA**  
**The Brown Hotel**  
**335 West Broadway**  
**Louisville, KY 40202**  
**Telephone: (501) 583-1234**  
**Date: April 1, 2008**

**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
- \* 2.4 Review of Committees Scope

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

**4.0 Presentations**

**4.1** Tom Costello of Ice-Tech – New Circuit Board Cleaning Techniques

**4.2** Mark Crawford DOC - Counterfeits: How Big of a Bite Will They Take Out of Your Business?

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

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

**6.0 New Business**

**7.0 Future Meetings**

Fall Engineering Summit – October 2008 Salt Lake City, Ut.  
Spring Engineering Summit 2008 – Vote for next location

**8.0 Action Items**

**9.0 Adjournment**

**62304:3/08**

