

S-1 Steering Committee – Conference Call 8/02/06 2PM Est.

1.0 Meeting called to order at 2:05PM EST.

2.0 Roll call of participants taken:

Attendee list:

Mike Lauri – IBM
Len Metzger - Panasonic
Mike Griffith – KOA
Mary Carter Berrios – Kemet

A quorum was not present.

3.0 The agenda for this meeting was to review PN 5133 Component Bulletin on ENVIRONMENTAL ACCEPTANCE REQUIREMENTS FOR WHISKER SUSCEPTIBILITY OF Pb-FREE ALLOY SURFACE FINISHES

Review of PN 5133

Typo errors at this call were addressed several were brought to our attention by Len and Mary in which we changed. Any others will be commented on between now and the fall meeting. We will Add to the agenda a vote to move this document to a bulletin.

Action Items from call:

1. M. Griffith to revise PN5133 Rev F and get to chairman, ECA will then post for further comments
2. All members to please read and comment so we can vote at upcoming S1 meeting on 9/26/06 Reno,Nv.

5.0 New Business – Mary asked if she could give a 30min presentation at the S1 meeting, about 15minutes each on Rohs China and 15min on Reach.

Conference Call ended at 2:30PM.