



**MEETING NOTICE**  
**ECA**  
**U-1 Steering Committee/General Session**  
Tuesday, 20 April 2004  
8:00am – 11:00am

**Location:** **Hilton Tampa Westshore**  
**2225 North Lois Ave**  
**Tampa, FL 33607**

**PH: 813-877-6688**

**Preliminary Business Meeting Agenda**

**1. Call to Order**

Acting Chair – Ed Mikoski

**2. COMMITTEE ORGANIZATION & PROCEDURES**

- 2.1 Membership & Attendance – Introductions
- 2.2 Approval of Agenda and Previous minutes
- 2.3 Correspondence

**3. Sub-Committee & Working Group Reports**

Individual Committee  
Representatives

P-10 IPD  
P-14 Fuses  
G-11 GEIA Parts Committee  
P-2.5 Tantalum Working Group  
P-2.1 Ceramic Working Group  
P-4 Mechanical Outlines  
P-1 Resistors  
P-2.2 Film Capacitors  
CE-2.0 (includes CE-3.0)  
Automated Component Handling  
Soldering Technology Committee  
Engineering Department Executive  
Committee

**4. Environmental Update – EIA**

Ed Mikoski

**5. Other event announcements**

## **6. CHAIR AND VICE CHAIR NOMINATION AND SELECTION**

- Current Chair Keith Seamands has indicated that he must step down from the position. Nominations will be sought and Chair and Vice Chair determined for the next meeting.

## **7. Presentations**

- 7.1 Presentation - Technical Paper – e Technical Data Exchange industry and U-1 participation.
- 7.2 Presentation - Technical Paper – China CCC Mark compliance and other global conformity assessment issues.
- 7.3 Presentation – EIA/ECA Standards Development Process.

Larry Domeracki,  
Global Exchange Services

Nicole Tatum,  
Underwriters Laboratories

Ed Mikoski,  
EIA/ECA

## **8. New Business**

## **9. FUTURE MEETINGS**

- Fall 2004, 04-07 October 2004 San Diego, CA, Holiday Inn On-the-Bay

## **10. Action Items**

- To be summarized

## **11. Adjournment**

Chair: Ed Mikoski 703-907-8023