



Minutes of U-1 Users Group/ General session

Tuesday, 20 April, 2004

Hilton Tampa Westshore

Tampa, FL

1.0 Introductions

1.1 Acting Chairman Ed Mikoski called the meeting to order at 08:00am. The committee conducted a round of introductions. The Acting Chair then announced that the Chairman of the committee had recently informed ECA that he would be stepping down from his position.

1.2 Attendance

An attendance sheet was circulated. The attendance was as follows:.

Attendees:

NAME	COMPANY
Susan Barkal	Kemet
Joe Biernacki	SEI Electronics, Inc.
Jim Canner	Murata Electronics
Michael Cannon	TDK
Terry D. Charles	Panasonic
Ted Coler	Vishay
Dan Giblin	Cooper Bussmann
Bill Gisseler	TDK
Michael Griffith	KOA
Nick Holmberg	Intel Corporation
Matt Joiner	Cooper Bussmann
Carl Lindquist	San-O-Industrial Corp
Laird Macomber	Cornell Dubilier
Karun Malhotra	Murata Electronics
Barney Martin	NEDA
Len Metzger	Panasonic Industrial Co
Ed Mikoski	EIA/ECA
Ian Murdock	ATC Corp.
Stephen Olster	Mini-Systems Inc.

Brian	Piscitelli	KOA Speer Electronics
Ed	Porter	Global Exchange Services
Chris	Reynolds	AVX
David	Richardson	Vishay
Dave	Ritchey	Yageo
Nicole	Tatum	Underwriters Laboratories
Dave	Toomey	Vishay
Liwu	Wang	AEM, Inc.

A quorum was present.

<u>Member Organizations Present</u>	<u>Present at this meeting</u>	<u>Present at previous meeting?</u>	<u>Present at meeting prior to previous?</u>
AEM, Inc.	Y	N	Y
ATC Corp.	Y	Y	Y
AVX	Y	Y	Y
Cooper Bussmann	Y	Y	Y
Cornell Dubilier	Y	Y	Y
Intel Corporation*	Y	n/a	n/a
Kemet	Y	Y	Y
KOA Speer Electronics	Y	Y	Y
Mini-Systems Inc.	Y	N	Y
Murata Electronics	Y	Y	Y
Panasonic	Y	Y	Y
San-O-Industrial Corp	Y	Y	Y
SEI Electronics, Inc.	Y	Y	N
TDK	Y	Y	Y
Vishay	Y	Y	Y
Yageo	Y	Y	Y

*Indicates activated as member of committee

<u>Member Organizations Absent</u>	<u>Present at This Meeting?</u>	<u>Present at previous meeting?</u>	<u>Present at meeting prior to previous?</u>
CTS	N	N	Y
DSCC	N	Y	N
Epcos	N	Y	N
IBM	N	Y	Y
KRFM America	N	Y	n/a
Maxwell Technologies*	N	N	n/a
Taiyo Yuden	N	Y	Y
Visteon	N	N	Y

* Indicates not used in determination of quorum due to record of non-attendance

Other Organizations Present
EIA/ECA
Global Exchange Services
Underwriters Laboratories
NEDA

2. Approval of Agenda and Previous minutes

- 2.1 The agenda was approved and the minutes for the previous meeting held in San Antonio, TX on 07 October 2003 were approved.

3. Sub-Committee & Working Group Reports

Individual Committee Representatives reported on the progress of the group they were representing. The following reports were presented. Details can be found in the individual committee minutes.

P-10 IPD

P-14 Fuses

G-11 GEIA Parts Committee

Ed Mikoski reported that he would attempt to have a report for this group that is run under the auspices of GEIA delivered during the U-1 meeting on an ongoing basis to keep the body informed as to items of interest. One that was highlighted this meeting was an activity regarding Tin Whiskers resulting from Lead-free Solder

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

Ed Mikoski reported that the committee would be meeting on Thursday of this week and had a very active agenda. The Committee is working on new Thermoform Tray Standard for Components.

Soldering Technology Committee

Engineering Department Executive Committee

(Also referred to as the All-Chairs Committee) will have its first official meeting this week. This group, among the many responsibilities, will serve the function of being the policy oversight committee for the standards development process.

Any appeals regarding the process for standards development would be

addressed by this group.
4. Environmental Update – EIA Ed Mikoski The group plans to have an Environmental Update delivered by EIA at the Fall Summit
5. Other event announcements None
6. Chair And Vice Chair Nomination And Selection <ul style="list-style-type: none"> Current Chair Keith Seamands has indicated that he must step down from the position. Nominations were sought from the floor for Chair and Vice Chair. Michael Lauri was nominated as Chair, and unanimously approved by the members. Dave Richardson will inform Mike as to his new position. Dave Richardson volunteered to be the Vice Chair, and will be confirmed at the Fall meeting.
7. Presentations 7.1 Presentation - Technical Paper – e Technical Data Exchange industry and U-1 participation. Ed Porter, Account Executive Global Exchange Services <ul style="list-style-type: none"> 7.2 Presentation - Technical Paper – China CCC Mark compliance and other global conformity assessment issues. Nicole Tatum, <ul style="list-style-type: none"> Underwriters Laboratories 7.3 Presentation – EIA/ECA Standards Development Process. Ed Mikoski, EIA/ECA <ul style="list-style-type: none"> This presentation was delayed to the next meeting due to higher priority items on the agenda
8. New Business The committee voted unanimously to change its title from U-1 Users Committee to S-1 as it is more appropriately described as a Steering Committee for the Summit meetings comprised of both users and manufacturers.
9. FUTURE MEETINGS <ul style="list-style-type: none"> Fall 2004, 04-07 October 2004 San Diego, CA, Holiday Inn On-the-Bay
11. Adjournment Meeting adjourned at approximately 11:00am. .

This meeting was conducted in accordance with the EIA Legal Guidelines and the Manual of Organization and Procedures.

Ed Mikoski
Acting Chairman

Dave Richardson
Acting Secretary
