

CD Governing board Meeting 13.10.2017 - 11:00 - 12:00 at Skype

Present:

Dr. Andreas Gombert

John Steinar Johnsen (Josse)

Jan Pedersen (Chairman)

1. Constituted as Governing board
2. We should be 5 person - all 3 of us work to recruit members - EMS, CAD companies, Software companies, PCB suppliers, Organisations?
 1. Software: Josse follow up.
 2. IPC: Nancy: Jan
 3. EMS:all (we will contact mainly tier 1-2)
 4. PCB Supplier: Jan
3. Milestones:
 1. 30th October: Presentation by Jan at EKF Arendal, Norway
 2. Nov 10th: Elmatica release as 3. developer a PCB profiler (included GEMs/Plugins
 3. Next board meeting 22 Nov.
 4. Nov 30th - Presentation by Jan at IPC ERFA group Kongsberg
 5. 2 users of CD within end of December 2017
 6. Webinar in January showing interaction between the two first users.
 7. 10 users exporting either PDF or CD file by end of January 2018
 8. APEX-18: Jan will give presentation in the designer forum

Minutes by Jan