

ASME K-16 Meeting Minutes
InterPack03
Maui, Hawaii
Wednesday, July 9, 2003

Attendees:

Members:

Don Price (Chair)
Bahgat Sammakia (Vice Chair)
Cristina Amon (Immediate Past Chair)
Gamal Refai-Ahmed
Roger Schmidt
David Copeland
Rick Culham
Yogendra Joshi
Suresh Garimella
Sushil Bhavnani
Alfonso Ortega

Others Attending:

Jim Bierschenk
Victor Chiriac
Ben Chambers
Peter Shi
Albert Lu
Wes Fan
Mulugeta Berhe
Shlomo Novotny

Minutes recorded by:

Gamal Refai-Ahmed

1. Don Price chaired the meeting and briefed the attendees that the chair position was turned over to him following the 2002 IMECE meeting in New Orleans. He initiated the election process for the Vice Chair position. He received the nominations of several names and he posted the names via e-mail to the members of K-16 for a vote. Don was glad to announce that Professor Bahgat Sammakia from Binghamton University was the recipient of the highest number of votes and that Bahgat had accepted the position.
2. Don suggested that it would be desirable to have the leadership turn over every two years instead of three years as it is presently constituted. This will provide an earlier opportunity for new members to participate in the leadership positions. This proposal will require that the ASME HTD be consulted before the change can be made. The members of K-16 will be requested to approve this change by email vote prior to requesting approval from the HTD.
3. Don also proposed a new position in the K-16 leadership. This position would be the Secretary of the committee. This proposal will allow a new person to be trained in advance to assume the chair position after four years (if the members and HTD approve suggestion. The secretary position will also be rotated between members of industry and academia.
4. Don announced that Michael Ellsworth is the current Web Master for K-16 web page and requested from the members to revise and update their information. Michael's email is mje@us.ibm.com
5. Don reported that Michael Ellsworth is the K-16 IMECE2003 KCR In the absence of a current report from Mike, there was some discussion of the K-16 Session content at 2003 IMECE.
6. A key element of the 2003 IMECE is a Symposium Honoring Dick Chu. Dereje Agonafer is organizing this

symposium, which has a large number of papers pertaining to Electronic Packaging.

7. Don briefed the attendees on the 2003 National Heat Transfer Conference to be held in Las Vega in July, 2003. Amanie Abdelmessih, Professor of Mechanical Engineering at Saint Martin's School of Engineering, served as the KCR for K-16. In Amanie's absence, Cristina Amon reported that the National Heat Transfer Conference (NHT) would like to co-locate with InterPack in 2005. Don suggested that this subject must be discussed with the EPPD Leadership. The location of the InterPack 2005 will be discussed on Friday, 07/11/03.

8. Don requested for K-16 members to consider volunteering as KCR for IMECE2004. Following the meeting Mulugeta Berhe, Fluent, volunteered to serve in that capacity.

9. Don indicated that K-16 will not have active participation in the NHT 2004 where K-16 will focus on IITHERM 2004.

10. Bahgat Sammakia briefed the attendees on IITHERM 2004. The IITHERM web page is working (www.IITHERM.org) and a teleconference call is scheduled by the end of the month with the leadership team of IITHERM. Also, he mentioned that the deadline for abstracts is August 15, 2003. See also the following web site: <https://www.econferenceware.com/IITHERMCONF/login.cfm>