



**Compliance & International Trade Committee (CITC)**  
Meeting Report for Meeting of January 10, 2007, at 4:00pm EST

MEETING REPORT				
	Actions/Decisions and important issues	Responsible	D Date	C Date
<b>OLD BUSINESS</b>				
1.	<p>Statement of Assurance/End Consignee Statement – OBJECTIVE <i>To create a standard text to be recommended to all NEDA members.</i></p> <ul style="list-style-type: none"> <li>▪ A Focus Group for this project:               <ul style="list-style-type: none"> <li>○ Alison Harris, Avnet</li> <li>○ Viet Le, Avnet</li> <li>○ Patty Stanley, TTI</li> <li>○ Nancy Auletta, Nu Horizons</li> <li>○ Matt Jenkins, Newark In One</li> <li>○ Vin Ciccolo, Analog Devices</li> <li>○ Pat Goodwin, Future Electronics</li> <li>○ Patricia Smith, Future Electronics</li> </ul> </li> <li>▪ First meeting date will be January 24, 2007 at 4:00pm.</li> <li>▪ Tricia will send meeting invite and forward the sample/scrubbed copies of the ECS, EUC and Statement of Assurance forms that have been collected.</li> <li>▪ <b>UPDATE:</b> <ul style="list-style-type: none"> <li>○ <b>MEETING SUCCESSFUL</b></li> <li>○ <b>PROJECT SCOPE DETERMINED</b></li> <li>○ <b>DRAFT OF FORM COMPLETED FOR DISCUSSION</b></li> <li>○ <b>REPORT TO BE MADE AT FEBRUARY CITIC MEETING</b></li> </ul> </li> </ul>	Patty S. Viet L. Matt J. Vin C. Alison H. Nancy A. Pat G. Tricia S.	<b>Jan 24 07</b>	Done
2.	<p><u>Share Experiences &amp; Lessons Learned</u></p> <p>From Alison Harris at Avnet:</p> <p>I am in the final week of completing my Export Compliance Officer certification course and it was a wonderful program. I thought I could use it as a topic for the next meeting.</p> <p>It was online, so for us working, traveling people with families it provides flexibility.</p> <p><a href="http://www.usexportcompliance.com/Certification2.htm">http://www.usexportcompliance.com/Certification2.htm</a></p>	Alison H.		
3.	<p><b>“Ask the Expert”</b></p> <ul style="list-style-type: none"> <li>▪ No new question was posed from the December meeting.</li> </ul>	Barney Tricia	On-going	

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4.	<p><b>Website:</b></p> <ul style="list-style-type: none"> <li>▪ Barney will be contacted to discussion changes to the CITC web page:</li> <li>▪ Removing the webpage from the Components section and making it a section that can be linked from the “main” menu. More visibility</li> <li>▪ Working with the web master to “spruce” it up.</li> <li>▪ <b>This is still outstanding and will fall into the category “NEW YEARS RESOLUTIONS”</b></li> <li>▪ <b>Alison has engaged the help of Jerry (Avnet) and Jay (Future) to help raise the awareness for changes to the NEDA Website</b></li> </ul>	Alison	On-going	
5.	<p>White Paper subject</p> <ul style="list-style-type: none"> <li>▪ It was agreed by those present on the conf call that we will revive the survey and results concerning ECCN, COO, HTS, NetWT.</li> <li>▪ This is the second “project” that will receive special focus to launch in the new year.</li> <li>▪ The core group at the right will meet in the new year to discuss the next steps.</li> <li>▪ <b>A subcommittee for this project was established:</b> <ul style="list-style-type: none"> <li>○ <b>Alison Harris, Avnet</b></li> <li>○ <b>Jennifer.Alcock, Avnet</b></li> <li>○ <b>Matt Jenkins, Newark In One</b></li> <li>○ <b>Patty Stanley, TTI</b></li> <li>○ <b>Patricia Goodwin, Future Electronics</b></li> <li>○ <b>Patricia Smith, Future Electronics</b></li> <li>○ <b>(Barney Martin, NEDA)</b></li> </ul> </li> <li>▪ <b>Meeting date set for Wednesday, January 30, 2007 at 4:00pm</b></li> <li>▪ <b>Tricia to send meeting invite and pertinent documents for discussion - DONE</b></li> </ul>	Alison Jennifer Patty Tricia Pat Matt (Barney)	Jan 30 07	
6.	<p>PRC Military “catch-all” proposed regulations</p> <ul style="list-style-type: none"> <li>• Vin will send some related articles from Europe for distribution to all</li> </ul>	Vin Tricia	ASAP	
7.	<p>Tricia reported that she has sent a request to set up the second conf call with the NCBFAA to discuss “best practices” for FF partnerships.</p> <ul style="list-style-type: none"> <li>➤ Mark Menefee and Ed Greenberg will look into it and report back.</li> <li>➤ <b>No news on this to date. Another New Year’s Resolution! –</b></li> <li>➤ <b>On hold until the NCBFAA are ready. Will let you know when status changes.</b></li> </ul>	Tricia	TBD	On Hold
8.	<p>Should NEDA join the American Association of Exporters &amp; Importers as an “Trade Association” at \$500.00. membership fee? The objective would be to give members of our committee access to “members only” seminars, webinars, on-line information in the members only section of the AAEI website.</p> <ul style="list-style-type: none"> <li>▪ Alison and Tricia will have a follow up with Barney to see if this is something NEDA would approve.</li> <li>▪ <b>Have not been able to confirm with Barney.....will continue to followup.</b></li> </ul>	Alison H. Tricia S.	<b>Jan-10</b> <b>Feb 14</b>	

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<b>NEW BUSINESS</b>				
9.	Patty informed all that the New Schedule B numbers were already in effect for 2007. It was her experience that they were being fully enforced on the MX and CA borders.	Patty S.		Closed
10.	China ROHS Design Change seminar January 18. MY APOLOGIES FOR NOT GETTING THE MINUTES OUT IN TIME FOR THIS CONFERENCE. VIN, THANK YOU FOR THE INFORMTION. I'LL TRY TO DO BETTER NEXT TIME.			CLOSED
11.	Seminars/Conferences/information web links: <ul style="list-style-type: none"> <li>▪ Alison – BIS West Coast is in March Registration is now open for the Bureau of Industry and Security's 2nd Annual Export Control Forum. This event will be held in Newport Beach, CA on March 19, 2007. Check our website at <a href="http://www.bis.doc.gov/seminarsandtraining/Newport_Beach_Mar_19_07.htm">http://www.bis.doc.gov/seminarsandtraining/Newport_Beach_Mar_19_07.htm</a> for details.</li> <li>▪ Tricia - E &amp; Y have a great web newsletter for Europe - <a href="mailto:eca@UK.EY.COM">eca@UK.EY.COM</a></li> <li>▪ Robin – recommends James Bartlett’s web newsletter – will forward link on next publication. Distributed through ICPA also.</li> </ul>	All	<b>On going</b>	

**Wednesday, February 14, 2007 – 4:00 pm to 5:00 pm (EST)**  
**Conference Call-in Number: (866) 669-9759 and Participant Code: 2102720**