



# Compound Semiconductor Materials Committee China TC Chapter

## Meeting Summary and Minutes

China Kickoff Standards Meeting 2019

Thursday, September 26<sup>th</sup>, 2019, 15:30-17:00

International Ballroom, Winlong International Hotel. No.999 2nd Ring Road, Anxi, Quanzhou, Fujian Province, China.

### TC Chapter Announcements

*Next TC Chapter Meeting*

TBD

### Table 1 Meeting Attendees

*Italics indicate virtual participants*

**Co-Chairs:** Guoyou Liu (ZHUHZOU CRRC TIMES), Jiangbo Wang (HC-SEMITEK)

**SEMI Staff:** Daniel Qi (SEMI China), Isadora Jin (SEMI China), Ein Wu (SEMI China)

<i>Company</i>	<i>Last</i>	<i>First</i>	<i>Company</i>	<i>Last</i>	<i>First</i>
AURORA	Zuo	Hongbo	HC SEMITEK	Wang	Jiangbo
AURORA	Li	Tie	SMTC	Wu	Liangwen
AURORA	Yan	Zehua	Monocrystal	Niu	Chongshi
AURORA	Zhou	Deyin	JINGAN	Chen	Mingxin
GHTOT	Zhang	Gonglei	JNIGAN	Xie	Binhui
CWT	Zheng	Songsen	JINGAN	Zhang	Heng
AMEC	Li	Tianxiao	JNIGAN	Si	Fanghu
AMEC	Tian	Ye	ETI	Mo	Qingwei
AMEC	Liu	Yingbin	DDXDF	Zhen	Wei
AMEC	Cao	Han	SINOPATT	Kang	Kai
AMEC	Zhu	Qiulong	NATA	Chen	Huabing
HIT	Gan	Yang	BST	Liu	Jianzhe
CRRC TIMES	Liu	Guoyou	CRRC Semiconductors	Li	Chengzhan
Epiworld	Feng	Gan	Xinguan Technology	Wang	Ronghua
Dynax	Qian	Hongtu	Enkris Semiconductor	Zhu	Dandan
Innoscence	Liu	Zhibin	CR MICRO	Li	Shunfeng
TANKEBLUE	Peng	Tonghua	NORSTEL-FJ	Zhang	Jie
SUSS MicroTec	Chen	Alan	AK Optics	Wu	Zhongyuan
TOP ENGINEERING	CHOI	JAEWON	TOP ENGINEERING	Jin	Xin
InnoCore GIET	Liao	Qibo	LEMN	Pan	Yanping
DATA TECHNOLOGY	Mao	Allen	JINGAN	Li	Donggui
Hantai	Hua	Lei	JINGAN	Li	Yahui
Epiworld	Chen	Zhixia	JINGAN	Li	Rongfeng
Epilight	Pan	Yaobo	Huaqiao University	Lai	Zhiyuan
Jimei University	Zhang	Xing	NATA	Xu	Tao
Jingyong Science	Alvin	Du	Merck	Xie	Haiqin



<i>Company</i>	<i>Last</i>	<i>First</i>	<i>Company</i>	<i>Last</i>	<i>First</i>
SUSTECH	Wu	Xiangfang	E-Xinhe	Chen	Shiyou
SANAN	Wang	Feng	Xinbo	Song	Weihong
SANAN	Lian	Jinhui	WinS	Liu	Pingping
SANAN	Wang	Huining	WinS	Nie	Dawei
SANAN	Wang	Qing	Kingsemi	Wang	Dong
SANAN	Liu	Xiaoliang	suss microtec(Shanghai)Co.LTd.	Zhang	Huakang
SANAN	Zeng	Mingjun	BOHONGYUAN	Zhang	Wenhuan
TDG Holding	Shao	Feng	Jingrui Electronic Materials	Feng	Feng
TDG Holding	Guo	Yuebo	Techairs' Cloud Technologies	Cai	Yueming
TDG Holding	Xu	Wenliang	Monocrystal	Wang	Zhan
Beneq	Zhu	Zhen	CXsemi	Xie	Jiaxiong

**Table 2 Leadership Changes**

<i>WG/TF/SC/TC Name</i>	<i>Previous Leader</i>	<i>New Leader</i>
None		

**Table 3 Committee Structure Changes**

<i>Previous WG/TF/SC Name</i>	<i>New WG/TF/SC Name or Status Change</i>
None	

**Table 4 Ballot Results**

<i>Document #</i>	<i>Document Title</i>	<i>Committee Action</i>
None		

#1 **Passed** ballots and line items will be submitted to the ISC Audit & Review Subcommittee for procedural review.

#2 **Failed** ballots and line items were returned to the originating task forces for re-work and re-balloting or abandoning.

**Table 5 Activities Approved by the GCS between meetings of the TC Chapter**

<i>#</i>	<i>Type</i>	<i>SC/TF/WG</i>	<i>Details</i>
None			

**Table 6 Authorized Activities**

Listing of all revised or new SNARF(s) approved by the Originating TC Chapter.

<i>#</i>	<i>Type</i>	<i>SC/TF/WG</i>	<i>Details</i>
None			

#1 SNARFs and TFOFs are available for review on the SEMI Web site at:

<http://downloads.semi.org/web/wstdsbal.nsf/TFOFSNARF>

**Table 7 Authorized Ballots**

<i>#</i>	<i>When</i>	<i>TF</i>	<i>Details</i>
None			



**Table 8 SNARF(s) Granted a One-Year Extension**

#	TF	Title	Expiration Date
None			

**Table 9 SNARF(s) Abolished**

#	TF	Title
None		

**Table 10 Standard(s) to receive Inactive Status**

Standard Designation	Title
None	

**Table 11 New Action Items**

Item #	Assigned to	Details
None		

**Table 12 Previous Meeting Action Items**

Item #	Assigned to	Details
None		

**1 Welcome, Reminders, and Introductions**

Daniel Qi (SEMI) called the meeting to order. Committee co-chair Guoyou Liu chaired the meeting and welcomed all attendees. The meeting reminders on antitrust issues, intellectual property issues and holding meetings with international attendance were reviewed. Attendees introduced themselves.

Agenda was reviewed.

- Attachment:**
- 1 Chinese SEMI Standard Meeting Reminders
  - 2 Compound Semiconductor TC Kickoff Meeting Agenda

**2 Review of Previous Meeting Minutes**

None

**3 Liaison Reports**

**3.1 SEMI Staff Report**

Isadora Jin (SEMI) gave the SEMI Staff Report. Of note:

- Compound Semiconductor Industry
- Compound Semiconductor Materials Standards Requirement
- Compound Semiconductor Materials TC China Chapter Introduction
- Core members Introduction
- SEMI China Standards Technical Committees



- SEMI Standards Development

**Attachment:** 3 SEMI Standards and Compound Semiconductor TC Introduction

### 3.2 Voting on SEMI Standards Ballots

Isadora Jin (SEMI) gave the introduction of voting on SEMI Standards Ballots.

**Attachment:** 4 Guide - Voting on SEMI Standards Ballots 2019v1

## 4 Ballot Review

NOTE 1: TC Chapter adjudication on ballots reviewed is detailed in the Audits & Review (A&R) Subcommittee Forms for procedural review. The A&R forms are available as attachments to these minutes. The attachment number for each balloted document is provided under each ballot review section below.

None.

## 5 Subcommittee and Task Force Reports

None.

## 6 Old Business

6.1 *Refer to Table 12 Previous Meeting Action Items*

## 7 New Business

None.

## 8 Next Meeting and Adjournment

The next meeting is scheduled TBD. See <http://www.semi.org/standards-events> for the current list of events.

Adjournment: 17:00

Respectfully submitted by:

Isadora Jin

Standards, Senior Specialist

SEMI China

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Email: [ijin@semi.org](mailto:ijin@semi.org)

Minutes tentatively approved by:

Guoyou Liu (ZHUSHOU CRRC TIMES), Co-chair	<2019/10>
Jiangbo Wang (HC-SEMITEK), Co-chair	<2019/10>



**Table 13 Index of Available Attachments#1**

<i>Title</i>	<i>Title</i>
1 Chinese SEMI Standard Meeting Reminders	2 Compound Semiconductor TC Kickoff Meeting Agenda
3 SEMI Standards and Compound Semiconductor TC Introduction	4 Guide - Voting on SEMI Standards Ballots 2019v1

#1 Due to file size and delivery issues, attachments must be downloaded separately. A .zip file containing all attachments for these minutes is available at [www.semi.org](http://www.semi.org). For additional information or to obtain individual attachments, please contact [SEMI Staff Name] at the contact information above.