I&C Taiwan TC Chapter

Meeting Summary and Minutes

Taiwan Spring Standards Meeting 2020

Friday, March 6, 2020, 14:00 – 15:30

11F-2, No. 1, Taiyuan 1st Street, Zhubei City, Hsinchu County, Taiwan

**TC Chapter Announcements**

Next TC Chapter Meeting

Friday May 8, 2020 , 14:00-15:30

SEMI Taiwan Office, Hsinchu, Taiwan

| Meeting Attendees  **Chair:** *Scott Yu (TSMC)*  **SEMI Staff:** Cher Wu | | | | | |
| --- | --- | --- | --- | --- | --- |
| Company | Last | First | Company | Last | First |
| ITRI | Cho | Ares | TÜV | Chen | Alex |
| ITRI | Lin | Vannia | TÜV | Wang | Frankyi |
| EgisTec | Chang | Karen | *TSMC* | *Chang* | *Leon* |
| ITRI | Chung | Darren | *TSMC* | *Yu* | *Scott* |
| Willis Towers Watson | Wu | Bright |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Leadership Changes   | WG/TF/SC/TC Name | Previous Leader | New Leader | | --- | --- | --- | | None. |  |  | |

| Committee Structure Changes | |
| --- | --- |
| Previous WG/TF/SC Name | New WG/TF/SC Name or Status Change |
| None. |  |

| Ballot Results | | |
| --- | --- | --- |
| Document # | Document Title | Committee Action |
| 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.

| Activities Approved by the GCS between meetings of the TC Chapter | | | |
| --- | --- | --- | --- |
| # | Type | SC/TF/WG | Details |
| None |  |  |  |

| Authorized Activities | | | |
| --- | --- | --- | --- |
| Listing of all revised or new SNARF(s) approved by the Originating TC Chapter. | | | |
| # | Type | SC/TF/WG | Details |
| None. |  |  |  |

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

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

| Authorized Ballots | | | |
| --- | --- | --- | --- |
| # | When | TF | Details |
| 6506 | 0306 | Equipment Information Integration  TF | Specification for Cybersecurity of Fab Equipment to submit to Cycle 3-2020 |

| SNARF(s) Granted a One-Year Extension | | | |
| --- | --- | --- | --- |
| # | TF | Title | Expiration Date |
| None |  |  |  |

| SNARF(s) Abolished | | |
| --- | --- | --- |
| # | TF | Title |
| None |  |  |

| Standard(s) to receive Inactive Status | |
| --- | --- |
| Standard Designation | Title |
| None |  |

| New Action Items | | |
| --- | --- | --- |
| Item # | Assigned to | Details |
| 1 | SEMI Staff | Discuss with C.H. Wei for Automation Training |
| 2 | Michael Lee/Cimetrix | Confirm Japan DDA TF for EDA TF Freeze |

| Previous Meeting Action Items | | |
| --- | --- | --- |
| Item # | Assigned to | Details |
| None |  |  |

1. Welcome, Reminders, and Introductions

Committee deputy Co-Chairs: Scott Yu (TSMC) called the meeting to order at 14:00. The meeting reminders on antitrust issues, intellectual property issues and holding meetings with international attendance were reviewed. Attendees introduced themselves.

**Attachment**: Meeting Reminder\_20200306

1. Review of Previous Meeting Minutes

The TC Chapter reviewed the minutes of the previous meeting.

|  |  |
| --- | --- |
| **Motion:** | Approve previous meeting minute |
| **By / 2nd:** | Michael Lee/ Cimitrix  Bright Wu/ Willis Towers Watson |
| **Discussion:** | After review, all TC members agreed to approve it |
| **Vote:** | None |

**Attachment**:

1. Liaison Reports

3.1 North America TC Chapter

**Attachment:**: NA I&C Liaison Report November 2019\_v1

3.2 Japan TC Chapter

**Attachment**: 20191105\_JA\_IC\_LiaisonReport\_v0.1

3.3  *Korea TC Chapter*

**Attachment**: I&C\_KR\_Liaison\_Dec2019

1. SEMI Staff Report

Cher (SEMI TW) gave the SEMI Staff Report. Of note:

* SEMI Global 2020 Calendar of Events
* 2020 Critical Dates for SEMI Standards Ballots

**Attachment**: I&C TC Staff Report\_20200306

1. Ballot Review
   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.
2. Task Force Reports

* GEM300 Task Force (None)
* Equipment Information Integration Task Force (None)
* Backend Factory Integration TF (None)
* Fab and Equipment Information Security TF

**Motion: To approve 6506 title change from Computer System Security to Cybersecurity**

Motion: Bright Wu/ Willis Towers Watson, By / 2nd: Michael Lee/ Cimitrix

Discussion: After review, all TC members agreed to approve it

Vote:7-0 in favor. Motion passed

**Motion: Authorize ballot #6506 submission in Cycle 3-2020"**

Motion: by Bright Wu/ Willis Towers Watson, By / 2nd:Michael Lee/ Cimitrix

Discussion:After review, all TC members agreed to approve it

Vote:7-0 in favor. Motion passed

1. Old Business
2. New Business
3. Next Meeting and Adjournment

The next meeting is scheduled May 8 ,2020,in SEMI Taiwan Office in Hsinchu. See <http://www.semi.org/standards-events> for the current list of events.

Adjournment was at 17:00.

Respectfully submitted by:

Cher Wu

Senior Executive Consultant

SEMI Taiwan

Phone: 886-3-560-1777 #510

Email: cherwu@semi.org

**Minutes tentatively approved by:**

|  |  |  |  |
| --- | --- | --- | --- |
| Dr. Scott Yu, (TSMC), Chair | | 2020/03/10 | |
| Index of Available Attachments#1 | | | | | |
| Title | | Title | |
| 1\_ Meeting Reminder\_20200306 | | 3.3\_ I&C\_KR\_Liaison\_Dec2019 | |
| 2\_20190927\_I&C Meeting Minutes | | 3.5\_ I&C TC Staff Report\_20200306 | |
| 3.1 NA I&C Liaison Report November 2019\_v1 | |  | |
| 3.2\_ 20191105\_JA\_IC\_LiaisonReport\_v0.1 | |  | |

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. For additional information or to obtain individual attachments, please contact [SEMI Staff Name] at the contact information above.