



Information and Control Global Technical Committee
Japan TC Chapter
Meeting Summary and Minutes

Japan Spring Meetings 2023

Wednesday, April 19, 2023, Begin 9:30 p.m. – End noon. [JST]

SEMI Japan office, Tokyo /Official Virtual TC Chapter Meeting [Hybrid]

TC Chapter Announcements

Next TC Chapter Meeting

Wednesday September 13, 2023, 09:30 a.m. -noon. [JST]

SEMI Japan office, Tokyo /Official Virtual TC Chapter Meeting [Hybrid]

Table 1 Meeting Attendees

Italics indicate virtual participants.

Co-Chairs: Takayuki Nishimura (SCREEN Semiconductor Solutions), Mitsuhiro Matsuda (KOKUSAI ELECTRIC)

SEMI Staff: Mami Nakajo

<i>Company</i>	<i>Last</i>	<i>First</i>	<i>Company</i>	<i>Last</i>	<i>First</i>
<i>MURATA MACHINERY, LTD.</i>	<i>Imoto</i>	<i>Shinichiro</i>	<i>Tokyo Electron</i>	<i>Toyama</i>	<i>Takayuki</i>
<i>DAIFUKU CO, LTD.</i>	<i>Suzuki</i>	<i>Tomoko</i>	SCREEN Semiconductor Solutions	Nishimura	Takayuki
<i>Yokogawa Digital Corporation</i>	<i>Nakagawa</i>	<i>Takashi</i>	<i>Hitachi High-Tech Corporation</i>	<i>Toyoshima</i>	<i>Yuko</i>
<i>PEER Group</i>	<i>Fuchigami</i>	<i>Albert</i>	KOKUSAI ELECTRIC	Matsuda	Mitsuhiro
<i>Yokogawa Digital Corporation</i>	<i>Miyamoto</i>	<i>Motoki</i>	<i>Zama Consulting</i>	<i>Sakamoto</i>	<i>Mitsune</i>
<i>Tokyo Electron</i>	<i>Murata</i>	<i>Naoko</i>	<i>Mitsubishi Electric Corporation</i>	<i>Fujihara</i>	<i>Mitsuteru</i>
<i>Mitsubishi Electric Corporation</i>	<i>Fujihara</i>	<i>Mitsuteru</i>	SEMI Japan	Nakajo	Mami
<i>Samsung</i>	<i>Park</i>	<i>Jae Yong</i>	SEMI Japan	Okayasu	Nobuko

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		

Table 5 Activities Approved by the GCS prior to the Originating TC Chapter meeting

<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			

Note 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

<i>#</i>	<i>TF</i>	<i>Title</i>	<i>Expiration Date</i>
None			

Table 9 SNARF(s) Abolished

<i>#</i>	<i>TF</i>	<i>Title</i>
None		

Table 10 Standard(s) to receive Inactive Status

<i>Standard Designation</i>	<i>Title</i>
None	

Table 11 New Action Items

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
20230419-1	I&C Japan TC members	To recommend the successors of Japan I&C co-chairs by next TC chapter meeting.
20230419-2	SEMI Staff	To contact and ask Sensor Bus TF Leaders how to handle the 5-year review documents, SEMI E54.17-1018: Specification of Sensor/Actuator Network for A-LINK and SEMI E54.19-1018: Specification for Sensor/Actuator Network for MECHATROLINK by next TC chapter meeting.

Table 12 Previous Meeting Action Items

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
20221216_1	SEMI Staff	To tell SEMI Korean Staff to upload CER and Minutes of previous TC Meeting on September 23,2022, since they haven't been uploaded. > Closed

1. Welcome, Reminders, and Introductions

Takayuki Nishimura (SCREEN Semiconductor Solutions) called the meeting to order at 13:00. The meeting reminders on antitrust issues, intellectual property issues and holding meetings with international attendance were reviewed. Attendees introduced themselves.

Attachment: 01-02_Required Element Nov 2022_E+J (new template)

2. Review of Previous Meeting Minutes

The TC Chapter reviewed the minutes of the previous meeting.

Motion:	Approve the minutes as written edited
By / 2nd:	Mitsuhiro Matsuda (KOKUSAI ELECTRIC) / Takashi Nakagawa (Yokogawa Digital Corporation)
Discussion:	None
Vote:	7 in favor and 0 opposed. Motion Passed.

Attachment: 02-01_221216_IC Japan Min_approved_r1

3. Liaison Reports

3.1 Information and Control China TC Chapter

Takayuki Nishimura (SCREEN Semiconductor Solutions) reported for the TC Chapter as attached.

Attachment: 03-01_China I&C Committee Chapter Liaison Report -v1

3.2 Information and Control North America TC Chapter

Albert Fuchigami (PEER Group) reported for the TC Chapter as attached.

Attachment: 03-02_NA I&C Liaison Report 2023-4

3.3 Information and Control Korea TC Chapter

Takayuki Nishimura (SCREEN Semiconductor Solutions) reported for the TC Chapter as attached.



Attachment: 03-03_Liaison report_InC_KR_Mar2023

3.4 *Information and Control Taiwan TC Chapter*

Takayuki Nishimura (SCREEN Semiconductor Solutions) reported for the TC Chapter as attached.

Attachment: 03-04_Taiwan_I&C Liaison Report

3.5 *SEMI Staff Report*

Mami Nakajo (SEMI) gave the SEMI Staff Report as attached.

Attachment: 03-05_Staff Report March 2023 v3

4. **Ballot Review**

None

5. **Subcommittee and Task Force Reports**

5.1 *GEM300 TF*

Yuko Toyoshima (Hitachi High-Tech) gave a report for the TF as attached.

Attachment: 06-01_JA_ICC_GEM300_TF_Report_2023_0419

5.2 *Japan I&C Maintenance Task Force*

Mitsuhiro Matsuda (KOKUSAI ELECTRIC) gave a report based on the materials.

Attachment: 06-02_20230419MaintenanceTFReport_r1

5.3 *Sensor Bus Task Force (Inactive)*

No update.

5.4 *Diagnostic Data Acquisition (DDA) Task Force*

Mitsune Sakamoto (Zama Consulting) gave a report based on the materials.

Attachment: 06-04_20230419_DDAJ_Report

5.5 *Fab & Equipment Information Security Task Force*

Takayuki Nishimura (SCREEN Semiconductor Solutions) gave a report based on the materials.

Attachment: 06-05_JA_ICC_FEIS_TF_Report_20230419_R0.1

6. **Old Business**

6.1 SNARF Project Period Check

There are no SNARFs to be reviewed.

6.2 5 Years Review Check

6.2.1 SEMI E54.17-1018, Specification of Sensor/Actuator Network for A-LINK

6.2.2 SEMI E54.19-1018, Specification for Sensor/Actuator Network for MECHATROLINK

Action Item: 20230419-2(SEMI Staff)

To contact and ask Sensor Bus TF Leaders how to handle the 5-year review documents, SEMI E54.17-1018: Specification of Sensor/Actuator Network for A-LINK and SEMI E54.19-1018: Specification for Sensor/Actuator Network for MECHATROLINK by next TC chapter meeting.

7. New Business

7.1 Successor of the TC co-chairs and vice chairs

Mitsuhiro Matsuda (KOKUSAI ELECTRIC) asked to the attendees to recommend the candidates of the successor of the TC co-chairs and vice chairs.

Action Item: 20230419-1(I&C Japan TC members)

To recommend the successors of Japan I&C co-chairs by next TC chapter meeting.

8. Action Item Review

8.1 Open Action Items

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
20221216_1	SEMI Staff	To tell SEMI Korean Staff to upload CER and Minutes of previous TC Meeting on September 23,2022, since they haven't been uploaded. > Done

8.2 New Action Items

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
20230419-1	I&C Japan TC members	To recommend the successors of Japan I&C co-chairs by next TC chapter meeting.
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9. Next Meeting and Adjournment

The next meeting is scheduled for Wednesday, September 13, 2023, Begin 9:30 a.m. – End noon [JST]

SEMI Japan office, Tokyo & Official Virtual TC Chapter Meeting [Hybrid].

See <http://www.semi.org/standards-events> for the current list of events.

Adjournment: 11:02 a.m.

Respectfully submitted by:



Mami Nakajo
Standards & EHS
SEMI Japan
Phone: 81.3.3222.5949
Email: mnakajo@semi.org

Minutes tentatively approved by:

Takayuki Nishimura (SCREEN Semiconductor Solutions), Co-chair	May 12, 2023
Mitsuhiro Matsuda (KOKUSAI ELECTRIC), Co-chair	May 22, 2023

Table 13 Index of Available Attachments^{#1}

<i>Title</i>	<i>Title</i>
01-02_Required Element Nov 2022_E+J (new template)	03-05_Staff Report March 2023 v3
02-01_221216_IC Japan Min_approved_r1	06-01_JA_ICC_GEM300_TF_Report_2023_0419
03-01_China I&C Committee Chapter Liaison Report -v1	06-02_20230419MaintenanceTFReport_r1
03-02_NA I&C Liaison Report 2023-4	06-04_20230419_DDAJ_Report
03-03_Liaison report_InC_KR_Mar2023	06-05_JA_ICC_FEIS_TF_Report_20230419_R0.1
03-04_Taiwan_I&C Liaison Report	

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 Mami Nakajo at the contact information above.