

Automation Technology TC Chapter Meeting Summary and Minutes

Friday, December 23, 2022 13:30 - 17:30 Japan Standard Time via OVTCCM

TC Chapter Announcements

Next TC Chapter Meeting

• 13:30-17:30, Friday, June 23, 2023@ SEMI Office Room 2/OVTCCM (Hybrid)

Table 1 Meeting Attendees

Italics indicate virtual participants

Co-Chairs: Fumiyasu Ohbuchi (Siemens K.K.), Yasuhiro Kaneko (Yamaha Motor)

SEMI Staff: Hirofumi Kanno

Company	Last	First	Company	Last	First
Siemens K.K.	Ohbuchi	Fumiyasu	FUJI	Minoshima	Nobuaki
Panasonic	Inoue	Takahiro	Cimetrix	Nagatomo	Takahiro
CKD Corporation	Futamura	Ikuo	SEMI Japan	Kanno	Hirofumi
Yokogawa Electric	Nakagawa	Takashi	SEMI Japan	Nakajima	Keigo
Safe Techno Limited	Rao	G. Nageshwar	SEMI Japan	Okayasu	Nobuko
DAIFUKU	Suzuki	Tomoko			

Table 2 Leadership Changes

WG/TF/SC/TC Name	Previous Leader	New Leader
None		

Table 3 Committee Structure Changes

None

Table 4 Ballot Results

Document #	Document Title	Committee Action
None		

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

None

Table 6 Authorized Activities

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

#	Туре	SC/TF/WG	Details
None			

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

 $\underline{http://downloads.semi.org/web/wstdsbal.nsf/TFOFSNARF}$



Table 7 Authorized Ballots

	#	When	TF	Details
Ī	None			

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

None

Table 9 SNARF(s) Abolished

	#	TF	Title
I	None		

Table 10 Standard(s) to receive Inactive Status

None

Table 11 New Action Items

	Item#	Assigned to	Details
Non	ne		

Table 12 Previous Meeting Action Items

Item #	Assigned to	Details
None		

1. Welcome, Reminders, and Introductions

Fumiyasu Ohbuchi (Siemens K.K.) 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: 01-01 RequiredElementNov2020Rev1-E&J-r1

2. Review of Previous Meeting Minutes

The TC Chapter reviewed the minutes of the previous meeting.

Motion: Approval of the previous meeting minutes

By / 2nd: Takahiro Nagatomo / Cimetrix, Nobuaki Minoshima / FUJI

Discussion: None

Vote: 5:0, motion passed.

Attachment: 02-01_AT Mins_0624_v1.0_r



3. Committee Leadership

None

4. Liaison Reports

4.1 Automation Technology Taiwan TC Chapter

Hirofumi Kanno (SEMI Japan) reported for the TC Chapter.

Attachment: 04-01_AT TW Laision report_20220607

4.2 Flow Manufacturing Forum

Fumiyasu Ohbuchi (Siemens K.K.) reported for the activity.

Attachment: 04-02_FM Forum_Liaison Report

4.3 SEMI Staff Report

Hirofumi Kanno (SEMI Japan) gave the SEMI Staff Report.

Attachment: 04-03_Staff Report Nov 2022 v5 (1)

5. Ballot Review

None

6. Subcommittee and Task Force Reports

6.1 A1 Task Force

Fumiyasu Ohbuchi (Siemens K.K.) reported for the Task Force instead of the TF leader, since the TF leader did not attend the meeting.

6.2 Surface Mount Technology (SMT) Task Force

Nobuaki Minoshima (FUJI) reported for the Task Force.

Attachment: 06-02_SMT TF_Liaison_Report_2022_1223

06-02 SMT TF Liaison Report 2022 1223-E

6.3 Flow shop Generic Equipment Model (F-GEM) Task Force

Takahiro Nagatomo (Cimetrix) reported for the Task Force.

Attachment: 06-03_F-GEM_TF_Report_20221223

7. Old Business

7.1Project period Review – None 7.2 5-year Review - None

8. New Business

None



9. Next Meeting and Adjournment

The next meeting is scheduled: 13:30-17:30, Friday, June 23, 2023@ SEMI Office Room 2/OVTCCM (Hybrid)

Adjournment: [16:20]

Respectfully submitted by:

Nobuko Okayasu

Standards & EHS

SEMI Japan

Phone: 81.3.3222.5863

Email: nokayasu@semi.org

Minutes tentatively approved by:

Yasuhiro Kaneko (Yamaha Motor), Co-chair (GCS)	
Fumiyasu Obuchi (SIEMENS), Co-chair (GCS)	

Table 13 Index of Available Attachments#1

Title	Title
01-01 RequiredElementNov2020Rev1-E&J-r1	02-01_AT Mins_0624_v1.0_r
04-01_AT TW Laision report_20220607	04-02_FM Forum_Liaison Report
04-03_Staff Report Nov 2022 v5 (1)	06-02_SMT TF_Liaison_Report_2022_1223
06-02_SMT TF_Liaison_Report_2022_1223-E	06-03_F-GEM_TF_Report_20221223

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 [Nobuko Okayasu] at the contact information above.