

# Automation Technology TC Chapter Meeting Summary and Minutes

Friday, June 24, 2022 13:30 - 17:30 Japan Standard Time via SEMI Japan Office Room 2/OVTCCM (Hybrid)

## **TC Chapter Announcements**

Next TC Chapter Meeting

• 13:30-17:30, Friday, December 23, 2022@ 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: Keigo Nakajima

Company	Last	First	Company	Last	First
Siemens K.K.	Ohbuchi	Fumiyasu	Cimetrix	Nagatomo	Takahiro
Tokyo Electron	Murata	Naoko	CKD	Futamura	Ikuo
PEER Group	Fuchigami	Albert	Yamaha Motor	Kaneko	Yasuhiro
FUJI	Minoshima	Nobuaki	Vistaideal Consulting	Asakawa	Terry
Yokogawa Solution Service	Nakagawa	Takashi	SEMI Japan	Nakajima	Keigo

## **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			

<sup>#1</sup> 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**

#	When	TF	Details
None			

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

None

#### Table 9 SNARF(s) Abolished

#	TF	Title
None		

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

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

Yasuhiro Kaneko (Yamaha Motor) called the meeting to order at 13:10. 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 / 2<sup>nd</sup>: Naoko Murata / Tokyo Electron, Takashi Nakagawa / Yokogawa Solution Service

**Discussion:** None

**Vote:** 6:0, motion passed.

**Attachment**: 02-01\_AT Mins\_0127\_v1.0

# 3. Committee Leadership

None



## 4. Liaison Reports

4.1 Automation Technology Taiwan TC Chapter

Keigo Nakajima (SEMI Japan) reported for the TC Chapter.

**Attachment**: 04-01\_AT TW Laision report\_20220607

4.2 Flow Manufacturing Forum

Yasuhiro Kaneko (Yamaha Motor) reported for the activity.

**Attachment**: 04-02\_FM Forum\_Liaison Report

4.3 SEMI Staff Report

Keigo Nakajima (SEMI Japan) gave the SEMI Staff Report.

**Attachment:** 04-03\_Staff Report March 2022 v5 SA (1)

#### 5. Ballot Review

None

#### 6. Subcommittee and Task Force Reports

#### 6.1 A1 Task Force

Keigo Nakajima (SEMI Japan) reported for the Task Force instead of the TF leader, since TF leader was unable to attend the meeting and report.

\*Reporting content was shared to Keigo Nakajima (SEMI Japan) from the TF leader in advance before the meeting.

**Attachment:** 06-01\_A1TF\_AT\_CommitteeReport\_20220624

## 6.2 Surface Mount Technology (SMT) Task Force

Nobuaki Minoshima (FUJI) reported for the Task Force.

Attachment: 06-02\_SMT TF\_Liaison\_Report\_2022\_0624

## 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\_20220624

## 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, December 23, 2022@ SEMI Office Room 2/OVTCCM (Hybrid)

Adjournment: [16:00]>.

Respectfully submitted by:

Keigo Nakajima

Standards & EHS

SEMI Japan

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Email: knakajima@semi.org

Minutes tentatively approved by:

Yasuhiro Kaneko (Yamaha Motor), Co-chair (GCS)	2022/07/19
Terry Asakawa (Vistaideal Consulting), Co-chair	
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_0127_v1.0
04-01_AT TW Laision report_20220607	04-02_FM Forum_Liaison Report
04-03_Staff Report March 2022 v5 SA (1)	06-01_A1TF_AT_CommitteeReport_20220624
06-02_SMT TF_Liaison_Report_2022_0624	06-03_F-GEM_TF_Report_20220624

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 [Keigo Nakajima] at the contact information above.