



FHE Japan TC Chapter Meeting Summary and Minutes

Japan Standards Spring 2021 Meetings
Wednesday, April 28, 2021, Begin 15:30 – end 17:00[JST] >
Web Conference

TC Chapter Announcements

Next TC Chapter Meeting

Monday, September 13, Begin 15:00 –End 17:00[JST]>

Web / SEMI Japan office, Tokyo, Japan

Table 1 Meeting Attendees

Italics indicate virtual participants

Co-Chairs: Tadahiro Furukawa (Yamagata University) / Ryoichi Watanabe (Japan Display Inc.) / Satoshi Maeda (TOYOBO CO., LTD.)

SEMI Staff: Mami Nakajo (SEMI Japan)

<i>Company</i>	<i>Last</i>	<i>First</i>	<i>Company</i>	<i>Last</i>	<i>First</i>
<i>Yamagata University</i>	<i>Furukawa</i>	<i>Tadahiro</i>	<i>KOMORI CORPORATION</i>	<i>Ikeda</i>	<i>Hideki</i>
<i>Japan Display</i>	<i>Watanabe</i>	<i>Ryoichi</i>	<i>Cymmetrik</i>	<i>Kuo</i>	<i>Shan-Jen</i>
<i>TOYOBO CO., LTD.</i>	<i>Maeda</i>	<i>Satoshi</i>	<i>SEMI Japan</i>	<i>Kanno</i>	<i>Hirofumi</i>
<i>Mitsuichemicals, Inc</i>	<i>Yamamoto</i>	<i>Yugo</i>	<i>SEMI Japan</i>	<i>Nakajo</i>	<i>Mami</i>
			<i>SEMI</i>	<i>Nguyen</i>	<i>Thai</i>

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

#	Type	SC/TF/WG	Details
None			

Table 6 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/TFOFSNARE>

Table 7 Authorized Ballots

#	When	TF	Details
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
20210428-01:	Co-chairs	to prepare a draft of how to promote the Standards of terminology with Japan TC members by the next FHE Japan Committee Meeting.

Table 12 Previous Meeting Action Items

Item #	Assigned to	Details
None		

1 Welcome, Reminders, and Introductions

Tadahiro Furukawa (Yamagata University) called the meeting to order at 15:30. 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 2020 Rev1_E+J_r1,

2 Review of Previous Meeting Minutes

Since this is the first FHE Japan TC Chapter meeting, there is no previous minutes to be reviewed.

3 Liaison Reports

3.1 FHE Taiwan TC Chapter

Mami Nakajo (SEMI Japan) reported for the FHE Taiwan TC Chapter.

Attachment: 03-01_FHE TW Liaison Report_20210303,

4 SEMI Staff Report

Mami Nakajo (SEMI Japan) gave the SEMI Staff Report. Of note:

Attachment: 04-01_Staff Report March 2021_v2_Update 0420add,

5 Ballot Review

5.1 None

6 Subcommittee and Task Force Reports

6.1 *None*

7 Old Business

7.1 Project Period Review

None

7.2 5-Year Review

None

8 New Business

8.1 Discussion on what kind of new standard to create.

Tadahiro Furukawa (Yamagata University) addressed the committee on this topic.

Action Item: 20210428-01: Co-chairs to prepare a draft of how to promote the Standards of terminology with Japan TC members by the next FHE Japan Committee Meeting.

9 Action Item Review

9.1 Open Action Items

None

9.2 New Action Items

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
20210428-01:	Co-chairs	to prepare a draft of how to promote the Standards of terminology with Japan TC members by the next FHE Japan Committee Meeting.

10 Next Meeting and Adjournment

The next meeting is scheduled for Monday, September 13, 15:00-17:00[JST] at WEB/ SEMI Japan Office, Tokyo Japan. See <http://www.semi.org/standards-events> for the current list of events.

Adjournment: [17:00]>.

Respectfully submitted by:

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

Minutes tentatively approved by:

Tadahiro Furukawa (Yamagata University), Co-chair	2021/05/07
Ryoichi Watanabe (Japan Display Inc.), Co-chair	2021/05/10
Satoshi Maeda (TOYOBO CO., LTD.), Co-chair	2021/05/06

Table 13 Index of Available Attachments^{#1}

<i>Title</i>	<i>Title</i>
01-02_Required Element Nov 2020 Rev1_E+J_r1,	04-01_Staff Report March 2021_v2_Update 0420add
03-01_FHE TW Liaison Report_20210303	

#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.