FPD Metrology Korea TC Chapter
Meeting Summary and Minutes

Friday, September 23, 2016 10:00 – 12:00
SEMI Korea office, Seoul, Korea

TC Chapter Announcements
None

Next Committee Meeting
Friday Feb 10, 2017 13:00 – 15:00 <KST>
SEMI Korea office, Seoul, Korea

Table 1 Meeting Attendees
Co-Chairs: Jongseo Lee (Samsung Display), Il-Ho Kim (LMS)
SEMI Staff: Natalie Shim

<table>
<thead>
<tr>
<th>Company</th>
<th>Last</th>
<th>First</th>
</tr>
</thead>
<tbody>
<tr>
<td>LG Electronics</td>
<td>Kang</td>
<td>Kyungjin</td>
</tr>
<tr>
<td>Samsung Display</td>
<td>Chong</td>
<td>Jongho</td>
</tr>
<tr>
<td>LMS</td>
<td>Kim</td>
<td>Il-Ho</td>
</tr>
<tr>
<td>Samsung Display</td>
<td>Lee</td>
<td>Jongseo</td>
</tr>
</tbody>
</table>

Table 2 Ballot Results
Passed ballots and line items will be submitted to the ISC Audit & Review Subcommittee for procedural review.
Failed ballots and line items were returned to the originating task forces for re-work and re-balloting

<table>
<thead>
<tr>
<th>Document #</th>
<th>Document Title</th>
<th>Committee Action</th>
</tr>
</thead>
</table>

*Those ballots failed to meet 60% return rate requirement. (Regulation 9.3.2)

Table 3 Authorized Balloots

<table>
<thead>
<tr>
<th>#</th>
<th>When</th>
<th>SC/TF/WG</th>
<th>Details</th>
</tr>
</thead>
</table>

Table 4 Authorized Activities
None

Table 5 New Action Items
None

Table 6 Previous Meeting Actions Items
None
1 Welcome, Reminders, and Introductions
Jongseo Lee (Samsung Display) called the meeting to order at 10:00. The meeting reminders on antitrust issues, intellectual property issues and holding meetings with international attendance were reviewed. Attendees introduced themselves.
Attachment: 01, Meeting reminders

2 Review of Previous Meeting Minutes
The committee reviewed the minutes of the previous meeting.

Motion: Approve previous meeting minutes as it is
By / 2nd: Myeongyoung Lee (LG Electronics)/ Jongho Chong (Samsung Display)
Discussion: None
Vote: 4-0, motion carried
Attachment: 02, previous meeting minutes

3 Liaison Reports

3.1 Japan FPD Metrology Committee
Natalie Shim (SEMI Korea) reported for the Japan FPD Metrology Committee. Of note:
- Next Meeting: November (tentative), during Japan Standards Fall 2016 Meetings at SEMI Japan, Tokyo, Japan (It will be a joint meeting with FPD Materials & Components Japan TC Chapter)

Attachment: 03, Japan FPD Metrology committee liaison report

3.2 Taiwan FPD Committee
Natalie Shim reported for the Taiwan FPD Committee. Of note:
- Transparent Display TF newly formed
- Disbanded inactive TFs
  - Touch Screen Panel TF
  - E-Paper Displays TF
- Task force reports
  - Flexible Display task force
    - Test Methods of Gas Barrier Performance for Flexible Display Devices
    - Doc. 5551, New Standard, Measurement Method for Water Vapor Transmission Rate for Plastic Films and Sheets with High Barrier Properties for Electronic Devices
- Next Meetings:
  - TBD (Pending due to SNARF and ballot development status).

Attachment: 04, Taiwan FPD committee liaison report

3.3 SEMI Staff Report
Natalie Shim gave the SEMI Staff Report. The key items were as follows:
- Virtual Meeting Infrastructure
  - Primary Challenges – Authentication, On-the-fly tallying, Meeting facilitation
Regulations and Procedure Manual Changes
- Introduction of Ratification Ballot
- Clarification on extension of document development period
- Expedited start of A&R SC procedural review period
- 30-day Effective Date after publication for Regs and PM
- Procedure for Letter Designation Change
- Clarification: editorial changes on Reapproval ballot
- Update of Appendix 4 (Nonconforming Title Issue)

SEMI Korea Updates
- Re-organized website and Mobile access application
- SEMICON Korea 2017

Attachment: 05, SEMI Staff report

4 Ballot Review
4.1 Despite two ballots in below were failed to get 60% return rate in cycle 3, 2015, the committee still reviewed the reject comments.

Attachment: 06, 5633C reject comments review
07, 5634B reject comments review

5 Subcommittee & Task Force Reports
5.1 Perceptual Viewing Angle Task Force
Myeongyoung Lee, the task force leader, requested Doc. 5633D ballot authorization in cycle 8. No official report was made.

Motion: Authorize Doc. 5633D in cycle 8, 2016
By / 2nd: Myeongyoung Lee (LG Electronics)/ Jongho Chong (Samsung Display)
Discussion: None
Vote: 4-0, motion carried

5.2 Perceptual Image Quality Task Force
Jongho Chong, the task force leader, requested Doc. 5633D ballot authorization in cycle 8. No official report was made.

Motion: Authorize Doc. 5634C in cycle 8, 2016
By / 2nd: Jongho Chong (Samsung Display)/ Myeongyoung Lee (LG Electronics)
Discussion: None
Vote: 4-0, motion carried
5.3  Transparent Display Task Force
Jongseo Lee is looking for co-leader. The activity will be on-hold until that time.

6  Old Business
None

7  New Business
None

8  Action Item Review
None

9  Next Meeting and Adjournment
The next meeting of the Korea FPD Metrology chapter is scheduled for Friday, Feb 10, 2017 at SEMI Korea office, Seoul, Korea