



Traceability Japan TC Chapter Meeting Summary and Minutes

Japan Standards Winter 2016 Meetings in conjunction with SEMICON Japan 2016

Friday, December 16, 2016, 10:00 - 11:30

Tokyo Big Sight Conference Tower, Tokyo, Japan

TC Chapter Announcements

Next TC Chapter Meeting

TBD

Table 1 Meeting Attendees

Italics indicate virtual participants

Co-Chairs: Hirokazu Tsunobuchi (Keyence), Yoichi Iga (Japanese Standards Association (JSA))

SEMI Staff: Chie Yanagisawa (SEMI Japan)

<i>Company</i>	<i>Last</i>	<i>First</i>	<i>Company</i>	<i>Last</i>	<i>First</i>
Keyence	Tsunobuchi	Hirokazu	SEMI Headquarters	Amano	James
Kumai Consultant	Kumai	Sadao	SEMI Japan	Yanagisawa	Chie
Japanese Standards Association (JSA)	Iga	Yoichi			

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>
5971	Reapproval of SEMI T19-0311, Specification for Device Marking	Passed as balloted Superclean

Note 1: **Passed** ballots and line items will be submitted to the ISC Audit & Review Subcommittee for procedural review.

Note 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 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.

#	SC/TF/WG	Details
TBD	5 year review TF	Reapproval of SEMI T22-0212: Specification for Traceability by Self Authentication Service Body and Authentication Service Body

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

<http://downloads.semi.org/web/wstdsba1.nsf/TFOFSNARE>

Table 7 Authorized Ballots

#	When	TF	Details
TBD	TBD	5 year review TF	Reapproval of SEMI T22-0212: Specification for Traceability by Self Authentication Service Body and Authentication Service Body

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
None		

Table 12 Previous Meeting Action Items

Item #	Assigned to	Details
20151218#1	James Amano	James Amano to make sure that M12 and M13 reapproval or revision ballots are intercommittee balloted to the Silicon Wafer Committee.



1 Welcome, Reminders, and Introductions

Hirokazu Tsunobuchi (Keyence) called the meeting to order at 10:00 a.m. The meeting reminders on antitrust issues, intellectual property issues and holding meetings with international attendance were reviewed. Attendees introduced themselves.

Attachment: 01_Required_Elements_Reg_20150327_E+J

2 Review of Previous Meeting Minutes

The TC Chapter reviewed the minutes of the previous meeting.

Motion:	To approve the minutes of the previous meeting as written.
By / 2nd:	Yoichi Iga (JSA) / Sadao Kumai (Kumai Consultant)
Discussion:	None
Vote:	2 in favor and 0 opposed. Motion Passed.

3 Liaison Reports

3.1 Traceability North America TC Chapter

James Amano (SEMI) reported for the Traceability North America TC Chapter. Of note:

- Next meeting of Traceability North America TC Chapter will be held on July 10, 2017 at SEMICON West 2017 Standards Meetings
- Authorized new activities (SNARFs) to work on SEMI M12-0706 and SEMI M13-0706 reapprovals
 - Ballot of Reapproval of M12 and Ballot of Reapproval of M13 were voted on Cycle 7-16 and to be reviewed at SEMICON West 2017 Standards meetings.
- T5 Revision TF is approved by GCS on December 2, 2016.
- SNARF # 5614 (Revision to SEMI T3) abolished on July 7, 2016

Attachment: 02_NA Liaison Report - Traceability Dec 2016

3.2 SEMI Staff Report

Chie Yanagisawa (SEMI Japan) gave the SEMI Staff Report. Of note:

- SEMI Global 2016 & 2017 Calendar of Events
- Global Standards Meeting Schedule
- 2016 & 2017 Critical Dates for SEMI Standards Ballots
- SEMI Standards Publications
- Updates to Regulations Governing SEMI Standards Program Approved
- A&R Ballot Review
- JRSC Topics
- Recipients of SEMI Japan Standards Awards 2016

Attachment: 03_SEMI Staff Report 20161211_v1.1, 04_RegulationUpdates_Nov-2016

4 Ballot Review

NOTE 1: TC Chapter adjudication on ballots reviewed is detailed in the Audits & Review (A&R) Subcommittee Forms for procedural review. The A&R forms are available as attachments to these minutes. The attachment number for each balloted document is provided under each ballot review section below.

4.1 Document # 5971, Reapproval of SEMI T19-0311, Specification for Device Marking

Attachment: 05_5971_LetterBallotReviewSheet

5 Subcommittee and Task Force Reports

5.1 5 Year Review Task Force

Yoichi Iga (JSA) mentioned that SEMI T22 is published in 2012 and the document is often referred by the other SDO documents such as ISO. So, he suggested the reapproval of SEMI T22 at the New Business section later of this meeting.

5.2 Fiducial Mark Interoperability Task Force

Hirokazu Tsunobuchi (Keyence) reported for the Fiducial Mark Interoperability Task Force as attached.

- Doc. 5890 (Revision to SEMI T7) has been completed and is published as SEMI T7-0516.
- TF leaders start discussion on disbanding this TF if the TF doesn't have any new topics.

Attachment: 06_20161118FMI-TF-Report_r1

6 Old Business

6.1 5 Year Review Check

Traceability Japan TC Chapter recognized that SEMI T22-0212 is only document for 5-year-review for the next year, 2017.

6.2 SNARF Project Period Check

Traceability Japan TC Chapter recognized that there is no SNARF which passed three years since its initial approval.

7 New Business

7.1 New SNARF for Reapproval of SEMI T22-0212

Yoichi Iga (JSA) addressed the committee on this topic and made the following proposal.

Motion:	To approve the new SNARF for reapproval of SEMI T22-0212: Specification for Traceability by Self Authentication Service Body and Authentication Service Body
By / 2nd:	Yoichi Iga (JSA) / Sadao Kumai (Kumai Consultant)
Discussion:	None
Vote:	2 in favor and 0 opposed. Motion Passed.

7.2 Ballot submission of Reapproval of SEMI T22-0212

Yoichi Iga (JSA) addressed the committee on this topic and made the following proposal.

Motion:	To approve the submission of ballot for reapproval of SEMI T22-0212: Specification for Traceability by Self Authentication Service Body and Authentication Service Body
By / 2nd:	Yoichi Iga (JSA) / Sadao Kumai (Kumai Consultant)



Discussion:	None
Vote:	2 in favor and 0 opposed. Motion Passed.

8 Next Meeting and Adjournment

The next meeting is to be held during SEMICON Japan 2017. See <http://www.semi.org/en/events> for the current list of meeting schedules.

Having no further business, a motion was made to adjourn. Adjournment was at 11:30 a.m.

Respectfully submitted by:

Chie Yanagisawa

Manager

SEMI Japan

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Email: cyanagisawa@semi.org

Minutes tentatively approved by:

Yoichi Iga (Japanese Standards Association (JSA)), Co-chair	December 26, 2016
Hirokazu Tsunobuchi (Keyence), Co-chair	December 26, 2016

Table 13 Index of Available Attachments^{#1}

<i>Title</i>	<i>Title</i>
01_Required_Elements_Reg_20150327_E+J	04_RegulationUpdates_Nov-2016
02_NA Liaison Report - Traceability Dec 2016	05_5971_LetterBallotReviewSheet
03_SEMI Staff Report 20161211_v1.1	06_20161118FMI-TF-Report_r1

#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.