Taiwan I&C Standard Committee
Meeting Summary and Minutes

Taiwan I&C TC Meeting
April 8, 2016 (Fri), 14:00-16:00
2F, No. 3, Taiyuan 1st Street Zhubei City, Hsinchu county

Next Committee Meeting
September 9, 2016 (TBD)
AMBASSADOR HOTEL HSINCHU

Committee Announcements (optional)
• The next TC committee meeting will be held on September 9 in conjunction with eMDC conference.

Table 1 Meeting Attendees: (17 Attendees, 15 have rights to vote)
Co-chairs: Robert Chien (TSMC)
SEMI Staff: Dean Chang (SEMI Taiwan)

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<th>Company</th>
<th>Last</th>
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<tr>
<td>ASE</td>
<td>Chang</td>
<td>Filo</td>
<td>TSMC</td>
<td>Chen</td>
<td>Ivan</td>
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<td>ASE</td>
<td>Lee</td>
<td>Peter</td>
<td>TSMC</td>
<td>Liao</td>
<td>Robin</td>
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<td>Chiu</td>
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<td>SPIL</td>
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<td>Yih-Shyan</td>
<td>Belfor</td>
<td>Wu</td>
<td>Bright</td>
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<td>Flagship</td>
<td>Huang</td>
<td>Jack</td>
<td>Spirox</td>
<td>Chou</td>
<td>Harrison</td>
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<td>Linx Consulting</td>
<td>Tuan</td>
<td>Andy</td>
<td>ITRI</td>
<td>Chen</td>
<td>Chi-Pin</td>
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<td>TPCA</td>
<td>Hung</td>
<td>Michelle</td>
<td>Wuchine</td>
<td>Ho</td>
<td>Rick</td>
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<tr>
<td>TPCA</td>
<td>Yang</td>
<td>Sylvia</td>
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Table 2 Leadership Changes:
None

Table 3 Ballot Results (or move to Section 4, Ballot Review)
Passed ballots and line items will be submitted to the ISC Audit & Review Subcommittee for procedural review.
None

Table 4 Authorized Ballots (or move to Section 7, New Business)
None

Table 5 Authorized Activities (or move to Section 7, New Business)

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<thead>
<tr>
<th>#</th>
<th>Type</th>
<th>SC/TF/WG</th>
<th>Details</th>
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<tbody>
<tr>
<td>1</td>
<td>SNARF</td>
<td>Backend Factory Integration TF</td>
<td>Specification of Backend Die Traceability</td>
</tr>
</tbody>
</table>

Note: SNARFs and TFOFs are available for review on the SEMI Web site at:
http://downloads.semi.org/web/wstdsbal.nsf/TFOFSNARF
1. Welcome, Reminders, and Introductions

Mr. Robert Chien (TSMC) called the meeting to order at 14:00. After welcoming all attendees, the SEMI meeting reminders on antitrust issues, intellectual property issues and practices for international attendance were reviewed. Attendees introduced themselves.

2. Review of Previous Meeting Minutes

The committee reviewed the previous meeting material.

- **Motion:** Approve previous meeting minutes
- **By / 2nd:** Iven Chen (TSMC) / Bright Wu (Belfor)
- **Discussion:** After review, all TC members agreed to approve it.
- **Vote:** 15-0-0 Motion passed.

3. Staff Report and Liaison Report

- **Liaison Report –**
  - NA & HQ
    - **Attachment:** NA I&C Liaison Report March 2016 v1
  - Japan
    - **Attachment:** 160331_JA-ICC_Liaison_v1.0
  - Korea
    - **Attachment:** KR_I&C_liaison_Ma
  - Europe
    - **Attachment:** Europr_I&C_liason_20151023

- **Staff report:**
  - Updates on SEMI activities.
    - **Attachment:** Staff report 20160408

4. Ballot Review

None

5. Task Force Update
6. Old Business

- Continue to invite and recruit new members (ongoing)
- SEMI to help leverage the resources of I&C committees in other regions as well as resources in other technical committees like 3DS-IC (ongoing)

7. New Business

- JA GEM300 TF co-leader Mr. Yoshihisa Takasaki provided the latest revision of document #5601A Wafer Job Management, which is going to be submitted for SEMI Cycle 4 ballot and asked Taiwan GEM300 TF members’ comment for review. SEMI Taiwan Staff will send the latest revision of document #5601A to members and collect those comments and suggestions from members within two weeks.
- Study to set up a new Task Force: “PCB TF” for Printed Circuit Board industry
  - Motion: Approve set up a new Task Force: “PCB TF”
  - By / 2nd: Rick Ho (Wuchine) / CP Chen (ITRI)
  - Discussion: After review, all TC members agreed to approve it.
  - Vote: 15-0-0 Motion passed.
- Contact with Japan Equipment Information System Security (EISS) TF to get the presented material for SEMI Korea I&C Workshop
- Assign Equipment Information TF leader Robin Liao (TSMC) to study “material QA management” and report to members in next TC meeting.

8. Action Item Review

- Remind new members to select TF to join (by SEMI staff)
- Set up TF meetings to identify technical issues and update TF execution plan (by TF leaders)
- SEMI Taiwan staff will send the document #5601A to SEMI Taiwan TC members and collect the comment from members.

9. Next Meeting and Adjournment

September 9, 2016 (TBD); AMBASSADOR HOTEL HSINCHU

Respectfully submitted by:
Table 8 Index of Available Attachments #1

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<tbody>
<tr>
<td>1</td>
<td>Meeting package 06182015</td>
<td>5</td>
<td>Europe liaison report</td>
</tr>
<tr>
<td>2</td>
<td>NA liaison report</td>
<td>6</td>
<td>Staff report 20160408</td>
</tr>
<tr>
<td>3</td>
<td>Japan liaison report</td>
<td>7</td>
<td>BFI task force report</td>
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<tr>
<td>4</td>
<td>Korea liaison report</td>
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#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.