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 hold 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)

Company	*Last*	*First*	*Company*	*Last*	*First*
ASE	Chang	Filo	TSMC	Chen	Ivan
ASE	Lee	Peter	TSMC	Liao	Robin
SPIL	Jian	Leon	TSMC	Chiu	Kevin
SPIL	Huang	Yih-Shyan	Belfor	Wu	Bright
Flagship	Huang	Jack	Spirox	Chou	Harrison
Linx Consulting	Tuan	Andy	ITRI	Chen	Chi-Pin
TPCA	Hung	Michelle	Wuchine	Ho	Rick
TPCA	Yang	Sylvia			

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)

#	*Type*	*SC/TF/WG*	*Details*
1	SNARF	Backend Factory Integration TF	Specification of Backend Die Traceability

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

Table 6 New Action Items (or move to Section 8, Action Item Review)

Table 7 Previous Meeting Actions Items (or move to Section 8, Action item Review)

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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.

Attachment : SEMI Taiwan I&C Committee Meeting Minutes_20150903

- ✓ 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_liaison_20151023

- Staff report:
  - Updates on SEMI activities.

    Attachment : Staff report 20160408

4. Ballot Review

None

5. Task Force Update

- GEM300 TF Report : None

- Equipment Information Integration TF Report : None

- Backend Factory Integration TF Report:

  - ➢ Initiated an activity for New SNARF and Bi-weekly meeting to discuss this New SNARF.
  - ➢ All TF members agreed the New SNARF topic on March 24 (Thursday)
  - ➢ Completed the New SNARF "Specification of Backend Die Traceability" and SEMI Taiwan staff will sent it out to get the approval of global committee.

  - ✓ Motion: Approve SNARF for 2 weeks e-survey
  - ✓ By / 2nd: Filo Chang (ASE) / Kevin Chiu (TSMC)
  - ✓ Discussion: After review, all TC members agreed to approve it.
  - ✓ Vote: 15-0-0 Motion passed

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)
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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:

Dean Chang

SEMI Taiwan

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Minutes approved by:

Robert Chien, committee chair	<Date approved>

Table 8 Index of Available Attachments [#1]

#	*Title*	#	*Title*
1	*Meeting package 06182015*	5	*Europe liaison report*
2	*NA liaison report*	6	*Staff report 20160408*
3	*Japan liaison report*	7	*BFI task force report*
4	*Korea liaison report*		

#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.