



Information & Control Taiwan TC

Chapter

Meeting Summary and Minutes

Taiwan Spring Standards Meeting 2024

Thursday, Apr. 25, 2024. 10:00–11:30

Official Virtual TC Chapter Meeting[Hybrid]

TC Chapter Announcements

Next TC Chapter Meeting

Thursday, Aug. 8, 2024, 10:00 – 11:30

Hybrid Meeting, Hsinchu, Taiwan

Table 1 Meeting Attendees

Italics indicate virtual participants

Co-Chairs: J.S. Shiau (TSMC)

SEMI Staff: *Cher Wu/ Cheryl Chuang*

<i>Company</i>	<i>Last</i>	<i>First</i>	<i>Company</i>	<i>Last</i>	<i>First</i>
ITRI	Cho	Ares	Jrsys Inc.	Wu	James
Eunodata	Wang	KY			
Eunodata	Liu	Stephen			
FIL Technology	Huang	Jack			
PEER Group	Fuchigami	Albert			

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>
6938A	NEW STANDARD: GUIDE FOR EQUIPMENT EDGE DATA GOVERNANCE	Failed

#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/TFOFSNARF>

Table 7 Authorized Ballots

#	When	TF	Details
6938B	Cycle 5	EEDG TF	NEW STANDARD: GUIDE FOR EQUIPMENT EDGE DATA GOVERNANCE

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

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
None		

1 Welcome, Reminders, and Introductions

Committee Co-Chairs J.S. Shiau (TSMC) 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: Required Element Nov 2020

2 Review of Previous Meeting Minutes

The TC Chapter reviewed the minutes of the previous meeting.

Motion: Approve previous meeting minute.

By / 2nd: Stephen Liu(Eunodata)/ Ares Cho(ITRI)

Discussion: None

Vote: 5-0 in favor. Motion passed

Attachment: 20230821 I&C Taiwan TC Meeting Minutes v2

3 Liaison Reports

3.1 Information & Control NA TC Chapter

-- Albert Fuchigami reported for the I&C NA TC Chapter. Of note:

Attachment: NA I&C Liaison Report 2024-3

3.2 Information & Control Japan TC Chapter

-- Cheryl Chuang reported for the I&C Japan TC Chapter. As Japan has not uploaded Liaison Report in Lotus. Therefore, Hirofumi suggested that the latest CER could be presented in Taiwan's I&C TC meeting. This Liaison is created aligning Japan I&C CER. Of note:

Attachment: JA I&C Liaison 20240416

3.3 Information & Control Korea TC Chapter

-- Cheryl Chuang reported for the I&C Korea TC Chapter. Of note:

Attachment: Liaison report InC_KR_Mar2024

3.4 Information & Control China TC Chapter

-- Cheryl Chuang reported for the I&C China TC Chapter. Of note:

Attachment: China I&C Committee Chapter Liaison Report -v3

3.5 SEMI Staff Report

--Cheryl Chuang (SEMI) gave the SEMI Staff Report.

Of note:Action Item:

SEMI Global 2023 Calendar of Events



2023 Critical Dates for SEMI Standards Ballots

Attachment: [IC TC Staff Report 20240425](#)

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 # 6938A, NEW STANDARD: GUIDE FOR EQUIPMENT EDGE DATA GOVERNANCE

Motion: I&C TC accept the EEDG Task Force recommendation to find Other Technical Issue #2-1 from Mochizuki, Tadashi (TEL) for SEMI Draft Document 6938A is Related and Technically Persuasive

By / 2nd: By: Albert Fuchigami (PEER Group)/ Stephen Liu (Eunodata)

Discussion: None

Vote: 5-Y 0-N. Motion passed.

4.2 Document # 6938A, NEW STANDARD: GUIDE FOR EQUIPMENT EDGE DATA GOVERNANCE

Motion: Approval for Doc #6938A failed TC Chapter review and will be returned to TF for rework

By / 2nd: By: Albert Fuchigami (PEER Group)/ Jack Huang (FIL Technology)

Discussion: None

Vote: 5-Y 0-N. Motion passed.

4.3 Document # 6938B, NEW STANDARD: GUIDE FOR EQUIPMENT EDGE DATA GOVERNANCE

Motion: Approval for 6938B to submit next ballot cycle (cycle 5-2024)

By / 2nd: By: Albert Fuchigami (PEER Group)/ Stephen Liu (Eunodata)

Discussion: None

Vote: 5-Y 0-N. Motion passed.

5 Subcommittee and Task Force Reports

5.1 Equipment Edge Data Governance (EEDG) Task Force

- 6938A is submitted to 2024 cycle 2 voting, review voting results, 2 rejects and 2 comments (2024/3/15).
 - I&C TC in TC meeting (2024/04/25) accept the EEDG Task Force recommendation to find Other Technical Issue #2-1 from Mochizuki, Tadashi (TEL) for SEMI Draft Document 6938A is Related and Technically Persuasive
 - Approve in TC meeting (2024/04/25) to be failed and to be submitted to returned to TF for rework
 - Approval in TC meeting (2024/04/25) for revised 6938B to submit in ballot cycle 5-2024

5.2 Fab and Equipment Information Security Task Force

- The TF now is discussing SEMI E187 Standard Version 2 & SEMI E187 Checklist Version 2.
 - TF Meeting Timeline will be 3/29(Fri) , 4/26(Fri) , 5/31(Fri) , 6/28(Fri)

• **Old Business**

None



6 New Business

- 6.1** Albert Fuchigami (PEER Group) introduced Semiconductor Manufacturing Cybersecurity Consortium (SMCC). SMCC workgroups are focused on implementing Cybersecurity controls into our industry factories & supply chain.



7 Next Meeting and Adjournment

The next meeting is scheduled to be held on Aug. 08, 2024.

See <http://www.semi.org/standards-events> for the current list of events

Adjournment: 11:00

Respectfully submitted by:

Cheryl Chuang



Standards Coordinator

SEMI Taiwan

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Minutes tentatively approved by:

Co-chair	Date Approved
JS Shiau (TSMC)	

Table 13 Index of Available Attachments#1

<i>Title</i>	<i>Title</i>
1 <u>Required Element Nov 2020</u>	5 <u>Liaison report InC KR Mar2024</u>
2 <u>20230821 I&C Taiwan TC Meeting Minutes v2</u>	6 <u>China I&C Committee Chapter Liaison Report -v3</u>
3 <u>NA I&C Liaison Report 2024-3</u>	7 <u>IC TC Staff Report 20240425</u>
4 <u>JA I&C Liaison 20240416</u>	

#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.