



FHE Japan TC Chapter

Japan Standards Winter 2022 Meetings

Friday, January 14, 2022

WEB

15:00 – 17:00

AGENDA

1.0 Welcome / Call to Order

1.1 Introductions

1.2 Meeting Reminders (*Membership Requirement, Antitrust and Intellectual Property Reminders, Effective Meeting Guidelines*)

1.3 Agenda Review

2.0 Review of Previous Meeting Minutes

3.0 Liaison Report

3.1 FHE Taiwan TC Chapter

4.0 Staff Report

5.0 Ballot Review

5.1 None

6.0 Subcommittee & Task Force Reports

6.1 FHE Terminology TF

7.0 Old Business

7.1 Project Period Review

None

7.2 5-Year Review

None

8.0 New Business

9.0 Action Item Review

9.1 Open Action Items

9.2 New Action Items

10.0 Next Meeting and Adjournment