



FPD Materials & Components Japan TC Chapter

Japan Standards Winter 2022 Meetings
Friday, February 4, 2022,
OVTCCM/ SEMI Japan Office (Hybrid)
14:30-16:30[JST]

SVM Software (for voting) * Please also log in to SVM.

1. Open a Web browser and go to: <https://svm.semi.org/> (Do not use Internet Explorer or MS Edge)
2. Click "Login"
3. Enter your Standards Membership username and password (same login for voting on ballots).
4. If you have forgotten your username and/or password, they may be retrieved at: <https://ams.semi.org/ebusiness/ForgotUID.aspx>
5. Find the meeting room: < FPD Materials & Components Japan TC Chapter, Feb 4, 2022 >
6. Click "Go"

AGENDA

1 Welcome/Call to Order

- 1.1 Introductions
- 1.2 Required Elements (Membership Requirements, Antitrust and Intellectual Property Reminders, and Effective Meeting Guidelines)
- 1.3 Agenda Review

2 Review of Previous Meeting Minutes

3 Liaison Report

- 3.1 FPD Metrology Korea TC Chapter
- 3.2 FPD Metrology Taiwan TC Chapter

4 Staff Report

5 Ballot Review

- 5.1 None



6 Subcommittee & Task Force Reports

- 6.1 Leadership change for Japan TC Chapter of FPD Materials & Components
Global Technical Committee
- 6.2 Flexible Display TF
- 6.3 FPD Mask TF
- 6.4 FPD Materials & Components Maintenance TF

7 Old Business

- 7.1 Project Period Review
 - None
- 7.2 5 Year Review Check
 - None

8 New Business

9 Action Item Review

- 9.1 Open Action Items
- 9.2 New Action Items

10 Next Meeting and Adjournment