



FPD Materials & Components Japan TC Chapter and FPD Metrology Japan TC Chapter Joint Meeting

Friday, June 10, 2022,
SEMI Japan Office, OVTCCM (Hybrid)
14:30-17:00[JST]

Official Virtual TC Chapter Meeting (OVTCCM) Notice

Per Regulations §7.5, Virtual participants (via SEMI-specified online meeting) in an Official Virtual TC Chapter Meeting shall have the same opportunity to participate in the decision-making activities of the meeting as participants physically present in the meeting room.
Participation includes, but is not limited to, the following: discussions, making presentations, viewing of all presented materials, making and seconding motions, and voting.

AGENDA

	Time
1. Welcome/Call to Order	00:00
1.1 Introductions	
1.2 Required Elements (Membership Requirements, Antitrust and Intellectual Property Reminders, and Effective Meeting Guidelines)	
1.3 Agenda Review	
[Common Part]	
2. Review of Previous Meeting Minutes	00:00
2.1 FPD Materials & Components Japan TC Chapter meeting	
2.2 FPD Metrology Japan TC Chapter meeting	
3. Liaison Report	00:00
3.1 FPD Metrology Korea TC Chapter	
3.2 FPD Metrology Taiwan TC Chapter	
4. Staff Report	00:00
[FPD Materials & Components Japan TC Chapter Part]	
5. Ballot Review	00:00
None	
6. Subcommittee & Task Force Reports	00:00
6.1 Flexible Display Task Force	



	Time
6.2 FPD Mask Task Force	
6.3 FPD Materials & Components Maintenance Task Force	
7. Old Business	00:00
7.1 Project Period Review	
7.2 5 Year Review Check	
8. New Business	00:00
8.1 Proposal for SNARF Approval “Line Item Revision to SEMI D39-0704 (Reapproved 0117): “SPECIFICATION FOR MARKERS ON FPD POLARIZING FILMS””	
9. Action Item Review	
9.1 Open Action Items	
9.2 New Action Items	
[FPD Metrology Japan TC Chapter Part]	
10. Ballot Review	00:00
None	
11. Subcommittee & Task Force Reports	00:00
None	
12. Old Business	00:00
12.1 Project Period Review	
12.2 5 Year Review Check	
13. New Business	
14. Action Item Review	
14.1 Open Action Items	
14.2 New Action Items	
[Common Part]	
15. Next Meeting and Adjournment	