



# Gases and Facilities Japan Joint TC Chapter Meeting

Friday, December 2, 2022

SEMI Japan office, Tokyo, Japan / OVTCCM

14:00–16:00[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**

### **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 Europe TC Chapter
- 3.2 NA TC Chapter
- 3.3 Korea TC Chapter

### **4 Staff Report**

### **5 Ballot Review**

- 5.1 None

### **6 Subcommittee & Task Force Reports**

- 6.1 Gases Japan TC Chapter
- 6.2 Facilities Japan TC Chapter
  - 6.2.1 F1 Revision Task Force
  - 6.2.2 5-year-review Task Force

### **7 Old Business**

- 7.1 Project Period Review
- 7.2 5 Year Review Check



## **8 New Business**

## **9 Action Item Review**

9.1 Open Action Items

9.2 New Action Items

## **10 Next Meeting and Adjournment**