



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

Friday, February 16, 2024

SEMI Japan Office/ Official Virtual TC Chapter Meeting (Hybrid)

15:00-17:30 JST

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 and Approval of Previous Meeting Minutes

- 2.1 FPD Materials & Components Japan TC Chapter Meeting
- 2.2 FPD Metrology Japan TC Chapter Meeting

3 Liaison Report

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

4 Staff Report

<FPD Materials & Components Japan TC Chapter Part>

5 Ballot Review

5.1 Document 6977 — Line Item Revision to SEMI D34-0710 (Reapproved), Test Method For FPD Polarizing Films

6 Task Force Reports

- 6.1 Flexible Display TF
- 6.2 FPD Mask TF
- 6.3 FPD Materials & Components Maintenance TF

7 Old Business

- 7.1 Project Period Review
- 7.2 5-year Review
 - SEMI D22-0818, Test Method for the Determination of Color, Transmittance of FPD Color Filter Assemblies
 - SEMI D29-0519, Test Method for Heat Resistance in Flat Panel Display (FPD) Color Filters
 - SEMI D30-0519, Test Method for Light Resistance in Flat Panel Display (FPD) Color Filters
 - SEMI D66-0519, Terminology for Plastic Substrates of Flexible Display
 - SEMI D67-0819, Test Method for Antifouling Property and Chemical Resistance of FPD Polarizing Films and Its Materials

8 New Business

9 Action Item Review

9.1 Open Action Items

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
FPDM&C_202310 13_01	SEMI Staff	To forward the ballot adjudication results of Doc.#7105, 7106, 7107, and 7110 to ISC A&R Subcommittee for procedural review.
FPDM&C_202310 13_02	FPD Mask Task Force	To submit Line Item Revision to SEMI D38-0723, GUIDE FOR QUALITY AREA OF FLAT PANEL DISPLAY (FPD) MASKS for Cycle 9.
FPDM&C_202310 13_03	FPD Materials & Components Maintenance Task Force/ Flexible Display Task Force	To prepare 5 SNARFs by the next TC Chapter meeting.

9.2 New Action Items

<FPD Metrology Japan TC Chapter Part>

10 Old Business

- 10.1 Project Period Review
- 10.2 5-year Review

- SEMI D31-0318, Guide for Definition of Measurement Index (DSemu) for Luminance Mura in FPD Image Quality Inspection

11 New Business

- 11.1 TFOF for the Maintenance Task Force
- 11.2 SNARF for Line Item Revision to SEMI D31-0318

12 Action Item Review

- 12.1 Open Action Items

<i>Item #</i>	<i>Assigned to</i>	<i>Details</i>
FPD Met_06022023-1	Ryoichi Watanabe	The direction of the 5-year review of SEMI D31-0318 “Guide for Definition of Measurement Index (DSemu) for Luminance Mura in FPD Image Quality Inspection will be decided by the next committee meeting in October (Mr. Watanabe)

- 12.2 New Action Items

13 Next Meeting and Adjournment