



Traceability NA TC Chapter

SEMICON West 2019 Meetings

Thursday, July 11

San Francisco, CA

8:00AM – 10:00AM

AGENDA

	Time
1 Welcome/Call to Order	08:00-08:10
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 (including open Action Items review)	08:10-08:15
3 Liaison Reports	08:15-08:25
3.1 Japan TC Chapter	
4 Staff Report	08:25-08:35
5 Ballot Review (including safety and IP checks)	08:35-08:55

#	When	SC/TF/WG	Details
6471	Cycle 5-2019	SDT TF	Line Item Revision to SEMI T23-0119: <i>Specification for Single Device Traceability for the Supply Chain</i>



6 Subcommittee & Task Force Reports (including leadership and TF changes) 08:55-09:25

- 6.1 Traceability Five Year Review Task Force <not active >
- 6.2 Single Device Traceability (SDT) Task Force
- 6.3 Equipment and Material Traceability (EMT) Task Force

7 Old Business 09:25-09:35

- 7.1 Standards due for Five-Year Review
- 7.2 SNARFs approaching Three-Year Document Development Project Period

8 New Business 09:35-09:50

- 8.1 New TFOFs & SNARFs
- 8.2 New Ballot(s) Submission Summary

9 New Action Item Review 09:50-09:55

10 Next Meeting (*tentative*) 09:55-10:00

Standards Fall 2019 Meetings, November (DATE/Times are TBD)

- 5 Year Review TF (8:30AM – 9:30AM Pacific Time) <tentative>
- Equipment and Materials Traceability TF (9:30AM – 10:30 AM Pacific Time)
- Single Device Traceability TF (10:30 AM – 11:30AM Pacific Time)
- Traceability TC Chapter (14:30 PM – 16:00 PM Pacific Time)

11 Adjournment 10:00

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