AGENDA

1 Welcome/Call to Order 08:00-08:15
   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) 08:15-08:20

3 Staff Report 08:20-08:25

4 Liaison Reports 08:25-09:00
   4.1 Europe TC Chapter
   4.2 Japan TC Chapter
   4.3 Korea TC Chapter
   4.4 Taiwan TC Chapter

5 Ballot Review (including safety and IP checks) and motion to forward to A&R 09:00-11:45

<table>
<thead>
<tr>
<th>#</th>
<th>When</th>
<th>TF</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>R6348B</td>
<td>Cycle 7-2019</td>
<td>GEM300 TF</td>
<td>Revision to E30-0418, Specification for the Generic Model for Communications and Control of Manufacturing Equipment (GEM) Ratification Ballot</td>
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<td>6527</td>
<td>Cycle 7-2019</td>
<td>DDA TF</td>
<td>Revision to SEMI E125-0414, Specification for Equipment Self Description (EqSD)</td>
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<tr>
<td>6553</td>
<td>Cycle 7-2019</td>
<td>DDA TF</td>
<td>Revision to SEMI E134-MMYY: Specification for Data Collection Management</td>
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6 Lunch Break

11:45-12:15

7 Subcommittee & Task Force Reports (including leadership and TF changes) 12:15-13:15

7.1 GEM300 Task Force
7.2 Diagnostic Data Acquisition (DDA) Task Force
7.3 Sensor Bus (SB) Task Force
7.4 Process Control Systems (PCS) Task Force
7.5 Energy Saving Equipment Communication (ESEC) Task Force
7.6 Fab & Equipment Computer and Device Security (CDS) Task Force
7.7 Advanced Backend Factory Integration (ABFI) Task Force
7.8 GUI Task Force <tentative>

8 Old Business 13:15-13:30

8.1 North America I&C Standards due for 5-Year
8.2 SNARFs past Three-Year Document Development Project Period
8.3 SNARF to retire due to the scope change

9 New Business 13:30-13:50

9.1 New TFOfs & SNARFs
9.2 New Ballot(s) Submission Summary
9.3 APC/SEMI Smart Manufacturing Update – James Moyne (AMAT/UMICH)


Next Meeting Spring 2020 Meetings <tentative> 13:55-14:00

Monday, March 30, 2020, SEMI HQ, Milpitas CA

- North America I&C Leadership (12:00 Noon – 1:00 PM)
- I&C GCS (1:00 PM – 1:30 PM)
- GEM300 TF (1:30 PM – 4:00 PM)
- PCS TF (4:00 PM – 5:00 PM)
- Sensor Bus (SB) TF (5:00 PM – 6:00 PM)
- Advanced Backend Factory Integration (ABFI) TF (4:00 PM – 6:00 PM)
Tuesday, March 31, 2020, SEMI HQ, Milpitas CA

- I&C GUI TF (8:00 AM – 9:00 AM)
- Energy Saving Equipment Communication (ESEC) TF (9:00 AM – 10:30 AM)
- Fab & Equipment Computer and Device Security (CDS) TF (10:30 AM – 1:00 PM)
- DDA TF (1:00 PM – 6:00 PM)

Wednesday, April 1, 2020, SEMI HQ, Milpitas CA

- I&C Committee (8:00 AM – 2:00 PM)

11 Adjournment

14:00