Traceability NA TC Chapter
NA Fall 2019 Meetings
Thursday, November 7, 2019
SEMI HQ, Milpitas, California
12:30PM – 14:00PM

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 (including open Action Items review)

3 Liaison Reports
   3.1 Japan TC Chapter

4 Staff Report

5 Ballot Review (including safety and IP checks)

<table>
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<tr>
<th>#</th>
<th>When</th>
<th>SC/TF/WG</th>
<th>Details</th>
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<tr>
<td>6471A</td>
<td>2019</td>
<td>SDT TF</td>
<td>Line Item Revision to SEMI T23-0119: Specification for Single Device Traceability for the Supply Chain (Line items 1 and 2)</td>
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6 Subcommittee & Task Force Reports (including leadership and TF changes) 13:35-13:55

6.1 Traceability Five Year Review Task Force <new business>
6.2 Single Device Traceability (SDT) Task Force
6.3 Equipment and Material Traceability (EMT) Task Force

7 Old Business 13:55-14:10

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

8 New Business 14:10-14:20

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

9 New Action Item Review 14:20-14:25

10 Next Meeting (tentative) Spring 2020 Standards Meetings 14:25-14:30

Thursday April 2, 2020, SEMI HQ Milpitas CA

- 5 Year Review TF (8:30AM – 9:30AM Pacific Time)
- 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