



Compound Semiconductor Materials Japan TC Chapter

Japan Standards Spring 2021 Meetings

Wednesday, May 26, 2021

Web conference

<13:00–15:00>

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(Draft)

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 China TC Chapter
- 3.2 Europe TC Chapter
- 3.3 North America TC Chapter

4 Staff Report

5 Ballot Review

- 5.1 None

6 Subcommittee & Task Force Reports

- 6.1



7 Old Business

None

8 New Business

8.1 Discharge of Inactive TF

8.2 TFOF Submission

9 Action Item Review

9.1 Open Action Items

9.2 New Action Items

10 Next Meeting and Adjournment

10.1 The next meeting is scheduled for <date> at <event/location>.