



Traceability NA TC Chapter

NA Fall 2019 Meetings

Thursday, November 7, 2019

SEMI HQ, Milpitas, California

12:30PM – 14:00PM

AGENDA

	Time
1 Welcome/Call to Order	12:30-12:40
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)	12:40-12:45
3 Liaison Reports	12:45-12:55
3.1 Japan TC Chapter	
4 Staff Report	12:55-13:05
5 Ballot Review (including safety and IP checks)	13:05-13:35

#	When	SC/TF/WG	Details
6471A	2019	SDT TF	Line Item Revision to SEMI T23-0119: <i>Specification for Single Device Traceability for the Supply Chain</i> (Line items 1 and 2)



- 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**

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