# 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

### Time: 10:00 - 10:05

## 2. Review of Previous Meeting Minutes

### Time: 10:05 - 10:10

## 3. Liaison Report

3.1 Japan Committee

3.2 North America Committee

3.3 Taiwan Committee

### Time: 10:10 - 10:20

## 4. Staff Report

### Time: 10:20 - 10:25

## 5. Subcommittee & Task Force Reports

5.1 GEM300 TF

5.2 DDA TF

5.3 ABFI TF

### Time: 10:25 - 11:10

## 6. New Business

### Time: 11:10 - 11:50

## 7. Action Item Review

7.1 Open Action Items

7.2 New Action Items

### Time: 11:50 - 11:55

## 8. Next Meeting and Adjournment

### Time: 11:55 - 12:00