

AGENDA

Issued 09 October 2009

WSTS Business Meeting Autumn 2009

03 November 2009

8:30 a.m. –11:00 a.m.

Location: Taipei, Taiwan

Venue: Grand Formosa Regent Hotel, Room: -3F Ballroom B

Attendees: see Attendee List

Moderator

8:30 – 8:35	1. Welcome	Ulrich Schaefer
8:35 – 8:45	2. Review of Quorum Requirements	
8:45 – 8:55	3. Vote on New Chairperson of the Executive Committee	
8:55 – 9:05	4. Introduction of the Members of the Executive Committee and the Board of Directors	World Chairperson
9:05 – 9:15	5. Recognition of Committee Representatives	
9:15 –9:25	6. Meeting Schedule and Housekeeping Matters	
9:25 –9:30	7. Approval of Minutes of the last Business Meeting in Berlin on 19 May 2009	
9:30 – 9:40	8. Introduction of Attendees participating in the Business Meeting	
9:40 – 9:50	9. Legal Limitations Please refer to the WSTS Antitrust Guidelines for more details: http://www.wsts.org/plain/content/view/full/1524 (Login required)	
9:50 –10:00	10. Participation in the Average Forecast and Assumption Survey	

AGENDA

Issued 09 October 2009

WSTS Business Meeting Autumn 2009

10:00 – 10:15	11. Locations and date for upcoming Committee Meetings 25-28 May 2010 – Japan 16-19 Nov 2010 – Americas Spring 2011 – Asia	
----------------------	--	--

10:15 – 10:30	12. Executive Committee and Board of Directors Decisions	World Chairperson
----------------------	---	-------------------

10:30 – 10:45	13. Review of Pending Format Change Proposals	Trung Nguyen
----------------------	--	--------------

10:45 – 10:50	14. Release Date for the Autumn 2009 Forecast	
----------------------	--	--

10:50 – 11:00	15. Miscellaneous	
----------------------	--------------------------	--

11:00	16. Adjournment	
--------------	------------------------	--

AGENDA

Issued 09 October 2009

WSTS Business Meeting Autumn 2009

Member Companies represented in the Business Meeting (Status: 09-October-2009)

Member Company

austriamicrosystems
Elpida Memory, Inc.
Fairchild Semiconductor
Fuji Electric Systems Co.,Ltd.
Fujitsu Microelectronics
Hynix Semiconductor
Infineon Technologies AG
Macronix
Maxim Integrated Products
Nanya Technology Corporation
National Semiconductor
NEC Electronics
Numonyx
OSRAM
Powerchip Semiconductor Corp.
RenesasTechnologyCorp.
Robert Bosch GmbH
ROHM
Samsung Electronics
STMicroelectronics
Texas Instruments
Toshiba
Xilinx
ZMD AG

A complete list with the daily attendance profile of all participants is available on the Committee Meeting website (Login required):

<http://www.wsts.org/plain/layout/set/report/meeting/report/public/>