



Fab Owners Association  
19925 Stevens Creek Blvd.  
Cupertino, CA 95014-2358  
(408) 725-7127  
(408) 725-8885 (Fax)

## INTERNAL MEMO

To: Membership  
From: L.T. Guttadauro - Executive Association Director  
Subject: Fab Owners Association Charter

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### FAB OWNERS ASSOCIATION CHARTER

#### A. NAME & WEB SITE

Fab Owners Association – [www.waferfabs.org](http://www.waferfabs.org)

#### B. VISION

**Provide a forum for semiconductor fab owners to discuss and act on specific manufacturing issues in a cooperative environment, combining their strengths and resources to become more competitive.**

#### C. MEMBERS

The Fab Owners Association is a special interest association of independent member companies who manufacture Silicon based integrated circuits and Micro Electro Mechanical Systems (MEMS).

#### D. STRUCTURE OF THE ASSOCIATION

1. The Fab Owners Association acts as an independent special interest Association.
2. The Fab Owners Association is open to all semiconductor companies involved in manufacturing, as defined in Section C.
3. A Fab Owners Association staff officer acts as the Executive Association Director, and is a voting member of the Fab Owners Association Membership.
4. The Association's Managing Board Members and Officers are elected in accordance with the Bylaws.
5. The Association and its activities are managed by the Fab Owners Association Managing Board Members, through the Executive Association Director.
6. Meetings of the Association are scheduled by the Executive Association Director, as required, and may be in conjunction with important semiconductor exhibitions or events.

## E. PURPOSE OF THE ASSOCIATION

In conjunction with the Fab Owners Association vision, the Association will facilitate and provide solutions on issues related to the semiconductor manufacturing industry that the members feel are more effectively or efficiently undertaken as an industry association than as individual companies, among which are:

1. To promote cooperative efforts between Fab Owners Association member companies to solve common manufacturing problems and improve efficiencies.
2. To compile Fab Owners Association member information and statistics related to semiconductor and MEMS manufacturing and provide this compiled information to its member companies and other interested parties at the discretion of the Executive Committee.
3. To promote customer awareness of the technical and business issues facing the semiconductor manufacturing industry in meeting the semiconductor industry expectations in product quality and value.
4. To promote awareness in the Fab Owners Association organization of the expectations of Fab Owners Association member companies.
5. To promote participation in the Fab Owners Association International Standards Program and to promote user awareness about Fab Owners Association Standards.
6. To promote participation in planning activities for Fab Owners Association exhibits, seminars and all other events connected with the semiconductor manufacturing industry.
7. To obtain Fab Owners Association support for meetings and conferences with industry leaders to discuss future trends and needs.
8. To provide a forum to discuss manufacturing safety and environmental issues.
9. To combine our purchasing requirements to reduce manufacturing costs.
10. Other issues that may come up from time to time.

## F. FUNCTIONAL STRUCTURE

1. The Association is managed by the Managing Board Members, and Officers constituted in accordance with the bylaws.
2. The Association may form subcommittees to direct activities in areas of mutual member interest as follows:
  - a. Statistics
  - b. Industry & customer awareness and public affairs
  - c. Cooperative projects
  - d. Membership development
  - e. Standards development
  - f. Fab Owners Association Awareness
  - g. Semiconductor consumable purchases and equipment
  - h. Others, as may be established by the Executive Committee
3. Each established subcommittee is to be chaired by a Fab Owners Association member and staffed by Fab Owners Association member company employees. Each active subcommittee will be charged with completing one or more projects annually. Subcommittee meetings will be held at least

quarterly, using teleconferencing when possible. A Fab Owners Association staff member will be assigned to be an ex-officio member of each subcommittee.