

ASTC Steering Committee Meeting

IDEMA Office –May 25, 2012 – 9:00am

**Attendees:**

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| Name | Company | Phone or F2F |
| Mark Geenen | IDEMA | F2F |
| Richard New | HGST | F2F |
| Gerardo Bertero | WDC | F2F |
| Rene Van De Veerdonk | Seagate | Phone |
| Ed Gage | Seagate | Phone |
| Sunita Gangopadhyay | Seagate | Phone |
| Zining Wu | Marvell | Phone |

Anti-trust guidelines were reviewed. A quorum was met. The agenda for this meeting was reviewed and approved. The minutes from the May 4, 2012 meeting were approved.

**Discussion Items:**

1. Tools Projects-summary and actions
2. Project summary and legal status
3. Budget for FY 2013
4. Review meeting

**Action Items:**

* 1-Rene Van De Veerdonk gave a presentation on BPR tools project and the SC voted to approve the project. This project proposal will now go to the EC for a vote.
* 1-Gerardo will schedule HAMR RSS exchange meeting towards the end of June. Sunita to get HDI teams together to discuss possible tools project on FCAC/FCVA. SC to continue to refine process proposal for funding of industrial projects. Will review process again at next SC meeting (Richard).
* 2-New legal counsel is: Jennifer Coplan from Cooley. – First meeting planned for 5/31/12.
* 2-Priority of projects: Priority 1: UC & UT; Priority 2: Minnesota, Arizona, CMU & DSI; Priority 3: NUS; Priority 4: The remainder of the projects.
* 2-UPenn: Gerardo Bertero will talk to Yiao-tee and confirm the status of the project schedule
* 2-NUS: The SC decided no interim partial funding and need to close the contract as soon as possible.
* 2-Consensus among the SC is if we do not succeed in making significant progress in closing contracts by the end of July, we should re-evaluate our funding and legal strategy. The SC will make such a recommendation to the EC if insufficient progress is made by the end of July.
* 3-SC agrees that we will not solicit a new set of projects until we make progress in kicking off the ones we already have. Richard New will prepare a list of projects for review by the EC based on the current set of projects that we have.
* 4-Earliest date for meeting in late October or early November. If DSI and ASTC contracts are closed by this time, may have a joint meeting in Singapore with DSI, coinciding with APMRC Oct. 31.

**Next Meeting:**

June 8, 2012 9:00 am

Meeting adjourned at 10:40am