ENTIRE PAGE CONFIDENTIAL BUSINESS INFORMATION

TEMA

MEETING NOTICE and AGENDA

Standard Attendees:

TEMA

Mr. Tetsuo Agata, President
Mr. Ray Tanguay, EVP
Mr. Shigeki Terashi, EVP (TTC Pres)
Mr. Steve St. Angelo, EVP

TPC
Mr. Keiichi Fukushima, VP QD/CQE-LA

Special Attendees:

TPC & TOC

Mr. Chris Nielsen, VP PUR
Mr. Norm Bafunno, VP PE
Mr. T. Sato, GM CQE-LA
Mr. Koji Kawamura, GM CQE-LA
Mr. Dino Triantafyllos, GM QD
Mr. Dave Mimms, GM QD
Mr. Gary Ross AGM QD
Mr. Luc Zilio AGM QD
Mr. Dave Martin, AGM(P) QD
Mr. Ichiro Miyamoto, SA QD
Mr. Eiji Hara, SA QD
Mr. Nobuyuki Ryu, PA QD

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TOC

TTC

TTC

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Mr. Kazuhiro Sekiya, SVP SCE
Mr. Kazuhiro Somiya, SVP PE
Mr. Atsushi Kume, SVP PUR
Mr. Koreatsu Aoki, VP PC

Mr. Abbas Saadat, VP

Mr. Dave Sawin - GM
Mr. Masayuki Katsuno - SA

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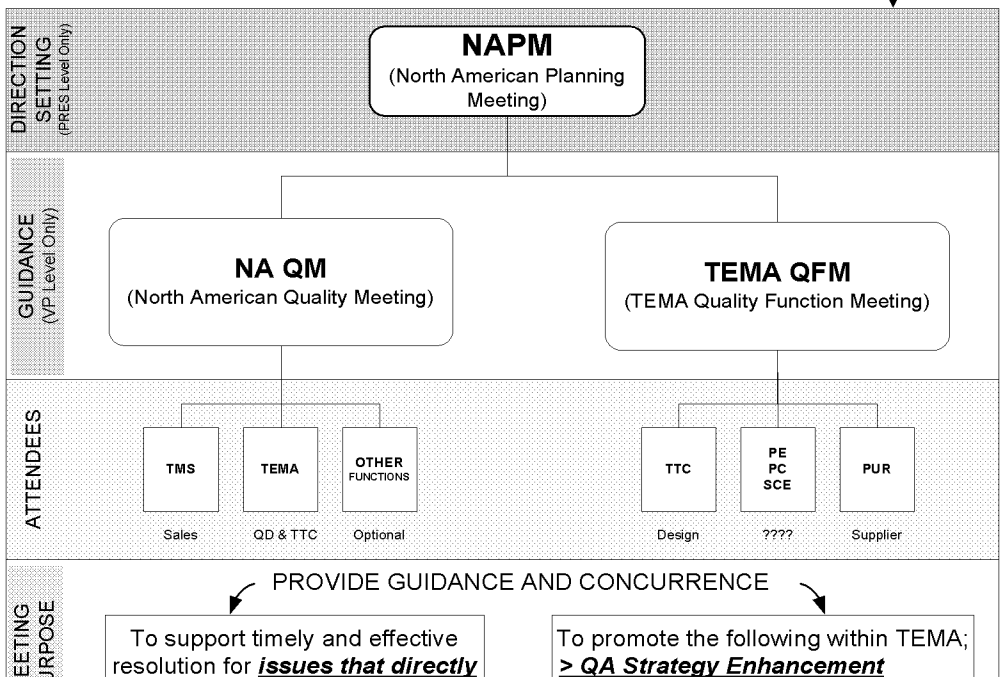
cc:

TMC

Mr. I. Nihashi, SMD
Mr. H. Yokoyama, MO
Mr. S. Miyamoto, Div. GM of CQED
Mr. H. Sunakawa, Div. GM of QD

New Function Meeting Structure / Image



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TEMA CSD

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Mr. Y. Uozumi, VP
Mr. M. Bansi, GM

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Mr. Brian Bellhorn, MGR QD
Ms. Tonya Erwin, A/M QD

SUBJECT

MTG DATE

LOCATION

AGENDA

ENTIRE PAGE CONFIDENTIAL BUSINESS INFORMATION

ENTIRE PAGE CONFIDENTIAL BUSINESS INFORMATION

1)

2)

3)

EXP.

4)

EXP.

5)

EXP.

6)

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TEMA Quality Function Meeting (QFM) # 13

Thursday, July 02, 2009 (2:00PM - 4:00PM EST)

TEMA Erlanger: Lexus Room 204-C (Main Building)

Item

Opening Comment

Review Quality KPI's

FY10 TEMA Quality Hoshin: Follow-up Schedule

Plan for how and when hoshin items will be checked.

ED/ER Durability Background and Introduction to Improvement Activities
Discuss durability concerns and planned improvement activities.

Anti-Corrosion Committee
Confirm and clarify activity direction and each division's role.
Closing Comments

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MI PL	***impact the customer***.	***> Internal Quality Impact Issues***

a. Consensus /
Decision Making
b. Discussion
c. Info Sharing

---

c. Info Sharing

c. Info Sharing

a.Decision Making
c. Info Sharing

a.Consensus / Decision Making

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FROM : TEMA QD

Dino Triantafyllos, GM
(QFM Facilitator)

Revised: 7-01-09

Presenter	Pres
QFM Chair (K. Fukushima)	5
TEMA QD (B. Bellhorn)	3
TEMA QD (B. Bellhorn)	10
TEMA - QD (Presenter)	13
TEMA QD (Presenter)	10
T. Agata / S. St. Angelo / S. Terashi / K. Fukushima	10

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ENTIRE PAGE CONFIDENTIAL BUSINESS INFORMATION

Q&A	Total
--	5
2	5
10	20
17	30
15	25
--	10
Total	**95**

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REQUESTS
CONTACT

ENTIRE PAGE CONFIDENTIAL BUSINESS INFORMATION

ONE video conference connection will be established for each of the following locations: TTC (York) and CQE-LA.

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Dino Triantafyllos	TEMA QD
Brian Bellhorn	TEMA QD

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859-372-3873
859-746-4442

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Tonya Erwin

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TEMA QD 859-746-4716

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