

NYS Photonics Board of Officers Meeting

March 2, 2018, 11:30 AM to 12:15 PM

TAP Facility at ON Semiconductor

1964 Lake Avenue

Rochester, NY 14615

Board Members Present: John Maggiore, Anne Kress, Ryne Raffaele, Rob Clark, Jeff Cheek (via phone), Bahgat Sammakia (via phone), Neil Supola

Guests/Presenters: Robert Duffy, Dr. Michael Liehr, Ed White, Robert Megna (via phone), Louise Slaughter, Tracy Frost, Mike Frame (via phone), Vincent Esposito

Mr. Maggiore welcomed everyone and acknowledgements were made of those in attendance. The Board Members introduced themselves.

A motion for the approval of the meeting minutes was made by Mr. Raffaele and seconded by Mr. Clark. A vote was taken to approve the meeting minutes and was passed by all.

Dr. Liehr and Mr. White gave an update on the TAP Facility and gave a presentation on this and the status of the construction. The TAP Facility renderings and construction site were reviewed for Phase I and Phase II. They will be completed and available in November and can be seen if the tour is taken. They further explained that there is no delay, but there is a lot of construction on both floors. They will stay at Canal Ponds until the labs and clean room are completed and will move at that time. The 5th floor has two clean rooms, offices and conference rooms are completed and ready to be occupied. The tool installation will be done by Pike Co. who is lead in association with DPS for this installation. Going forward, the construction of the facility will continue; the offices, conference room and bathrooms are completed; the clean rooms and labs will be completed; the tool installation is in process; The tools that have been ordered by SUNY Poly, Rochester Institute of Technology and University of Rochester have started to arrive.

Dr. Liehr also stated that this facility is about customer needs and it will have a significant presence. It will not be done as it will be retooled as the work being requested will need to be considered for electronic packaging and photonics packaging. They will work across the state and county to accomplish this.

Dr. Liehr then reviewed the funding that had been received up to this point for wafer scale packaging and the \$603 million that has been received from the federal government, the state's contribution, as well as from California and Massachusetts commitments. By the end of 2020, they will have reached their goal.

Dr. Liehr reviewed the 2018-20 budget (Handout Item #2 for the board member meeting materials), for the operations and maintenance for the next three years and the Photonics Attraction Fund, which requests \$60 million, to include \$30 million for a dedicated fund to attract companies to Rochester and projects identified individually.

Mr. Maggiore asked for any comments or questions on the updates and the budget request. No comments or questions were stated. Mr. Raffaele made a motion to vote on the budget and Mr. Clark seconded. There were no comments or questions made. A vote was taken and it passed unanimously.

Mr. Maggiore commended Mr. White on the progress made and asked if there were any other items to be discussed. No further items were discussed and those in attendance were invited to do a tour of the facility that is under construction.

A video was played before the meeting adjourned.

The meeting was adjourned at 12:15pm.

/kls