

Supply Chain Security Workshop

April 28 & 29, 2021





A PERSPECTIVE ON THE DOD SUPPLY CHAIN

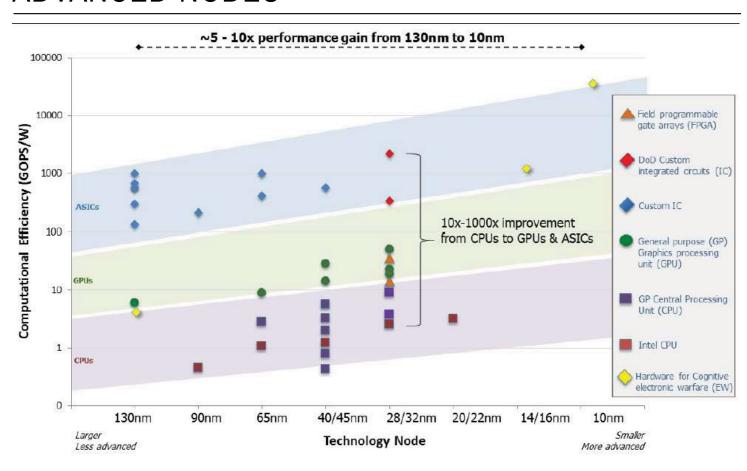
Saverio Fazzari Doug Palmer fazzari_saverio@bah.com palmer_doug@bah.com

APRIL 2021

OVERVIEW

- Introduce the challenge problem for supply chain issues in DoD
- Past history in this space
- Current approaches
- Tools that Booz Allen uses.

THERE IS A SHIFT UNDERWAY AS PROGRAMS ADVANCE FROM TODAY'S PROCESSES TOWARDS ADVANCED NODES



DOD INITIATIVES

- ▶ DoD has a focus on upgrading microelectronics used by Defense systems/platforms
- Platform requirements will require next generation hardware to meet needs
- Both Government and Commercial off the shelf (GOTS/COTS) parts are being built
- Vast Majority of \$1.5 Billion DOD ICs are COTS such as Intel processors and FPGAs

Current technology requirements

Digital COTS - Global

Foundries (production node is 45nm)

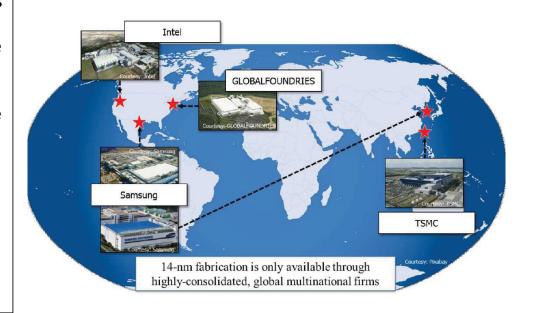
Analog GOTS – Global

Foundries (production node is 130 nm)

RF GOTS – Qorvo

Rad Hard –

Honeywell(150nm)
GOTS are built due to Size,
Weight, Area, Power, Cost,
Environment and Security
(SWAPCES) reasons



ADVANCED MICROELECTRONICS PLAY AN INTEGRAL ROLE IN U.S. MILITARY TECHNICAL ADVANTAGE, AND ARE A SIGNIFICANT DOD BUDGET EXPENDITURE

DoD Reliance Upon Microelectronics

Defense Science Board
Task Force

On
HIGH PERFORMANCE
MICROCHIP SUPPLY

February 2005

Office of the Under Secretary of Defense
For Acquinition, Technology, and Logistics
Washington, D.C. 20301-3140

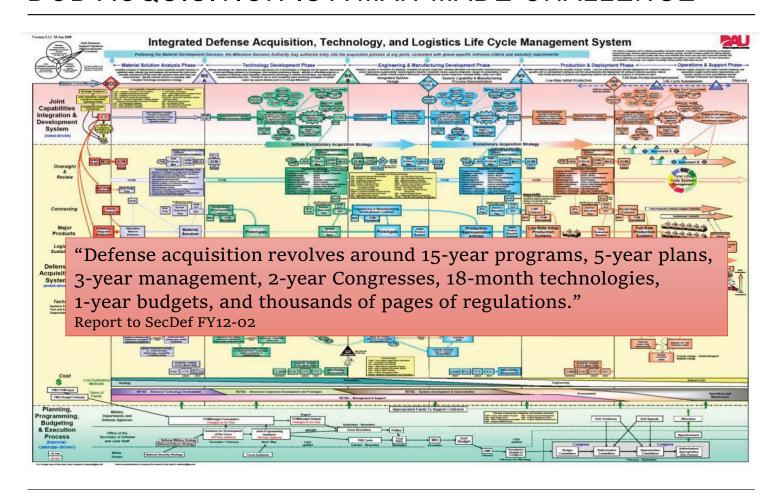
"The microelectronics industry [is the] supplier of hardware capability that underlies much of America's modern military leadership technology"

Amount Spent by DoD on Semiconductor Components¹

Semiconductor Types

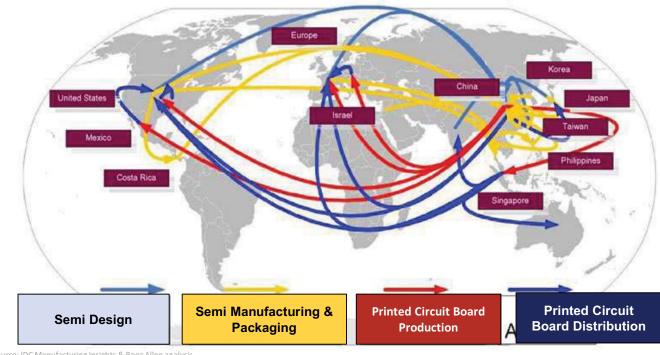
	Year 201:	5 –		
	\$914M		Туре	Description
34%	\$310M	\$310M 34%	Logic	 From simple logic gates and flip-flops to field- programmable gate arrays (FPGAs)
		\$199M 22%	Memory	▶ ICs used for storage and general processing – NOR Flash, NAND Flash, DRAM, SRAM, EEPROM
		\$18.2M 2%	DSP	 Digital Signal Processor (DSP) – MPU's optimized for processing communications signals
22%	\$199M	\$34.3M 4%	мси	 Micro-controller Unit (MCU) – contains processor core, memory, and input/output ports
	\$199W	\$29.2M 3%	MPU	 Micro-processing Unit (MPU) – primarily Intel core processors
2% 4% 3%	\$34.3M \$29.2M	\$136M 15%	Analog	 Single-purpose analog and mixed-signal integrated circuits used for sound, voice, video transmission
15%	\$136M	\$19.3M 2%	Sensors	 Accelerometers, yaw rate sensors, gyroscopes Temp. sensors, pressure sensors, MEMs
2% 3%	\$19.3M \$25.6M	\$25.6M 3%	Optoelectronics	▶ LEDs, photo transistors, photo diodes, photo-light emitters and detectors, opto-couplers
16%	\$142M	\$142M 16%	Discretes	➤ Single circuit elements – diodes, bipolar transistors, RF transistors, power transistors

DOD ACQUISITION IS A MAN-MADE CHALLENGE



THIS IS A GLOBAL PROBLEM

Global nature of supply chain makes chain-of-custody unworkable



Source: IDC Manufacturing Insights & Booz Allen analysis

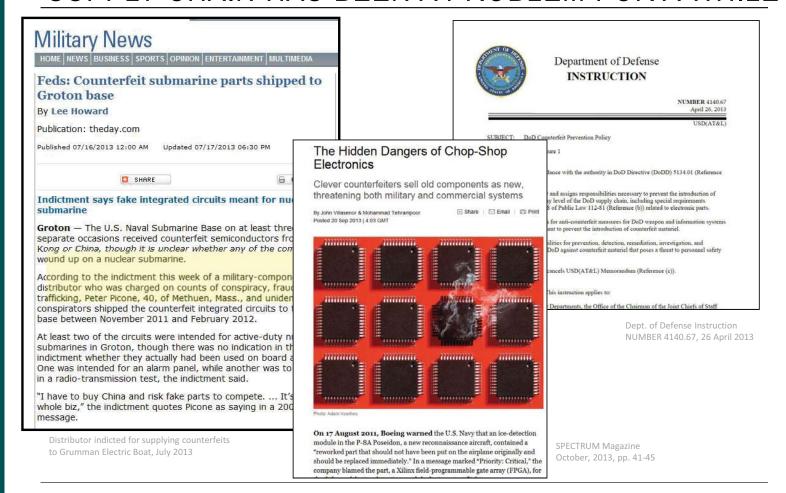
Lifecycle shown for a single component

- Component changes hands 15 times before final install

OUTSOURCING AND SEGMENTATION HAVE REDUCED THE COSTS OF COTS PARTS, BUT CREATED SECURITY AND TRUST ISSUES

Trust in the Semiconductor Supply Chain* Circuit Chip Chip **Packaged Chip Testing** Design **Fabrication Packaging Testing** ▶ Chips on each wafer ▶ Wafers are diced into ▶ Packaged chips Integrated circuits are ▶ Most chip electrically tested offindividual chips and are tested and designed using foundries that shore - limited threat packaged off-shore binned pass/fail specialized software are off shore **Circuit Design Main Takeaway Explanation Sub-Segments** Chip designers located off-shore can Chip easily download free design software to Design start designing chips Many segments of the supply chain have been outsourced ▶ Low-level design software is free for **Chip Design** download from the web creating vulnerable attack Software ▶ Sophisticated software is expensive surfaces Chip foundries offer software models for **Circuit Models** chip designers to use Models are often developed off-shore ▶ Circuit cells are model blocks Circuit Connect blocks to make a circuit Level of Control in Semiconductor Supply Chain Cells Many circuit cells are developed off-Fully Trusted Some are Trusted Untrusted shore

SUPPLY CHAIN HAS BEEN A PROBLEM FOR A WHILE



DOD SUPPLY CHAIN THREATS CONTINUE AND BROADEN IN SCOPE









https://www.bloomberg.com/news/features/2018 -10-04/the-big-hack-how-china-used-a-tiny-chipto-infiltrate-america-s-top-companies

Hardware Hacking Research, Competitions















Counterfeit Electronics



FOR IMMEDIATE RELEASE

Tuesday, May 1, 2018

Orange County Electronics Distributor Charged with Selling Counterfeit Integrated Circuits with Military and Commercial

LOS ANGELES – The owner of PRB Logics Corporation, an Orange County-based seller of electronic components, was arrested this morning on federal charges alleging he sold counterfeit integrated circuits, some of which could have been used in military applications.

Rogelio Vasquez is charged in a 30-count indictment that alleges he acquired old, used and/or discarded integrated circuits from Chinese suppliers that had been repainted and remarked with counterfeit logos. The devices were further remarked with altered date codes, lot codes or countries of origin to deceive customers and end users into thinking the integrated circuits were new, according to the indictment. Vasquez then sold the counterfeit electronics as new parts made by manufacturers such as Xilinx, Analog Devices and Intel.

https://www.justice.gov/usao-cdca/pr/orange-county-electronics-distributor-charged-selling-counterfeit-integrated-circuits

Hardware Vulnerabilities & Lists





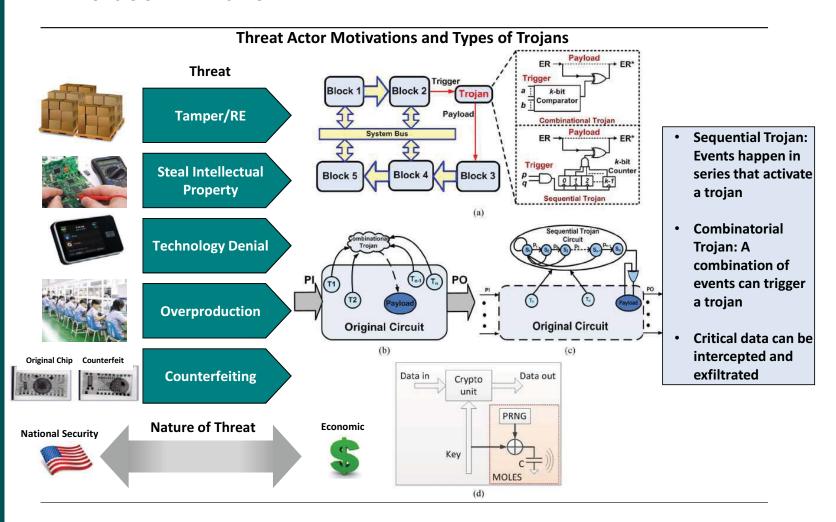




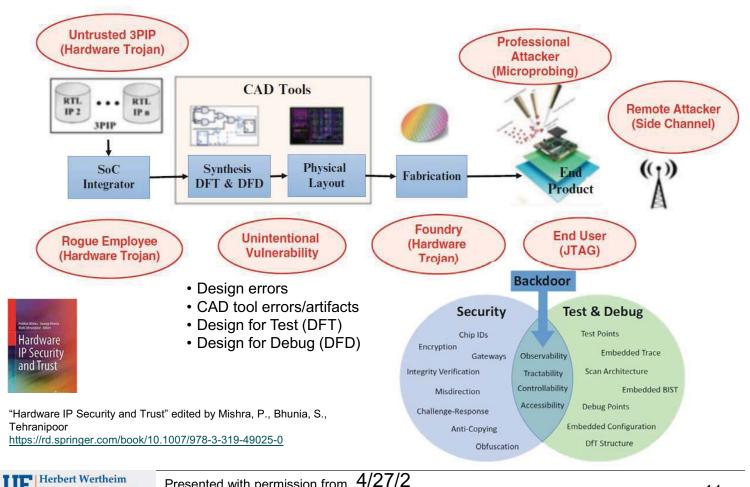




THREAT ACTORS ARE MOTIVATED BY A VARIETY OF REASONS, AND COMPONENTS CAN BE COMPROMISED BY MANY INADVERTENT AND MALICIOUS METHODS

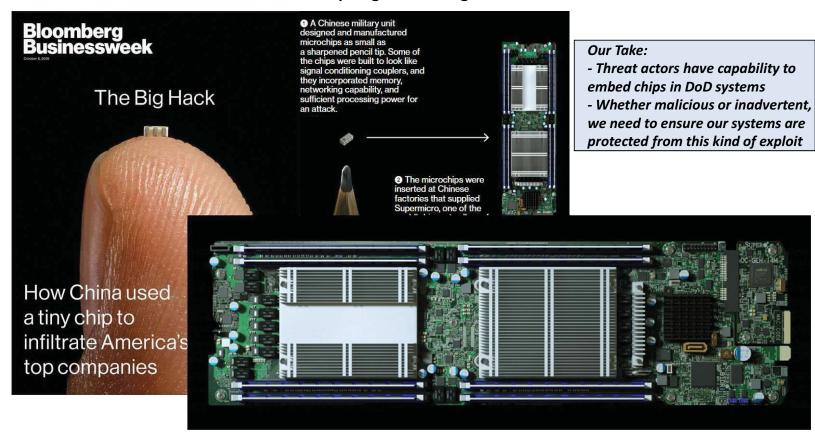


POTENTIAL ADVERSARIES IN DIFFERENT STAGES OF THE SOC DESIGN PROCESS



RECENT NEWS REPORTS ABOUT "THE BIG HACK" GIVES US FURTHER INSIGHT INTO THREAT ACTOR MOTIVATIONS AND METHODS

Threat Spotlight: "The Big Hack"



RECENT SOLARWINDS SUPPLY CHAIN ATTACK COMPROMISED A MAINTENANCE SERVER TO DISTRIBUTE UNWANTED FUNCTIONALITY INTO A SOFTWARE SUITE



Threat Research

Highly Evasive Attacker Leverages SolarWinds Supply Chain to Compromise Multiple Global Victims With SUNBURST Backdoor

December 13, 2020 | by FireEye

FIREEYE EVASION SUPPLY CHAIN

Executive Summary

- We have discovered a global intrusion campaign. We are tracking the actors behind this campaign as UNC2452.
- FireEye discovered a supply chain attack trojanizing SolarWinds Orion business software updates in order to distribute malware we call SUNBURST.
- The attacker's post compromise activity leverages multiple techniques to evade detection and obscure their activity, but these efforts also offer some opportunities for detection.
- · The campaign is widespread, affecting public and private organizations around the world.
- FireEye is releasing signatures to detect this threat actor and supply chain attack in the wild. These are found on our public GitHub page. FireEye products and services can help customers detect and block this attack.

DOD IS RESPONDING WITH NEW POLICIES & INITIATIVES, INCLUDING ENHANCED SCRM PROCEDURES AND USE OF MICROELECTRONICS SMFS IN ASSESSMENTS

DoD Policy Updates and New Initiatives



DEPUTY SECRETARY OF DEFENSE 1010 DEFENSE PENTAGON WASHINGTON, DC 20301-1010

MAR 1 3 2018

MI-MURANDUM FOR SECRETARIES OF MILITARY DEPARTMENTS
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UNDER SECRETARIES OF DEFENSE
CHIEF MANAGEMENT OFFICER
CHIEF, NATIONAL GLARD BUREAU
COMMANDERS OF THE COMBATIANT COMMANDS
GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE
DIRECTOR OF COST ASSESSMENT AND PROGRAM
EVALUATION

INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE DIRECTOR OF OPERATIONAL TEST AND EVALUATION CHIEF INFORMATION OFFICER OF THE DEPARMENT DEFENSE

ASSISTANT SECRETARY OF DEFENSE FOR LEGISLATIVE AFFAIRS

ASSISTANT TO THE SECRETARY OF DEFENSE FOR PUBLIC AFFAIRS
DIRECTOR OF NET ASSESSMENT

DIRECTOR OF NET ASSESSMENT DIRECTORS OF DEFENSE AGENCIES DIRECTORS OF DOD FIELD ACTIVITIES

SUBJECT: Enhanced Section 806 Procedures for Supply Chain Risk Management in Support of DoD Trusted Systems and Networks

Our adversaries continue to discover new methods to subotage, disrupt, or otherwise degrade our systems and extract DoD information. It is critical that DoD components are extra vigilant in managing supply chaln risk practices when procuring and integrating information and communications technology (ICT), whether as a product or as a service, into DoD national

GlobalFoundries to help DMEA with chip fabrication for missioncritical military electronics

March 21, 2017 By John Keller

McCLELLAN, Calif. – U.S. military microelectronics experts are looking to Globall oundries U.S. 2 LLC in Hopewell Junction, N.Y., to continue providing foundry and electronic chip fabrication services for crucial U.S. military electronics systems.

Officials of the Defense Microelectronics Activity





Department of Defense
INSTRUCTION

NUMBER 5200.44 November 5, 2012 Incorporating Change 2, July 27, 2017

DaD CIO/USD/ATE

SUBJECT: Protection of Mission Critical Functions to Achieve: and Networks Trusted Systems and Networks

References: See Enclosure 1

- PURPOSE. This Instruction, in accordance with the authorities in DoD Directive (DoDD) 5134.01 (Reference (a)) and DoDD 5144.02 (Reference (b)):
- a. Establishes policy and assigns responsibilities to minimize the risk that DoD's warfighting mission capability will be impaired due to vulnerabilities in system design or sabotage or subversion of a system's mission critical functions or critical components, as defined in this Instruction, by foreign intelligence, terrorists, or other hostile elements.
- b. Implements the DoD's TSN strategy, described in the Report on Trusted Defense Systems (Reference (c)) as the Strategy for Systems Assurance and Trustworthiness, through Program Protection and cybersecurity implementation to provide uncompromised weapons and information systems. The TSN strategy integrates robust systems engineering, supply chain risk management (SCRM), security, counterintelligence, intelligence, cybersecurity, hardware and software assurance, and information systems security engineering disciplines to manage risks to system intervity and trusts.

Department of Defense Assured Microelectronics Policy

Senate Report 113-85



JULY 2014

Office of the Under Secretary of Defense for Acquisition, Technology, and Logistics

Air Force to kick off trusted computing program to give military access to COTS microelectronics

October 20, 2017 By John Keller Editor



WRIGHT-PATTERSON AFB, Ohio – U.S. Air Force researchers are kicking off a program to develop new trusted computing microelectronics technologies to enable broader use of commercial off-the-shelf (COTS) electronic components in military systems.

Officials of the Air Force Research Laboratory have

RECENT DOD NDAA LANGUAGE OUTLINES AN 8 ELEMENT STRATEGY FOR ENSURING ACCESS TO TRUSTED ELECTRONICS

Recent DoD Trusted Electronics Guidance

Department of Defense Response to National Defense Authorization Act for FY 2017, Section 231: Strategy for Ensuring Access to Assured Microelectronics

(Amended for Open Publication)



Under Secretary of Defense for Research and Engineering

April 2018

The estimated cost of this report or study for the Department of Defense is approximately \$467,000 in Fiscal Years 2017 - 2018.

This includes \$419,000 in expenses and \$48,000 in DoD labor.

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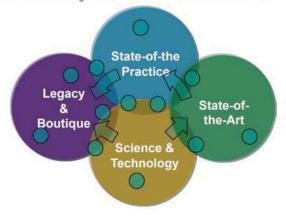
Executive Summary

- R&D Investment to lead development of the next generation microelectronics: disruptive R&D in partnership with industry, that deliver novel materials, devices, circuits, architectures, and design tools to unlock domestic microelectronics innovation and maintain DoD's technical superiority in this critical technology area.
- A modernized strategy to enable use of commercial parts in DoD systems: demonstration and transition of design and supply chain security tools, standards, and techniques that enable the use of commercial application-specific integrated circuit (ASIC) sources and extend assurance approaches to additional commercial components, such as field programmable gate arrays (FPGAs).
- Revised assurance policy: update DoD trusted systems and networks risk-based policy
 and guidance that enables DoD components to adapt microelectronics assurance practices
 to SOTA technology applications, and extend life cycle vulnerability protection,
 beginning with secure design and protection of IP.
- A healthy microelectronics verification and validation (V&V) capability: continued enhancement of the Joint Federated Assurance Center (JFAC) capability and capacity to monitor, validate, and protect supply chains in addition to testing, qualifying, and improving assurance and mitigation techniques.
- Adequate workforce expertise: leverage public-private partnerships and engagement
 with academia, defense industrial base (DIB), and DoD user communities in prototyping
 and development activities to build a domestic knowledge base for future design and
 manufacturing of advanced microelectronics components that will enable DoD missions
 and meet capability requirements.
- Access to DoD unique needs: enhancements of Government and industry foundry
 capabilities and technology development to address requirement for which no source is
 otherwise available, for example, providing access to radiation-hardened by process and
 radiation-hardened by design technologies in support of space and nuclear modernization.
- Reduced reliance on legacy parts through modernization: co-development between
 the DoD/DIB and industry to deliver assured, modern ASICs and system on chip (SoCs)
 to replace obsolete systems in concert with the enactment of acquisition policies that
 promote rapid modernization, standards and best practices to facilitate validation and
 verification, supply chain tracking and risk assessment, and counterfeit detection.
- A Diminishing Manufacturing Sources and Material Shortages (DMSMS) foundry of last resort: continue to upgrade existing DMSMS foundry capabilities through tool enhancements and the acquisition of legacy IP.

A significant, coordinated effort by the nation is necessary to fully address DoD and broader U.S. Government (USG) needs and the threat to the U.S. domestic microelectronics supply base. Since 98 percent of DoD's parts are purchased from commercial sources, the strategy will seek to develop a set of effective authorities and assurance best practices that, through public-private partnerships, foster a robust domestic and allied ecosystem for the design and manufacture of

T&AM CHALLENGES INCLUDE AVAILABILITY, ACCESS, AND ASSURANCE OF ASIC, FPGA, AND COTS COMPONENTS

Trusted and Assured Microelectronics (T&AM) Domains and Technical Challenges



Availability

- Assured and expanded supply chain for specialized microelectronics for DoD systems
 Increased

Assurance

- Leverage an assured global supply and partners in U.S. semiconductor industry
- Competitive advantage for new markets through enhanced assurance practices





Lower barriers to

safely access and

develop advanced

semiconductor-

address new

based systems to

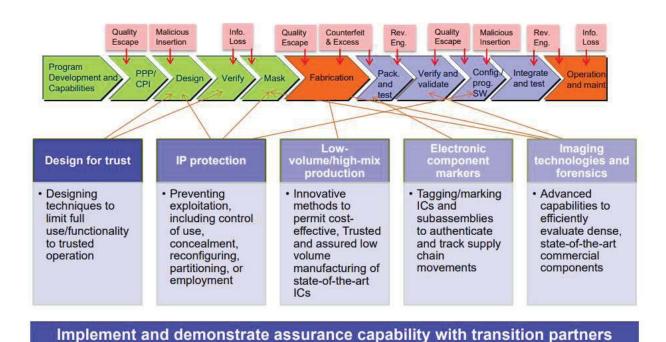
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DOD IS DEVELOPING NEW TRUST AND ASSURANCE APPROACHES IN FIVE MAJOR AREAS

T&AM New Trust and Assurance Approaches





Distribution Statement A: Approved for public release. Distribution is unlimited. DOPSR Case #18-S-2376

RECENTLY, KEY DOD STAKEHOLDERS ARE CONSIDERING THE IMPLICATIONS OF ZERO TRUST TO THE MICROELECTRONICS SUPPLY CHAIN

DoD Zero Trust Supply Chain Considerations



"When we consider all of the attack vectors [...] throughout our supply chains [...] we can fool ourselves into thinking that the best approach to this complex, globally intertwined world is to try to wall ourselves off, to create perfectly secure and isolated systems. Instead, we must shift our thinking about trust and security."



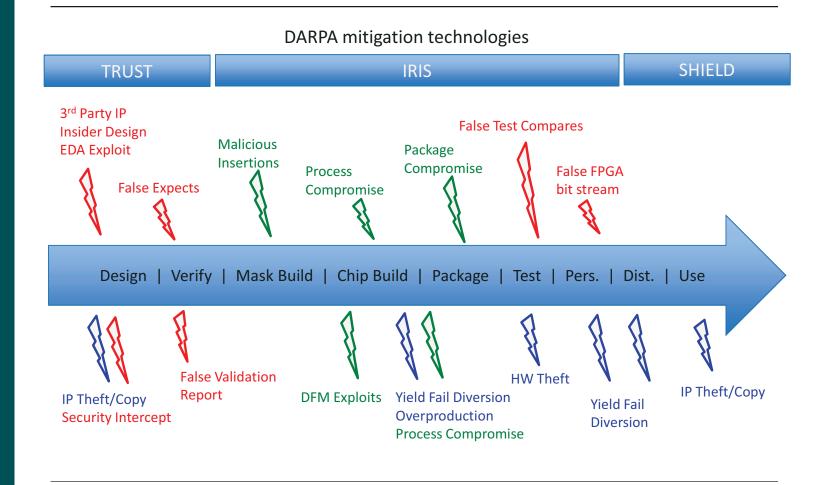
"A lot of work lies ahead of us to effectively adopt a holistic, "zero-trust" approach to security in microelectronics - **Data collection** and analysis methods must be developed and applied along the entire lifecycle, in a manner that does not introduce significant throughput impact or prohibitive cost"

Dr. Lisa Porter – Former Deputy Under Secretary of Defense for Research and Engineering

https://www.youtube.com/watch?v=J MgLcEc a-U "We must develop data-driven security techniques and protocols that are complimentary to advanced commercial design and manufacturing processes so that we can protect our designs and ensure that what we procure functions exactly as intended.

Data—not perimeters —must be the ultimate arbiter of the trust that we assign to the electronics that we build."

THREATS TO INTEGRATED CIRCUIT INTEGRITY



DID YOU KNOW? BOOZ ALLEN INVENTED THE TERMS SUPPLY CHAIN AND SUPPLY CHAIN MANAGEMENT IN 1980



- According to Supply Chain Digest, "In 1979/1980 a small team of consultants in the Operations Group of Booz Allen & Hamilton in Europe around Mr. **Keith Oliver**, Partner of Booz Allen Hamilton in London, coined the phrases of "Supply Chain" and "Supply Chain Management".
- The project was a Pan-European Supply Chain Strategy plus implementation for the company Landis & Gyr (today integrated into Siemens) in Zug, Switzerland.
- The project was performed in the years 1980 - 1981 and published in the German business magazine "Wirtschaftswoche" in 1982.

CLIENTS FACE DECISIONS ON HOW BEST TO MITIGATE RISK: THE COSTS AND IMPACTS OF EACH MITIGATION SHOULD BE WEIGHED, AND NOT ALL ARE POSSIBLE FOR EACH PART

Drivers of Unreliable and Counterfeit Part Production

- Old, Obsolete Designs as a part becomes obsolete, it disappears from stock, replaced by a another, better-designed part
- ► Life Cycle not enough inventory to last a military product's entire 30-year lifespan
- **▶** Procurement Process
 - Purchased from an untrusted source to meet cost & schedule demands
 - Poor traceability / authentication
- ▶ Suspicious Part Sales / Threat Actors profit motive and malicious intent can incentivize poor quality assurance and sales practices
- ▶ Gov't Regulations Environmental regulations, such as lead-free requirements can drive parts reclamation
- ▶ Quality Assurance inadequate test & inspection procedures

Example Mitigation Actions					
Change Suppliers	Identify higher quality components from a different supplier				
Conduct Component Testing	Perform various levels of testing on components to capture issues				
Change Supplier Behaviors	Changing the way suppliers operate in order to enhance security or confidence in lower tiers				
Select Different Parts/Designs	Changing the design of the system to parts that are high assurance and available				
Accept and Monitor Risk	Some risks are acceptable based on the overall system criticality and can be accepted and monitored				

Supply Chain Risk Management approaches need to identify these sources of risk and link them back to the client's desired outcomes: Reliability, Performance,

Trust, Security, and Value

WE HAVE CONSOLIDATED A SET OF CAPABILITIES TO SUPPORT MICROELECTRONICS TRUST, ASSURANCE, TECHNOLOGY PROTECTION, AND SCRM NEEDS

Booz Allen T&AM Cross-Market Capabilities



MICROELECTRONICS TRUST, ASSURANCE, AND SECURE DESIGN

- Assess the microelectronics technology and design for Trust, Integrity, and vulnerability to exploitation
- Analyze, simulate, emulate, and apply techniques to verify performance, identify weaknesses, and implement security features



TECHNOLOGY PROTECTION

- Research next generation techniques and approaches, quantify the potential for success and protection of critical program information
- Develop enabling technologies to meet next generation mission demands, create prototype demonstrations and assess performance



MICROELECTRONICS SUPPLY CHAIN RISK MANAGEMENT

- Understand the complex microelectronics supply chain and assess vulnerabilities of suppliers and the underlying technologies
- Characterize threat landscape, identify and quantify risks to systems, determine mitigation strategies, implement protection measures, monitor effectiveness

POCs

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Advantest receives highest ratings from customers in annual VLSIresearch Customer Satisfaction Survey.

Advantest received an overall score of 9.5 out of 10, with highest ratings in categories of:

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Uptime – Commitment – Trust in Supplier –
Quality of Results – Product Performance –
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— Risto Puhakka, President VLSIresearch

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Virtual Event Schedule

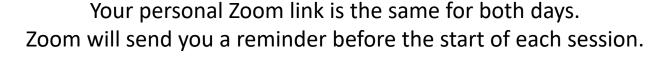
Join us for two online sessions

Wednesday April 28, 2021

Thursday April 29, 2021

8:00 - 11:00 am PDT

8:00 - 11:00 am PDT





Speakers April 28



Saverio Fazzari
Booz Allen Hamilton

Supply Chain Challenges for Defense Systems





Sridhar Swamy & Akash Malhotra
Advanced Micro Devices

Securing Supply Chain



Nader Sehatbakhsh
University of California
Los Angeles (UCLA)
Hardware and
Supply Chain Security
in the era of Advanced
Heterogenous Integration



Michael Azarian
University of Maryland

Hardware Trojans and
Counterfeit
Microelectronics:
Detection and Diagnosis

Speakers April 29



Intel
Identifying Supply Chain Threats –
An Honest Assessment



Ajay Sattu

Amkor Technology, Inc.

Automotive Semiconductor Unit Level

Traceability



Navid Asadi
University of Florida
Physical Assurance and Inspection of
Electronics



Reminders

Slides & Videos will be posted next week

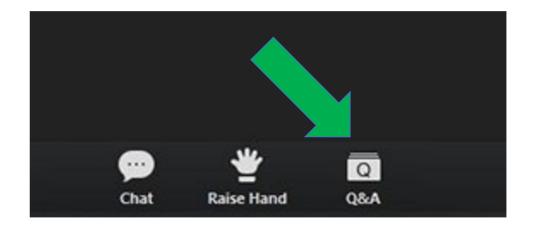




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http://events.meptec.org/ youtube.com/MEPTECpresents

Please use the Q&A window for your questions





Speakers April 29



Intel
Identifying Supply Chain Threats –
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Ajay Sattu

Amkor Technology, Inc.

Automotive Semiconductor Unit Level

Traceability



Navid Asadi
University of Florida
Physical Assurance and Inspection of
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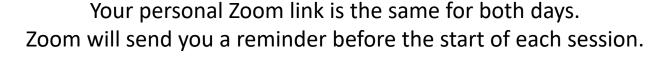
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