

Record of Letter Ballot Review by TC Chapter for Procedural Review

Region/Locale: **Japan**

Global Technical Committee: **Facilities**

TC Chapter Cochairs: **Hiromichi Enami / i-ZOOM, Isao Suzuki / Consultant, Masafumi Kitano / Fujikin**

Standards staff: **Junko Collins / SEMI Japan**

	Scheduled in Background Statement	Actual
Date	10/4/2019	10/4/2019
Location	SEMI Japan, Tokyo, Japan	SEMI Japan, Tokyo, Japan
Reason for Change of Date and/or Location (if changed)		

Note: See *Regulations* ¶ 9.5 Exceptions for allowable reason to change.

I. Document Number and Title

Document Number 6395A	Document Title Revision to SEMI F1-0812, Specification for Leak Integrity of High Purity Gas Piping Systems and Components
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II. Tally

Standards staff to fill in.

Voting Tally: **As-cast tally after close of voting period**

Note: A minimum of 60% of the Voting Interests that have TC Members within the global technical committee that issued the Letter Ballot must return Votes. (*Regulations* ¶ 9.6.2.1.1)

Voting Tally (with example values):

Voting Interest:	Returned Votes		Distribution		Return Rate	
Letter Ballot	64	÷	106	=	60.4%	≥60%
Intercommittee Ballot	39					
Voting Interest Reject(s)	1		Total Voters with Rejects		1	
Voting Interest Accept(s)	41					

Note: See *Regulations* § 3.2.1 for definition of Voting Interest.

III. Rejects

Voting Interest Reject 1 (Voting Interest Name: Safety Gulu, LLC)

Voter Reject 1 (Voter: Eric Sklar, Safety Gulu, LLC)

Negative 1

Negative	Referenced Section/ Paragraph	*TF/TC Chapter to fill in, including text in the ballot if necessary.		
		Table 1		
	Negative Text	<p>*Original complete Negative text (e.g., issue, justification, suggestion) should be copied.</p> <p>Delete the left border of the cell that contains the "Component" being deleted. Merge that cell with the one to its immediate left and center the remaining "Component" in the merged cell.</p> <p>Reason/Justification: Make the structure of the "Component" columns match that of the "Subsystem" and "System" columns.</p>		
TF input (optional)				
Withdrawal (check one)	<input checked="" type="checkbox"/>	No Negative withdrawal made by Voter.	GO TO "Related" subsection	
	<input type="checkbox"/>	Withdrawal document received by Standards staff on MM/DD/YYYY.	GO TO "Final" subsection → (A)	
Related	Motion and Reason (check one)	<input checked="" type="checkbox"/>	'Related' is mutually agreed upon. (Needs no motion.)	GO TO "Persuasive" subsection
		<input type="checkbox"/>	Negative is not related. (Needs ≥2/3 votes to pass.)	
			Reason	XXXX
	Motion by/ 2 nd by	Name (Company)/Name (Company)		
	Discussion			
	Result of Vote (check one)	XX Y-XX N; Motion passed/failed.		
		<input type="checkbox"/>	[Negative is not related.] < 2/3	GO TO "Persuasive" subsection
<input type="checkbox"/>		2/3 ≤ [Negative is not related.]	GO TO "Final" subsection → (B)	
Persuasive	Motion and Reason (check one)	<input checked="" type="checkbox"/>	Negative is related and persuasive. (Needs >1/3 votes to pass.)	
		<input type="checkbox"/>	Negative is related and not persuasive. (Needs ≥2/3 votes to pass.)	
			Reason	
	Motion by/ 2 nd by	Masafumi Kitano (Fujikin) / Noritsugu Ishida (Ham-let Motoyama Japan)		
	Discussion	None		
	Result of Vote	6Y-0 N; Motion passed		

(check one)	<input type="checkbox"/>	[Negative is related and persuasive.] > 1/3	Is a technical change recommended? (check one)	<input type="checkbox"/>	Y	GO TO "Address by Technical Change Option" subsection
	<input type="checkbox"/>	[Negative is related and not persuasive.] < 2/3		X	N	GO TO "Final" subsection → (E)
	<input type="checkbox"/>	2/3 ≤ [Negative is related and not persuasive.] < 90%	GO TO "Final" subsection → (C)			
	<input type="checkbox"/>	90% ≤ [Negative is related and not persuasive.]	GO TO "Not Significant Finding Option" subsection			
Address by Technical Change Option	Technical Change Recommendations Original section/paragraph number and at least one full sentence are required in "FROM" and "TO" fields.					
	Technical Changes	1	FROM: Section/Paragraph XXX			
			TO: Section/Paragraph xxx			
			Justification (if necessary)			
		2	FROM: Section/Paragraph XXX			
			TO: Section/Paragraph xxx			
			Justification (if necessary)			
	Motion		Negative is addressed by the technical change(s).			
	Motion by/2 nd by		Name (Company)/Name (Company)			
	Discussion					
	Result of Vote (check one)		XX Y-XX N; Motion passed/failed.			
			<input type="checkbox"/>	2/3 ≤ [Negative is addressed by the technical change(s).]		GO TO "Incorporation of the Technical Change" subsection
			<input type="checkbox"/>	[Negative is not addressed by the technical change(s).] < 2/3		GO TO "Final" subsection → (E)
	Incorporation of the Technical Change	Motion		To incorporate the technical change(s).		
Motion by/2 nd by		Name (Company)/Name (Company)				
Discussion						
Result of Vote (check one)		XX Y-XX N; Motion passed/failed.				
		<input type="checkbox"/>	90% ≤ [Agree to incorporate.]		GO TO "Final" subsection → (F)	
<input type="checkbox"/>	[Disagree to incorporate.] > 10%		GO TO "Final" subsection → (E)			
Significant Finding	This option can be used only "if the TC Chapter finds a Negative not persuasive by a vote equal to or greater than 90% of the persons voting on the action". (Regulations ¶ 9.6.1.4.5.2)					
	Use of "Not significant"	<input type="checkbox"/>	It is mutually agreed upon to term the Negative "not significant".			GO TO "Final" subsection → (D)

	finding option" (check one)		It is mutually agreed upon to term the Negative "significant".	GO TO "Final" subsection → (C)
			Whether or not the Negative is "not significant" is decided by a vote.	
	Motion	The Negative is "not significant".		
	Motion by/ 2 nd by	Name (Company)/Name (Company)		
	Vote		XX Y-XX N; Motion passed with simple majority	GO TO "Final" subsection → (D)
			XX Y-XX N; Motion failed with simple majority	GO TO "Final" subsection → (C)
Final	(check if applicable)		(A)	Withdrawn (counted under h in disposition)
			(B)	Not related (counted under i in disposition)
			(C)	Related and not persuasive (significant)
			(D)	Not significant (counted under j in disposition)
		X	(E)	Related and persuasive and not addressed by technical change DOCUMENT FAILS
			(F)	Addressed by technical change (counted under k disposition)
	(check if applicable)		Comment generated. See Section V-(ii) Comment # X.	

This table is needed for each Negative.

Disposition of Voting Interest Reject 1

Check only when the Document has not been failed.

#	Original number (#) of Negatives		(g)
#	Number of Negatives withdrawn		(h)
#	Number of Negatives found not related		(i)
#	Number of Negatives found not significant		(j)
#	Number of Negatives addressed by technical change (Negative becomes not significant)		(k)
Final		$g - (h + i + j + k) = 0$	Reject is Not Valid and is not included in the denominator of § VI. Approval Conditions Check
		$g - (h + i + j + k) > 0$	Reject is included in the denominator of § VI. Approval Conditions Check
		Reject without a Negative	Not Valid

This table is needed for each Voting Interest Reject.

Note: If all of the Negatives included with a Reject Vote are withdrawn, determined to be not related, or determined to be not significant, the Reject Vote is not valid. (Regulations ¶ 9.4.3.3)

Note: A Negative addressed by a technical change is automatically considered to be not significant. (Regulations ¶ 9.6.1.4.5.2)

X. Action for This Document

MO		This Document passed TC Chapter review as balloted and will be forwarded to the ISC A&R SC for procedural review.
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		This Document passed TC Chapter review with editorial changes and will be forwarded to the ISC A&R SC for procedural review.
		This Document passed TC Chapter review with technical changes and with or without editorial changes and will be forwarded to the ISC A&R SC for procedural review. A Ratification Ballot will be issued to verify the technical changes.
	X	This Document failed TC Chapter review and will be returned to the TF for rework.
		This Document failed TC Chapter review and work will be discontinued.
Motion by/ 2nd by		Masafumi Kitano (Fujiken) / Noritsugu Ishida(Ham-Let Yamamoto)
Discussion		None
Vote		6 Y-0 N
Final Action	X	Motion passed
		Motion failed

Note: If the use of PMPT or copyrighted item is justified by the TC Chapter, LOA or release form must be received before publication can proceed.