

Procedural Review Voting Sheet 2015 Cycle 1

REGION: **China**
 COMMITTEE: **PV**
 EVENT: **SEMI China PV Standard TC Spring Meeting 2015**
 DATE OF MEETING: **March 17**
 PLACE OF MEETING: **Pudong Ballroom 4, Kerry Hotel, Pudong, Shanghai**
 COMMITTEE CO-CHAIRS: **Guangchun Zhang/CSI, Jun Liu/CESI**
 SEMI STAFF: **Kris Shen**

A&R Voter: **Name/Company**
 Date: **200X/MM/DD**

I. Document Number & Title

Document 5648	Document Title New Standard: Test Method for the Integrated Efficiency of Installed PV Components
--------------------------	--

II. Tally (Staff to fill in)

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

A minimum of 60% of the voting interests that have voting members within the technical committee must return votes. (Regulations ¶ 9.6.1)

	Return		Distribution		Return Rate	
Yellow	93	÷	154	=	60.4%	>=60%
Lilac & Others	83					
Total Vote	176					
Reject	1					
Accept	41					

A&R		Not approved
		Reason:

III. Rejects

Reject 1 (Takashi Ishihara, Mitsubishi Electric Corporation)

Negative 1 of Reject 1

Negative	Referenced Section	*TF/Committee to fill in if necessary		
	Reason	The scientific explanation or the correct definition of some coefficients in Formula (2) are necessary, ex. b(why 0.0005m2/W?), lambda(temperature coefficient of what?). Also in Formula (2), the value of 0.03 in Tpv calculation is not cell / module structure or technology specific, however, the value is actually technology specific.		
	Withdrawal	<input checked="" type="checkbox"/> No withdrawal made	GO TO "Related" section	
		<input type="checkbox"/> Withdrawal document received by staff on XXXX	GO TO "Final" → (A)	
Related	Motion and Reason	<input type="checkbox"/> "Related" is mutually agreed upon.	*This motion can be appended to the motion for Persuasive (See Persuasive Section)	
		<input checked="" type="checkbox"/> Negative is related (needs over 1/3 votes to pass)		
		<input type="checkbox"/> Negative is not related (needs 2/3 or more votes to pass)		
		Reason		XXXX
	Motion by/2nd by	Name (Company)/Name (Company)		
	Discussion			
	Result of Vote (check ONE)	XX-XX		
		<input type="checkbox"/> [Negative is related] > 1/3		GO TO "Persuasive"
		<input type="checkbox"/> [Negative is not related] < 2/3		GO TO "Final" → (B)
		<input type="checkbox"/> 2/3=< [Negative is not related]		
Persuasive	Motion and Reason	<input checked="" type="checkbox"/> Negative is related and persuasive (needs over 1/3 votes to pass)		
		<input type="checkbox"/> Negative is related and not persuasive (needs 2/3 or more votes to pass)		
		Reason		XXXX
	Motion by/2nd by	Baisheng(GGSOLAR)/Dengyuan (Yingli)		
	Discussion	None		
		Result of Vote (check ONE)	34-0	
<input checked="" type="checkbox"/> [Negative is related and persuasive] > 1/3			GO TO "Final" → (E)	
<input type="checkbox"/> [Negative is related and not persuasive] < 2/3			GO TO "Final" → (C)	
<input type="checkbox"/> 2/3=< [Negative is related and not persuasive] <90%				

		90% =< [Negative is related and not persuasive]	GO TO "Not Significant Finding Option"
Not Significant Finding Option	This option can only be used "if the committee finds a negative not persuasive by a vote equal to or greater than 90% of the persons voting on the action". (Regulations ¶ 9.5.3.3.2)		
		It is mutually agreed upon to term the negative "not significant"	GO TO → (D)
		It is mutually agreed upon to term the negative "significant"	GO TO → (C)
	Motion	The negative is "not significant".	
	Motion by/2nd by	Name (Company)/Name (Company)	
Vote		XX-XX Motion passed with simple majority	GO TO → (D)
		XX-XX Motion failed with simple majority	GO TO → (C)
Final	Negative is:		
		(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	DOCUMENT FAILS
	Comment generated. See comment #x		
A&R	Not approved		
	Reason:		

Negative 2 of Reject 1
Negative 3 of Reject 1
Negative 4 of Reject 1

Disposition of Reject 1

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

Note: If all of the negative material included with a reject vote is withdrawn, determined to be not related, or determined to be not significant, the reject vote is not valid. (Regulations ¶ 9.4.3.3)

A&R	Not approved
	Reason:

Reject 2 (Name and company)
Negative 1 of Reject 2

IV. Comments

Comment 1

Comment	Referenced Section	*TF/Committee to fill in if necessary
	From	Rafael Vargas-Bernal (Instituto Tecnológico Superior de Irapuato)
	Comment	In subsection 5.2.1.2, 'base' must be 'based'.
	Discussion	
Action proposed	X	The committee agreed to do one of the following actions. *No motion is required in this step.
		No further action was taken by the committee.
		Refer to the task force for more consideration.
		New Business
	X	Other
	Editorial Change	
		Case 1: No vote in this section : To be included and voted on in <u>§ 5. Summary of Editorial Changes</u> .
		Case 2: Voted in this section : Original section number and at least one full sentence are required in “FROM” and “TO” fields.
	1	FROM: Section Determine the weighted value of global irradiance base on local historical irradiance distribution. To: Section Determine the weighted value of global irradiance based on local historical irradiance distribution. Justification (If necessary) Grammar corrections
	2	FROM: Section xxx

		To: Section xxx
		Justification (If necessary)
Motion by/2nd	Name (Company)/Name (Company)	
Vote	XX-XX Motion passed (or failed)	
A&R	<input type="checkbox"/>	Not approved
	Reason:	

Comment 2

Comment	Referenced Section	*TF/Committee to fill in if necessary
	From	Yang Gan (Harbin Institute of Technology)
	Comment	Strongly recommend polishing English carefully.
	Discussion	
Action proposed	<input checked="" type="checkbox"/>	The committee agreed to do one of the following actions.
		*No motion is required in this step.
	<input type="checkbox"/>	No further action was taken by the committee.
	<input type="checkbox"/>	Refer to the task force for more consideration.
	<input type="checkbox"/>	New Business
	<input checked="" type="checkbox"/>	Other
	Editorial Change	
	<input type="checkbox"/>	Case 1: No vote in this section : To be included and voted on in <u>§ 5. Summary of Editorial Changes</u> .
	<input type="checkbox"/>	Case 2: Voted in this section : Original section number and at least one full sentence are required in "FROM" and "TO" fields.
	1	FROM: Section To: Section Justification (If necessary)
2	FROM: Section xxx	

		To: Section xxx
		Justification (If necessary)
Motion by/2nd	Name (Company)/Name (Company)	
Vote	XX-XX Motion passed (or failed)	
A&R		Not approved
		Reason:

Comment 3

V. Summary of Editorial Changes

Note: Original section number and at least one full sentence are required in "FROM" and "TO" fields.

1	FROM: Section XXX
	TO: Section XXX
	Justification: (If necessary)
2	FROM: Section XXX
	TO: Section XXX
	Justification: (If necessary)
Motion	To approve the above editorial changes
Motion by/2nd by	Name (Company)/Name (Company)
Discussion	XXXX
Vote	XX-XX Motion passed (or failed)
A&R	Not approved
	Reason:

VI. Approval Conditions Check

APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive. (Regulations ¶ 9.6.2)

APPROVAL CONDITION 2: At least 90% of the sum of the valid accept and reject votes must be accept. (Regulations ¶ 9.6.3)

Note: if both approval conditions are not satisfied, the document fails.

	Accepts	(Accepts + Valid Rejects)		
Approval Rate	=	<input style="width: 50px; height: 20px;" type="text"/>	/	<input style="width: 50px; height: 20px;" type="text"/>
	=	<input style="width: 50px; height: 20px;" type="text"/>		>=90%

A&R		Not approved
		Reason:

VII. Safety Check

See § 14 of the Regulations for further information

Motion:		This is not a Safety Document: when all safety-related information is removed, the document is still technically sound and complete.
		This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
	Motion by/2nd by	Name (Company)/Name (Company)
	Discussion	XXXX
	Vote	XX-XX Motion passed or failed
A&R		Not approved
		Reason:

VIII. Intellectual Property Check

Note: This ballot may be all or part of a Standard or Safety Guideline. This IP check applies to the entire Standard or Safety Guideline. See § 15 of the Regulations for further information

		The meeting chair asked those present in person or by electronic link, if they were aware of any potentially material patented technology or copyrighted items* in the Standard or Guideline.	
		No potentially material patented technology or copyrighted items are known	GO TO SECTION IX
		Potentially material patented technology or copyrighted items are known but a Letter of Assurance (LOA) or copyright release for such material has been obtained or presented to the committee.	GO TO SECTION IX
		Potentially material patented technology or copyrighted items are known but an LOA or copyright release for some of the material(s) has NOT been obtained or presented to the committee	
MOTION		Ask ISC for special permission to publish	
		Quit activity	
		Wait for LOA for patented technology or release of copyrighted items.	
Motion by/2nd by		Name (Company)/Name (Company)	
Discussion		XXXX	
Vote		XX-XX	
Final Action		<input type="checkbox"/>	Motion Passed
		<input type="checkbox"/>	Motion Failed
A&R		Not approved	
		Reason:	

* Note: Such potentially material patented technology or copyrighted items might have become known since the Standard or Safety Guideline was last reviewed, or might become relevant due to this ballot.

IX. Action for this document

Motion		This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
		This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
		This document failed committee review and will be returned to the task force for rework.	
		This document failed committee review and work will be discontinued.	
Motion by/2nd by		Name (Company)/Name (Company)	
Discussion		XXXX	
Vote		XX-XX	
Final Action		<input type="checkbox"/>	Motion passed
		<input type="checkbox"/>	Motion failed
A&R		Approved	

	Not approved
	Reason: