

Procedural Review Voting Sheet 2015 Cycle 1

REGION: [China](#)

COMMITTEE: Photovoltaic

EVENT: [SEMI China PV Standard TC Spring Meeting 2015](#)

DATE OF MEETING: 2015/3/17

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 5659A	Document Title New Standard: Test Method Based on RGB for C-Si Solar Cell Color
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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	0					
Accept	36					

A&R		Not approved
		Reason:

III. Rejects

There was no reject submitted.

IV. Comments

Comment 1

Comment	Referenced Section	*TF/Committee to fill in if necessary	
	From	Gan Yang (Harbin Institute of Technology)	
	Comment	Strongly recommend polishing English carefully.	
	Discussion	None	
Action proposed	X	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 checked="" type="checkbox"/>	Other
Editorial Change			
	1	Case 1: No vote in this section :	
		To be included and voted on in § 5. Summary of Editorial Changes.	
	X	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 7.2.1	
		Main Test unit is response for LED light controlling, Acquisition, Image collecting and transmission	
		To: Section 7.2.1	
	2	Main test unit is response for LED light controlling, acquisition, image collecting and transmission	
		Justification (If necessary)	
FROM: Section 7.2.3			
2	LED light is divided into front and back light source.		
	To: Section 7.2.3		
	LED light is divided into front and back light source.		
Justification (If necessary)			

		FROM: Section 7.3.1 Response for supply stable power to led and camera.
	3	To: Section 7.3.1 Response for supply stable power to LED and camera.
		Justification (If necessary)
Motion by/2nd		Duchao Zhang (Yingli)/ Zhixin Li (LCT)
Vote		25-0 Motion passed
A&R		Not approved
		Reason:

V. Summary of Editorial Changes

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

See editorial changes above.

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			
Approval Rate	=	36	/	36	=	100.0%	>=90%

A&R		Not approved
		Reason:

VII. Safety Check

See § 14 of the Regulations for further information

Motion:	X	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.
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Duchao Zhang (Yingli)/Zhixin Li (LCT)
Discussion		None
Vote		28-0 Motion passed
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

X	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.	
X	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	<input type="checkbox"/>	Ask ISC for special permission to publish
	<input type="checkbox"/>	Quit activity
	<input type="checkbox"/>	Wait for LOA for patented technology or release of copyrighted items.
	Motion by/2 nd by	
	Discussion	
	Vote	
Final Action	<input type="checkbox"/>	Motion Passed
	<input type="checkbox"/>	Motion Failed
A&R	<input type="checkbox"/>	Not approved
	<input type="checkbox"/>	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	<input type="checkbox"/>	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
	X	This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
	<input type="checkbox"/>	This document failed committee review and will be returned to the task force for rework.	
	<input type="checkbox"/>	This document failed committee review and work will be discontinued.	
	Motion by/2 nd by	Duchao Zhang (Yingli)/Zhixin Li (LCT)	
	Discussion	None	
	Vote	25-0	
Final Action	X	Motion passed	
	<input type="checkbox"/>	Motion failed	
A&R	<input type="checkbox"/>	Approved	
	<input type="checkbox"/>	Not approved	

Reason: