Procedural Review Voting Sheet 2014 Cycle 3

REGION: Japan

COMMITTEE: Japan FPD Materials & Components Committee

EVENT: Japan Standards Fall Meetings 2014

DATE OF MEETING: 2014/10/30

PLACE OF MEETING: SEMI Japan Office, Tokyo

COMMITTEE CO-CHAIRS: Tadahiro Furukawa/ Yamagata University, Yoshi Shibahara/ Fujifilm

SEMI STAFF: Naoko Tejima

A&R Voter: Name/Company

Date: 200X/MM/DD

I. Document Number & Title

Document 5550	Document Title
	New Standard: Guide for Measuring Dimensions for
	Plastic Films/Substrates

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 \P 9.6.1)

	Return	Distribution Return Rate
Yellow	26	\div 43 = 60.5% >=60%
Lilac & Others	20]
Total Vote	46]
Reject	0]
Accept	20]

AOD		Not approved
A&R	Re	eason:

III. Rejects

None.

IV. Comments

Comment 1

201		CIIt 1	-							
	Referenced Section			*TF/Committee to fill in if necessary						
Comment	From			Tony Wang, Chimei Innolux						
	Comment			need more Measuring method (for example, how to fix the sample						
Ĺ	Discussion			No action (This comment does not include technical issue)						
	X	The	he committee agreed to do one of the following actions.							
	^	*No	motion	is required in this step.						
		X	No further action was taken by the committee.							
			Refer to the task force for more consideration.							
				New Business						
			Other							
	Editorial Change									
Act			Case 1: No vote in this section :							
tion			To be in	To be included and voted on in 4. Summary of Editorial Changes.						
pro			Case 2:	Voted in this section :						
Action proposed			Original section number and at least one full sentence are required in "FROM" "TO" fields.							
		FROM		table note 1 after table A6-1						
		1	To: tab	o: table note 1 after table A6-1						
			Justification (If necessary)							
			FROM:	FROM: Section xxx						
		2	To: Section xxx							
			Justific	cation (If necessary)						
ı	Motion by/2nd			Name (Company) / Name (Company)						
		Vote	e XX-XX Motion passed							
	Λ 0	D	Not	approved						
	A&R		Reason:							

V. Summary of Editorial Changes

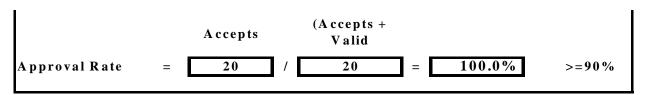
None.

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.



A&R		Not approved
710.11	Re	eason:

VII. Safety Check

See § 14 of the Regulations for further information

N	X	This is not a Safety Document: when all safety-related information is removed, the document still technically sound and complete.						
Motion:		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.					
M	Motion by/2nd by			Haruhiko Itoh (Teiji) / Kaname Nitobe (HOYA)				
D	Discussion			None				
V	ote			10-0 Motion passed				
	A&R		Not ap	pproved				
		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 pare k	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							
	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							
	. <		Ask ISC for special permission to publish					
	NOT		Quit activ	vity				
	_ =			OA for patented technology or release of copyrighted items.				
	Motio	n by/2 ^r	^{າd} by	Name (Company) / Name (Company)				
	Discussion			XXXX				
	Vote			XX-XX				
	Final Action				Motion Passed			
					Motion Failed			
^	0 D		Not appro	ved				
A	A&R		Reason:					

IX. Action for this document

	X	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.						
Motion		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.								
I	Motion by/2nd by			Haruhiko Itoh (Teiji) / Kaname Nitobe (HOYA)				
	Discussion			None				
	Vote			10-0 Motion passed				
	Fins	inal Action		X Motion passed				
	1 1116			Motion failed				
			A	proved				
	A&F	3	No	ot approved				
		Reason:		n:				

^{*} 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.