

# 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

<b>Document 5550</b>	<b>Document Title</b> <b>New Standard: Guide for Measuring Dimensions for Plastic Films/Substrates</b>
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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	26	÷	43	=	60.5%	>=60%
Lilac & Others	20					
Total Vote	46					
Reject	0					
Accept	20					

<b>A&amp;R</b>		<b>Not approved</b>
		Reason:

## III. Rejects

None.

## IV. Comments

### Comment 1

Comment	Referenced Section	<b>*TF/Committee to fill in if necessary</b>		
	From	Tony Wang, Chimei Innolux		
	Comment	need more Measuring method (for example, how to fix the sample)		
	Discussion	No action (This comment does not include technical issue)		
Action proposed	<input checked="" type="checkbox"/>	The committee agreed to do one of the following actions.		
		<b>*No motion is required in this step.</b>		
	<input checked="" 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 type="checkbox"/>	Other		
	Editorial Change			
	<input type="checkbox"/>	Case 1: No vote in this section :		
		<b>To be included and voted on in <u>4. Summary of Editorial Changes</u>.</b>		
	<input type="checkbox"/>	Case 2: Voted in this section :		
	<b>Original section number and at least one full sentence are required in "FROM" and "TO" fields.</b>			
A&R	1	FROM: table note 1 after table A6-1		
		To: table note 1 after table A6-1		
		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		
<input type="checkbox"/>		<b>Not approved</b>		
		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 c c e p t s		(A c c e p t s + V a l i d			
Approval Rate	=	20	/	20	=	100.0%	>=90%

A&R	<input type="checkbox"/> 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		Haruhiko Itoh (Teiji) / Kaname Nitobe (HOYA)
Discussion		None
Vote		10-0 Motion passed
A&R	<input type="checkbox"/> 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**

<input checked="" type="checkbox"/>	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.	
<input checked="" type="checkbox"/>	No potentially material patented technology or copyrighted items are known	<b>GO TO SECTION IX</b>
<input type="checkbox"/>	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.	<b>GO TO SECTION IX</b>
<input type="checkbox"/>	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	
<b>NO MOTION</b>	<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.
<b>Motion by/2<sup>nd</sup> by</b>		Name (Company) / Name (Company)
<b>Discussion</b>		XXXX
<b>Vote</b>		XX-XX
<b>Final Action</b>		<input type="checkbox"/> Motion Passed
		<input type="checkbox"/> Motion Failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Not approved</b>
	<b>Reason:</b>	

\* 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

<b>Motion</b>	<input checked="" type="checkbox"/>	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
	<input type="checkbox"/>	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.	
<b>Motion by/2<sup>nd</sup> by</b>		Haruhiko Itoh (Teiji) / Kaname Nitobe (HOYA)	
<b>Discussion</b>		None	
<b>Vote</b>		10-0 Motion passed	
<b>Final Action</b>		<input checked="" type="checkbox"/>	Motion passed
		<input type="checkbox"/>	Motion failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Approved</b>	
	<input type="checkbox"/>	<b>Not approved</b>	
	<b>Reason:</b>		