Procedural Review Voting Sheet 2014 Cycle 5

REGION: China COMMITTEE: Photovoltaic EVENT: SEMI China PV Standard TC 2014 Q3 Meeting DATE OF MEETING: 2014/9/12 PLACE OF MEETING: Grand Ballroom, 3F, Shangri-Ia Hotel Dalian, China COMMITTEE CO-CHAIRS: Guangchun Zhang/CanadianSolar, Jun Liu /CESI SEMI STAFF: Kris Shen/SEMI China

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

I. Document Number & Title

Document	Document Title
5660	New Standard: Specification for Ultra-thin Glasses
	Used for Photovoltaic Modules

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	90	\div 149 = 60.4% >60%
Lilac & Others	76]
Total Vote	166]
Reject	0	
Accept	29	

A&R		Not approved		
	Reason:			

III. Rejects

There was no reject submitted.

IV. Comments

There was no comment submitted.

V. Summary of Editorial Changes

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

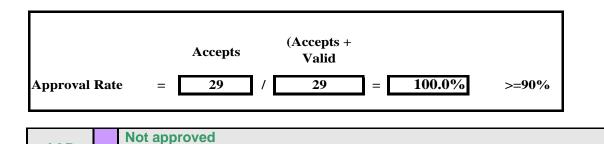
There was no editorial change.

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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.



Reason:

A&R

VII. Safety Check See § 14 of the Regulations for further information

z	This is not a Safety Document: when all safety-related information is removed, the docum still technically sound and complete.					
Motion:		This is a Safety Document: when all safety-related information is removed, the document is no technically sound and complete.				
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the documen throughout the balloting process.				
N	Noti	on by/2nd by	Taoyun Xiao(Trinasolar)/Xinwei Niu (Astronergy)			
	D	iscussion	None			
Vote			27-0 Motion passed			
	A&F					
		Reason:				

VIII. Intellectual Property Check

to the	entire			r part of a Standard or Safety Guideline. ety Guideline. See § 15 of the Regulation			
	meeting chair asked those present in person or by electronic link, if they were aware of any ntially material patented technology or copyrighted items* in the Standard or Guideline.						
х	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.						
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							
M		Ask ISC f	for special permission to publish				
ΟΤΙΟ		Quit activ	- rity				
Ň		Wait for L	OA for patented technology or release of copyrighted items.				
Мо	tion by	y/2 nd by					
C	Discus	ssion					
	Vot	te					
				Motion Passed			
F	Final Action			Motion Failed			
<u>م</u> ہ		Not appro	ved				
αK	Rea	ason:					
	The r poten X Mo Tio E F	The meetin potentially r X No p are k Pote know such Pote copy com Notion by Discus Vot Final A &R	The meeting chair ask potentially material parality m	The meeting chair asked thos potentially material patented t X No potentially material are known X Potentially material pathown Potentially material pathown Potentially material pathown Potentially material has been Potentially material pathown Quit activity Quit activity Wait for LOA for Motion by/2 nd by Discussion Vote Final Action Image: Comparison of the proved &Reason: Not approved	The meeting chair asked those present in person or by electronic link, if the potentially material patented technology or copyrighted items* in the Stand are known X No potentially material patented technology or copyrighted items are known 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. 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. Potentially material patented technology or copyrighted items are k copyright release for some of the material(s) has NOT been obtained committee Motion by/2 nd by Quit activity Wait for LOA for patented technology or release of copyrighted Motion by/2 nd by Motion Passed Final Action Motion Failed & Not approved Not approved		

* 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

	×	 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. 								
Motion										
		Th	This document failed committee review and will be returned to the task force for rework.							
		Th	is do	ocun	nent	nent failed committee review and work will be discontinued.				
Γ	Motion by/2nd by			d	Taoyun Xiao(Trinasolar)/Xinwei Niu (Astronergy)					
	Discussion None					ne				
	Vote 27-0					0				
	Final Action		、	×	Motion passed					
					Motion failed					
			\times	Ар	pproved					
	A&F	२		No	t ap	pproved				
			Reason:							