

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-la 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 5660	Document Title New Standard: Specification for Ultra-thin Glasses Used for Photovoltaic Modules
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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	90	÷	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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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.

		Accepts		(Accepts + Valid)		
Approval Rate	=	<input type="text" value="29"/>	/	<input type="text" value="29"/>	=	<input type="text" value="100.0%"/> >=90%

A&R	<input type="checkbox"/>	Not approved
		Reason:

VII. Safety Check

See § 14 of the Regulations for further information

Motion:	<input checked="" type="checkbox"/>	This is not a Safety Document: when all safety-related information is removed, the document is still technically sound and complete.
	<input type="checkbox"/>	This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
	<input type="checkbox"/>	Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Taoyun Xiao(Trinasolar)/Xinwei Niu (Astronergy)
Discussion		None
Vote		27-0 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

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/2nd by	
	Discussion	
	Vote	
	Final Action	<input type="checkbox"/> Motion Passed
		<input type="checkbox"/> Motion Failed
A&R	<input checked="" type="checkbox"/>	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	X	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.
	Motion by/2nd by	Taoyun Xiao(Trinasolar)/Xinwei Niu (Astronergy)
	Discussion	None
	Vote	27-0
	Final Action	<input checked="" type="checkbox"/> Motion passed
		<input type="checkbox"/> Motion failed
A&R	<input checked="" type="checkbox"/>	Approved
	<input type="checkbox"/>	Not approved
	Reason:	

