

Procedural Review Voting Sheet

2015 Cycle 7

REGION:China

COMMITTEE: Photovoltaic

EVENT: SEMI China PV Standards TC 2015 Winter Meeting

DATE OF MEETING: November 20th, 2015

PLACE OF MEETING: Shenzhen Hall, 2F, Wuzhou Guest House

No.6001, Shennan Road, Shenzhen, China

COMMITTEE CO-CHAIRS: Guangchun Zhang/ CSI, Jun Liu/CESI

SEMI STAFF: Kris Shen

A&R Voter: Name/Company

Date: 2015/11/20

I. Document Number & Title

Document 5564C	Document Title New Standard: Test Method for the Measurement of Chlorine in Silicon by Ion Chromatography
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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	86	÷	142	=	60.6%	>=60%
Lilac & Others	51					

Total Vote	137					
Reject	0					
Accept	40					

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	Vargas Bernal, Rafael (AFF_ITSdl)	
	Comment	<i>In note 2, 'CL' must be 'Cl'. In subsections 11.2, 13.2 and 13.3, 'ml' must be 'mL'. In subsection 8.3, 'CL' must be 'Cl'.</i>	
	Discussion		
Action proposed	x	The committee agreed to do one of the following actions.	
		*No motion is required in this step.	
		No further action was taken by the committee.	
		Refer to the task force for more consideration.	
		New Business	
	x	Other	
	Editorial Change		
	1	Case 1: No vote in this section :	
		To be included and voted on in <u>§ 5. Summary of Editorial Changes.</u>	
		x	Case 2: Voted in this section :
	Original section number and at least one full sentence are required in “FROM” and “TO” fields.		
	FROM: Note 2 CL		
	To: Section 1.2 Cl		
	Justification (If necessary) Formatting errors		

2	FROM: subsection 11.2 ml
	To: subsection 11.2 mL
	Justification (If necessary) Formatting errors, inserting space
3	FROM: subsection 13.2 ml
	To: subsection 13.2 mL
	Justification (If necessary) Formatting errors
4	FROM: subsection 13.3 ml
	To: subsection 13.3 mL
	Justification (If necessary) Formatting errors
5	FROM: Subsection 8.3 CL
	To: Subsection 8.3 Cl
	Justification (If necessary) Formatting errors
Motion by/2nd	Wenfeng Lu (GCL)/Tongrong Zhang (Jolywood)
Vote	46-0 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.

Approval Rate	=	Accepts 33	/	(Accepts + Valid 33)	=	100.0%	>=90%
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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		Wenfeng Lu (GCL)/Tongrong Zhang (Jolywood)
Discussion		None
Vote		46-0 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		Ask ISC for special permission to publish
		Quit activity
		Wait for LOA for patented technology or release of copyrighted items.
Motion by/2nd by		
Discussion		

	Vote		
	Final Action		Motion Passed
			Motion Failed
A&R		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		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.	
		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.	
Motion by/2nd by		Wenfeng Lu (GCL)/Tongrong Zhang (Jollywood)	
Discussion		None	
Vote		46-0	
Final Action		X	Motion passed
			Motion failed
A&R		Approved	
		Not approved	
		Reason:	