Procedural Review Voting Sheet 2014 Cycle 8

REGION: Japan

COMMITTEE: FPD Materials & Components Japan TC Chapter

EVENT: Japan Standards Winter Meetings 2015

DATE OF MEETING: 2015/2/6

PLACE OF MEETING: SEMI Japan Office, Tokyo

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

Fuiifilm

SEMI STAFF: Naoko Tejima

A&R Voter: Name/Company

Date: 200X/MM/DD

I. Document Number & Title

Document	Reapproval of SEMI D20-0706 Terminology for FPD
5796	Mask Defect

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	27	÷ 45 = 60.0% >=60%
Lilac & Others	27	
Total Vote	54	
Reject	0	
Accept	19	

A 9 D		Not approved				
A&R	Reason:					

III. Rejects

None

IV. Comments

None

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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 \P 9.6.3)

Note: if both approval conditions are not satisfied, the document fails.

Accepts (Accepts + Valid Rejects) Approval Rate = 19 / 19 = 100.0% >=90%								
Approval Rate = 19 / 19 = 100.0% >=90%			Accepts		(Accepts + Valid Rejects)			
	Approval Rate	=	19	/	19	=	100.0%	>=90%

A&R		Not approved		
710.11	Reason:			

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 docume still technically sound and complete.						
Motion:	y Document: when all safety-related information is removed, the document is not and complete.							
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the documer throughout the balloting process.						
N	Motion by/2nd by			Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)				
	Discussion			None				
	Vote			5 - 0 Motion passed				
	ЛОГ		Not a	pproved				
4	A&F	•	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			neeting chair asked those present in person or by electronic link, if they were aware of any cially material patented technology or copyrighted items* in the Standard or Guideline.							
	X		otentially n known	GO TO SECTION IX						
		knov	entially mate vn but a Le n material h	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								
	M		Ask ISC f	or spec	ecial permission to publish					
	MOTION		Quit activity							
	Ň		Wait for L	r LOA for patented technology or release of copyrighted items.						
	Мо	tion b	y/2 nd by	Name (Company)/ Name (Company)						
		Discus	ssion	XXXX						
		Vo	te	XX-XX						
	Final Action			Motion Passed						
					Motion Failed					
Α.	.&R Not appro			ved						
A	αr	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.								
		Th	is do	cum	ent fa	ailed committee review and will be returned to the task force for rework.					
		Th	is do	cum	ent fa	ailed committee review and work will be discontinued.					
ľ	Motion by/2nd by				Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)						
	Discussion				None						
	Vote				5 - 0 Motion passed						
	Eina	.ι Λ <i>ι</i>	otion		X	Motion passed					
	Fillal /		I Action		N	Motion failed					
				Ap	pproved						
	A&F	&R		Not	арр	proved					
		Reaso			on:						

^{*} 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.