

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/ Fujifilm**
 SEMI STAFF: **Naoko Tejima**

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

I. Document Number & Title

Document 5796	Reapproval of SEMI D20-0706 Terminology for FPD Mask Defect
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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	27	÷	45	=	60.0%	>=60%
Lilac & Others	27					
Total Vote	54					
Reject	0					
Accept	19					

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	Name (Company)/ Name (Company)	
	Discussion	XXXX	
	Vote	XX-XX	
	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	X	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.	
		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	Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)	
	Discussion	None	
	Vote	5 - 0 Motion passed	
	Final Action	X	Motion passed
			Motion failed
A&R		Approved	
		Not approved	
		Reason:	