

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 5798	Reapproval of SEMI D42-0308 Specification for Ultra Large Size Mask Substrate Case
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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 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:			