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 D42-0308 Specification for Ultra
5798	Large Size Mask Substrate Case

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&R		Not approved
Aar	Re	eason:

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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 ¶ 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%

A&R		Not approved
710.11	Re	eason:

VII. Safety Check

See § 14 of the Regulations for further information

2	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 technically sound and complete.								
			Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.					
N	Motion by/2nd by			Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)				
	Discussion			None				
	Vote			5 - 0 Motion passed				
	A 0 F	,	Not ap	pproved				
	A&F	X	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 tially material patented technology or copyrighted items* in the Standard or Guideline.									
	X		ootentially n 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 SEC									
		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	Ask ISC for special permission to publish							
	MOTION		Quit activity								
	N		Wait for L	ait for LOA for patented technology or release of copyrighted items.							
	Мо	tion b	y/2 nd by	Name (Company)/ Name (Company)							
)iscu:	ssion	XXXX							
		Vo	te	XX-XX							
	Final Action			Motion Passed							
					Motion Failed						
Α.	Not appro			oved							
A											

IX. Action for this document

	X	This document passed committee review as balloted and will be forwarded to the A&F procedural review.										
Motion			is document passed committee review with editorial changes and will be forwarded to the R for procedural review.									
-		This document failed committee review and will be returned to the task force for rework.										
		Th	is do	cum	cument failed committee review and work will be discontinued.							
ľ	Motion by/2nd by				Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)							
	Discussion				None							
	1	Vote				0 Motion passed						
	Eina	nal Action			X	Motion passed						
	ГШа					Motion failed						
				Ap	proved							
	A&F	R		No	t ap	pproved						
		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.