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	Reapproval of SEMI D53-0308 Specification for
5799	Liquid Crystal Display (LCD) Pellicles

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

A&R		Not approved	
	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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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%	

A&R	Not approved
	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 document still technically sound and complete.							
Motion:				ty Document: when all safety-related information is removed, the document is not und and complete.				
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.						
Ν	Motion by/2nd by			Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)				
Discussion			ssion	None				
	Vote			5 - 0 Motion passed				
			Not a	pproved				
	A&R		Reason:					

VIII. Intellectual Property Check

to the entire Standard or Safety Guideline. See § 15 of the Regulations for further information							
	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 are known				patented technology or copyrighted items	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		
	сору	right releas					
Ask ISC for special permission to publish							
Quit activ		Quit activ	ity				
Wait for LOA for patented technology or release of copyrighted iter				d items.			
Motion by/2 nd by			Name (Company)/ Name (Company)				
C	Discus	sion	XXXX				
	Vot	e	XX-XX				
E				Motion Passed			
Г	Final Action			Motion Failed			
2 D	I	Not appro	ved				
Reason:							
	The n poten X Mo Tion E F	The meeting potentially r X No p are k Pote know such Pote copy com Mote Discus Vot Final A Reas	The meeting chair ask potentially material part are known waterial part are known X No potentially material part are known X Potentially material part are known Potentially material part are known but a Lee such material has such materi has such material has such material has such	The meeting chair asked thos potentially material patented to a potentially material patented to a potentially material patented to a potentially material patente of A such material has been but a Letter of A such material has been but a such mate	The meeting chair asked those present in person or by electronic link, if the potentially material patented technology or copyrighted items* in the Standar are known X No potentially material patented technology or copyrighted items* in the Standar are known 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. 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. Potentially material patented technology or copyrighted items are kn copyright release for some of the material(s) has NOT been obtained committee Motion by/2 nd Ask ISC for special permission to publish Quit activity Wait for LOA for patented technology or release of copyrighted technology or release of copyrighted technology or selease of copyrighted technology or selease of copyrighted technology or copyright release for some of the material (S) has NOT been obtained committee Motion by/2 nd by Name (Company)/ Name (Company) Discussion XXXX Vote XX-XX Final Action Motion Passed Not approved Reason:		

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

* 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

	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	ocun	ment failed committee review and will be returned to the task force for rework.								
		Th	is do	ocun	nent	nent failed committee review and work will be discontinued.							
Motion by/2nd by Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan						zuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)							
	Discussion None												
	Vote 5 - 0 Motion passed												
	Fina	inal Action X			Χ	Motion passed							
	1 1116					Motion failed							
				Ар	pproved								
	A&F	R		No	ot ap	pproved							
			Re	aso	n:								