

# 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

<b>Document 5799</b>	<b>Reapproval of SEMI D53-0308 Specification for Liquid Crystal Display (LCD) Pellicles</b>
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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					

<b>A&amp;R</b>		<b>Not approved</b>
	<b>Reason:</b>	



## 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**

<b>X</b>	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.	
<b>X</b>	No potentially material patented technology or copyrighted items are known	<b>GO TO SECTION IX</b>
	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.	<b>GO TO SECTION IX</b>
	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	
<b>MOTION</b>	<input type="checkbox"/>	Ask ISC for special permission to publish
	<input type="checkbox"/>	Quit activity
	<input type="checkbox"/>	Wait for LOA for patented technology or release of copyrighted items.
	<b>Motion by/2<sup>nd</sup> by</b>	Name (Company)/ Name (Company)
	<b>Discussion</b>	XXXX
	<b>Vote</b>	XX-XX
	<b>Final Action</b>	<input type="checkbox"/> Motion Passed
		<input type="checkbox"/> Motion Failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Not approved</b>
	<b>Reason:</b>	

\* 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

<b>Motion</b>	<b>X</b>	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
	<input type="checkbox"/>	This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
	<input type="checkbox"/>	This document failed committee review and will be returned to the task force for rework.	
	<input type="checkbox"/>	This document failed committee review and work will be discontinued.	
	<b>Motion by/2<sup>nd</sup> by</b>	Kazuya Shiojiri (SK Electronics) / Ryoichi Watanabe (Japan Display)	
	<b>Discussion</b>	None	
	<b>Vote</b>	5 - 0 Motion passed	
	<b>Final Action</b>	<input checked="" type="checkbox"/>	Motion passed
		<input type="checkbox"/>	Motion failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Approved</b>	
	<input type="checkbox"/>	<b>Not approved</b>	
	<b>Reason:</b>		