

Record of Line-item Letter Ballot Review by TC Chapter for Procedural Review

Region/Locale: **North America**
 Global Technical Committee: **Gases**
 TC Chapter Cochair: **Mohamed Saleem/Brooks Instrument**
 Standards Staff: **Laura Nguyen**

	Scheduled in Background Statement	Actual
Date	07/11/2017	07/11/2017
Location	San Francisco, CA	San Francisco, CA
Reason for Change of Date and/or Location (if changed)		

Note: See *Regulations* ¶ 9.5 Exception for allowable reason to change.

Document Information

I. Document Number, Title, Lists of Line Items

Document Number 6178	Document Title Line Item Revision to Correct the Title of SEMI F37-0299 (Reapproved 0611), Method for Determination of Surface Roughness Parameters for Gas Distribution System Components	
List of Line Items	Line Item 1	Line Item Title Correct nonconforming title per SEMI Standards Procedure Manual to "Test Method for Determination of Surface Roughness Parameters for Gas Distribution System Components"

Line Item 1 Adjudication

II. Tally

Voting Tally: **As-cast tally after close of voting period**

Note: A minimum of 60% of the Voting Interests that have TC Members within the global technical committee that issued the Letter Ballot must return Votes. (*Regulations* ¶ 9.7.1.1)

Note: See *Regulations* § 3.2.1 for definition of Voting Interest.

Voting Interest:	Returned Votes		Distribution		Return Rate	
Letter Ballot	42	÷	66	=	63.6%	≥60%
Intercommittee Ballot	17					
Voting Interest Reject(s)	0		Total Voters with Rejects		0	
Voting Interest Accept(s)	30					

III. Rejects

None

IV. Other Technical Issues

None

V. Comments

None

VI. Editorial Changes Other than Those Voted on in § V

None

VII. Approval Conditions Check

VII. - (i). Approval Rate

APPROVAL CONDITION 1: All Negatives have been discussed and were withdrawn, found not related, found not persuasive, or addressed by a technical change. (*Regulations* ¶ 9.7.1.2)

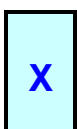
APPROVAL CONDITION 2: At least 90% of the sum of valid Voting Interest Accept and Voting Interest Reject Votes must be Accept. (*Regulations* ¶ 9.7.1.3)

Note: If both approval conditions are not satisfied, the Document fails.

		Accepts		(Accepts + Valid Rejects)			
Approval Rate	=	30	/	30	=	100.0%	≥90%

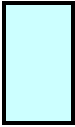
VII. – (ii) Approval Level (check one)

Note: See *Regulations* § 9.7.2 for further information.



Globally Approved (No Ratification Ballot needed):

Line Item 1 meets the Letter Ballot approval conditions for the global technical committee.



Need a Ratification Ballot:

Line Item 1 meets the Letter Ballot approval conditions for the TC Chapter and a Ratification Ballot will be issued to validate technical changes.

VIII. Safety Check

Note: This Safety check applies to the entire Standard or Safety Guideline including all the approved Line Items. See § 15 of the *Regulations* for further information.

Motion	X	This is not a Safety Document , when all safety-related information is removed, the Document is still technically sound and complete. (<i>Regulations</i> ¶ 8.7.1)
		This is a Safety Document , when all safety-related information is removed, the Document is not technically sound and complete. (<i>Regulations</i> ¶ 8.7.2)
		Safety Checklist (<i>Regulations</i> ¶ 15.3) is complete and has been included with the Document throughout the balloting process. (<i>Regulations</i> ¶ 15.1.2)
Motion by/2nd by		Bill Kiikvee (AP Tech) / Thomas Fritz (WIKA)
Discussion		None.
Vote		17 Y 0 N; Motion passed .

IX. Intellectual Property (IP) Check

Note: This IP check applies to the entire Standard or Safety Guideline including all the approved Line Items. See § 16 of the *Regulations* for further information.

X	The TC Chapter meeting chair asked those participating, if they were aware of any potentially material patented technology or copyrighted items* in the Standard or Guideline. (<i>Regulations</i> ¶ 8.8.1)	
X	No potentially material patented technology or reproduction of copyrighted items is known.	GO TO SECTION X.

* 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 Letter Ballot.

X. Action for This Document

Motion	X	Line item [1] passed TC Chapter review as balloted and will be forwarded to the ISC A&R SC for procedural review.
Motion by/ 2nd by		Jeff Christian (WIKA) / Erica Kitano (Fujikin)
Discussion		None.
Vote		17 Y 0 N
Final Action		X Motion passed
		Motion failed

Standards staff to record the result of the A&R procedural review here:

A&R	X	Line item(s) [X], [X] and [X] are Approved for publication
	X	Line item(s) [X], [X] and [X] are Approved pending acceptance of the Ratification Ballot
	X	Line item(s) [X], [X] and [X] are Not approved
	Reason:	