

Procedural Review Voting Sheet 2014 Cycle 1

REGION: Japan
 COMMITTEE: Japan FPD Metrology Committee
 EVENT: Japan Standards Spring Meetings 2014
 DATE OF MEETING: 2014/4/18
 PLACE OF MEETING: SEMI Japan Office, Tokyo
 COMMITTEE CO-CHAIRS: Ryoichi Watanabe/ Japan Display, Akira Kawaguchi/ Otsuka Electronics
 SEMI STAFF: Naoko Tejima

A&R Voter: Name/Company
 Date: 200X/MM/DD

I. Document Number & Title

Document 5685	Line Item Revision to SEMI D31-0213, with title change from “Definition of Measurement Index (DSEMU) for Luminance Mura in FPD Image Quality Inspection” to “Guide for Definition of Measurement Index (DSEMU) for Luminance Mura in FPD Image Quality Inspection
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II-1. Line Item 1

Line Item 1	Revision to “6 DSEMU Definition” An editorial change from “(R2-1)” to “(R1-2)” in the section 6.2
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II-2. 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	19	÷	31	=	61.3%	>=60%
Lilac & Others	14					
<hr style="border-top: 1px dashed black;"/>						
Total Vote	33					
Reject	0					
Accept	12					

A&R		Not approved
		Reason:

II-3. Rejects

None

II-4. Comments

None

II-5. Summary of Editorial Changes

None

II-6. 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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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)			
Approval Rate	=	12	/	12	=	100.0%	>=90 %

II-8. 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/2 nd by		Name (Company) / Name (Company)
	Discussion		XXXX
	Vote		XX-XX
	Final Action		Motion Passed
		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.

II-9. 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/2 nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)	
Discussion		None	
Vote		5-0 Motion passed	
Final Action	X	Motion passed	
		Motion failed	
A&R		Approved	
		Not approved	
		Reason:	

III-1. Line Item 2

Line Item 2	Revision to “6 DSEMU Definition” & “R1-3 Experiment Results” 1. An addition of “(Unit: m)” to the section 6.2 “D: Viewing Distance” 2. An addition of “(Unit: m)” to the section R1-3.3 “D: Viewing Distance”
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III-2. 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	19	÷	31	=	61.3%	>=60%
Lilac & Others	14					

Total Vote	33					
Reject	0					
Accept	12					

A&R		Not approved
		Reason:

III-3. Rejects

None

III-4. Comments

None

III-5. Summary of Editorial Changes

None

III-6. 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			
Approval Rate	=	12	/	12	=	100.0%	>=90%

A&R	Not approved
	Reason:

III-7. Safety Check

See § 14 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.
		This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)
Discussion		None
Vote		5-0 Motion passed
A&R	Not approved	
	Reason:	

III-8. 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

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		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/2 nd by		Name (Company) / Name (Company)
	Discussion		XXXX
	Vote		XX-XX
	Final Action		Motion Passed
		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.

III-9. Action for this document

Motion	X	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
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		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/2 nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)	
Discussion		None	
Vote		5-0 Motion passed	
Final Action	X	Motion passed	
		Motion failed	
A&R		Approved	
		Not approved	
		Reason:	

IV-1. Line Item 3

Line Item 3	Revision to “7 Notation” An change from “its major axis” to “contrast at JND” The sentence “its major axis” is wrong, and “contrast at JND” is correct.
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IV-2. 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	19	÷	31	=	61.3%	>=60%
Lilac & Others	14					
<hr/>						
Total Vote	33					
Reject	0					
Accept	12					

A&R	<input type="checkbox"/> Not approved
	Reason:

IV-3. Rejects

None

IV-4. Comments

None

IV-5. Summary of Editorial Changes

None

IV-6. 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			
Approval Rate	=	12	/	12	=	100.0%	>=90%

A&R	Not approved
	Reason:

IV-7. Safety Check

See § 14 of the Regulations for further information

Motion:	<input checked="" type="checkbox"/>	This is not a Safety Document: when all safety-related information is removed, the document is still technically sound and complete.
	<input type="checkbox"/>	This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
	<input type="checkbox"/>	Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)
Discussion		None
Vote		5-0 Motion passed
A&R	Not approved	
	Reason:	

IV-8. Intellectual Property Check

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	MOTION		Ask ISC for special permission to publish
			Quit activity
			Wait for LOA for patented technology or release of copyrighted items.
	Motion by/2 nd by		Name (Company) / Name (Company)
	Discussion		XXXX
	Vote		XX-XX
	Final Action		Motion Passed
		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.

IV-9. 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/2 nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)	
Discussion		None	
Vote		5-0 Motion passed	
Final Action	X	Motion passed	
		Motion failed	
A&R		Approved	
		Not approved	
		Reason:	

V-1. Line Item 4

Line Item 4	Revision to “R1-3 Experiment Results” An change from “contrast (C)” to “contrast of mura at JND (Cjnd)” in the section R1-3.1
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V-2. 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	19	÷	31	=	61.3%	>=60%
Lilac & Others	14					

Total Vote	33					
Reject	0					
Accept	12					

A&R		Not approved
		Reason:

V-3. Rejects

None

V-4. Comments

None

V-5. Summary of Editorial Changes

None

V-6. 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			
Approval Rate	=	12	/	12	=	100.0%	>=90%

A&R	Not approved
	Reason:

V-7. Safety Check

See § 14 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.
		This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)
Discussion		None
Vote		5-0 Motion passed
A&R	Not approved	
	Reason:	

V-8. Intellectual Property Check

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		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/2 nd by		Name (Company) / Name (Company)
	Discussion		XXXX
	Vote		XX-XX
	Final Action		Motion Passed
		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.

V-9. Action for this document

Motion	X	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
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		This document failed committee review and will be returned to the task force for rework.	
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Motion by/2 nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)	
Discussion		None	
Vote		5-0 Motion passed	
Final Action	X	Motion passed	
		Motion failed	
A&R		Approved	
		Not approved	
		Reason:	

VI-1. Line Item 5

Line Item 5	Revision to “R1-4 Summary” An change from “Contrast” to “Contrast at JND [Cjnd]” in the figure title of 1. Figure R1-1 2. Figure R1-2 3. Figure R1-3
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VI-2. 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	19	÷	31	=	61.3%	>=60%
Lilac & Others	14					

Total Vote	33					
Reject	0					
Accept	12					

A&R	Not approved
	Reason:

VI-3. Rejects

None

VI-4. Comments

None

VI-5. Summary of Editorial Changes

None

VI-6. 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			
Approval Rate	=	12	/	12	=	100.0%	>=90%

A&R	Not approved
	Reason:

VI-7. Safety Check

See § 14 of the Regulations for further information

Motion:	<input checked="" type="checkbox"/>	This is not a Safety Document: when all safety-related information is removed, the document is still technically sound and complete.
	<input type="checkbox"/>	This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
	<input type="checkbox"/>	Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)
Discussion		None
Vote		5-0 Motion passed
A&R	Not approved	
	Reason:	

VI-8. Intellectual Property Check

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			Wait for LOA for patented technology or release of copyrighted items.
	Motion by/2 nd 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.

VI-9. 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/2 nd by		Keizo Ochi (Konica Minolta) / Tadahiro Furukawa (Yamagata University)	
Discussion		None	
Vote		5-0 Motion passed	
Final Action		X	Motion passed
			Motion failed
A&R		Approved	
		Not approved	
		Reason:	