

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

Region/Locale: **Japan**
 Global Technical Committee: **PV Materials**
 TC Chapter Cochairs: **Kazuhiko Kashima (Kashima Engineering), Takashi Ishihara (Mitsubishi Electric), Tetsuo Fukuda (AIST)**
 Standards staff: **Mizue Iwamura**

	Scheduled in Background Statement	Actual
Date	04/06/2018	04/06/2018
Location	SEMI Japan Office	SEMI Japan Office

Document Information

I. Document Number, Title, Lists of Line Items

Document Number 6286		Document Title Line Items Revision to SEMI PV79-0817: TEST METHOD FOR EXPOSURE DURABILITY OF PHOTOVOLTAIC (PV) CELLS TO ACETIC ACID VAPOR
List of Line Items	Line Item 1	Line Item Title To replace the subfigure b: AC Equivalent Circuit in Figure 3: AC Impedance Characteristics

Line Item 1 Adjudication

II. Tally (Standards staff to fill in)

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

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)

Voting Tally (with example values):

Voting Interest:	Returned Votes		Distribution		Return Rate	
Letter Ballot	71	÷	115	=	61.7%	>=60%
Intercommittee Ballot	33					
Voting Interest Reject(s)	0		Total Voter with Rejects			0
Voting Interest Accept(s)	46					

III. Rejects

There are no rejects on #6286.

IV. Other Technical Issues

There are no other technical issues on #6286.

V. Comments

V- (i) Voters' Comments

There are no comments on #6286.

V-(ii) Comments Created by handling Negative

There are no comments created by handling negative on #6286.

VI. Editorial Changes other than those dealt with in Section V.

There are no Editorial Changes other than those dealt with in Section V on #6286.

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APPROVAL CONDITION 1: All Negatives have been discussed and were withdrawn, found not related, found not persuasive, or addressed by a Technical Change.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	=	46	/	46	=	100.0%	>=90%

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

See § 9.7.2 of the *Regulations* for further information

Line Item 1 meets the Letter Ballot Approval Conditions for the global technical committee

Line Item 1 meets the Letter Ballot Approval Conditions for the TC Chapter and a Ratification Ballot will be issued to verify Technical Changes

Checks for Entire Document Including All Approved Line Items

VIII. Safety Check

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:	<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. (<i>Regulations ¶ 8.7.1</i>)
	<input type="checkbox"/>	This is a Safety Document , when all safety-related information is removed, the Document is not technically sound and complete. (<i>Regulations ¶ 8.7.2</i>)
	<input type="checkbox"/>	Safety Checklist (<i>Regulations ¶ 15.3</i>) is complete and has been included with the Document throughout the balloting process. (<i>Regulations ¶¶ 15.1.2</i>)
Motion by/2nd by		Takashi Ishihara (Mitsubishi Electric) / Masaaki Yamamichi (RTS Corporation)
Discussion		None.
Vote		3-0; 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.

<input checked="" type="checkbox"/>	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 ¶ 8.8.1</i>)	
<input checked="" type="checkbox"/>	No potentially material patented technology or reproduction of copyrighted items are known.	GO TO SECTION X
<input type="checkbox"/>	Potentially material patented technology or reproduction of copyrighted items are known, but a Letter of Assurance (LOA) or copyright release letter for such items has been obtained or presented to the TC Chapter.	GO TO SECTION X
<input type="checkbox"/>	Potentially material patented technology or reproduction of copyrighted items are known and use of such materials is technically justified by the TC Chapter, but an LOA or copyright release letter for some of the item(s) has NOT been obtained or presented to the TC Chapter.	
MOTION	<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.
Motion by/2nd by		Name (Company)/Name (Company)
Discussion		XXXX
Vote		XX-XX
Final Action	<input type="checkbox"/>	Motion Passed
	<input type="checkbox"/>	Motion Failed

* 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 (Check all applicable items)	<input checked="" type="checkbox"/>	Line item(s) 1 passed TC Chapter review as balloted and will be forwarded to the A&R for procedural review.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] passed TC Chapter review with editorial changes and will be forwarded to the A&R for procedural review.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] passed TC Chapter review with Technical Changes and with or without editorial changes and will be forwarded to the A&R SC for procedural review. A Ratification Ballot will be issued to verify the Technical Changes.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] failed TC Chapter review and will be returned to the task force for rework.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] failed TC Chapter review and work will be discontinued.
Motion by/ 2nd by	Takashi Ishihara (Mitsubishi Electric) / Masaaki Yamamichi (RTS Corporation)	
Discussion	None.	
Vote	3-0	
Final Action	<input checked="" type="checkbox"/>	Motion passed
	<input type="checkbox"/>	Motion failed

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

A&R	<input type="checkbox"/>	Line item(s) [X], [X] and [X] are approved for publication
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] are approved pending for acceptance of the Ratification Ballot
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] are Not approved
	Reason:	