# Procedural Review Voting Sheet 2013 Cycle 7

REGION: Japan COMMITTEE: Silicon Wafer EVENT: SEMICON Japan 2013 DATE OF MEETING: 12/5/2013 PLACE OF MEETING: Makuhari Messe, Chiba, Japan COMMITTEE CO-CHAIRS: Tetsuya Nakai/SUMCO, Naoyuki Kawai/The University of Tokyo SEMI STAFF: Hirofumi Kanno

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

# I. Document Number & Title

Document 5653	Document Title
	Line Item Revision of SEMI M1-1013, Specifications for
	Polished Single Crystal Silicon Wafers (Subj: To correct
	errors from previous ballot)

## II-1 Line item 1

Line Item 1	Line Item Title
	Change ¶6.6.3.2 and the last sentence in ¶6.6.3.2.2.1

### 1. Tally (Staff to fill in)

#### Voting Tally: As-cast tally after the close of the 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	D	istributi	0]	Return Rate	9
Yellow	56	÷	91	=	61.5%	>=60%
Lilac & Others	36					
Total Vote	92					
Reject	0					
Accept	31					

A&R	Not approved
	Reason:

2. Rejects
None

3. Comments
None

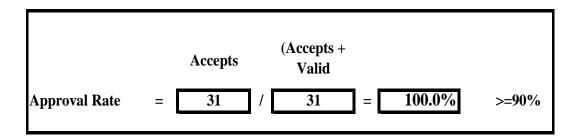
4. Summary of Editorial Changes
None

#### **5. 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**APPROVAL CONDITION 1:** All negatives have been discussed and were withdrawn, found not related, or not persuasive.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 balloted item fails.



### 6. Preliminary action for this line item

	Х	This	This line item passed committee review as balloted.						
Thi Thi			This line item passed committee review with editorial changes						
Ž	Ž This line			item	item failed committee review and will be returned to the task force for rework.				
This line item failed comm					failed committee review and work will be discontinued.				
Motion by/ 2nd by Takao Tak			nd by	Ta	kao Takenaka (Takenaka Consulting) / Mike Goldstein (Intel)				
	Disc	Discussion None							
	Vote		15	- 0					
	Final Action		Х	Motion passed					
	гша	I Acu	IOII		Motion failed				
				App	roved				
	A&I	R		Not a	approved				
			Reason:						

# **III. Safety Check**

This section applies to the entire document. See Section 14 of the Regulations for further information

	х	This is not a Safety Document: when all safety-related information is removed, the document technically sound and complete.							
Motion:			This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.						
Σ			Safety Chec (Regulations	necklist is complete and has been included with the document throughout the balloting process. ons $\P$ 14.3)					
	Motion by/ 2nd by			Takao Takenaka (Takenaka Consulting) /Mike Goldstein (Intel)					
	Discussion None								
	Vote			15-0 Motion passed					
A&		Not ap		proved					
	A&]	R Reason:							

IV. 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

Х	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.								
	Х		otentially m nown	GO TO SECTION V					
		know	vn but a Lei	terial patented technology or copyrighted items are etter of Assurance (LOA) or copyright release for has been obtained or presented to the committee.					
		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							
	M		Ask ISC f	or spec	ial permission to publish				
	MOTION		Quit activ	Quit activity					
	N		Wait for L	LOA for patented technology or release of copyrighted items.					
	Мо	tion by	y/2 <sup>nd</sup> by	Name (Company)/Name (Company)					
		Discus	ssion	XXXX					
		Vot	te	XX-XX					
	-	inal A	ction		Motion Passed				
		Final Action			Motion Failed				
^	&R		Not appro	ved					
A	αn	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. Action for this document

= 0	X Line item(s) 1 passed committee review as balloted and will be forwarded to the procedural review.											
Motion (Check al applicabl items)			Line item(s) [X], [X] and [X] passed committee review with editorial changes and will be forwarded to the A&R for procedural review.									
M (Cho app ite			Line item(s) [X], [X] and [X] failed committee review and will be returned to the task force for rework.									
		Line i	item(s) [X], [X] and [X] failed committee review and work will be discontinued.									
Motion by/ 2nd by			Takao Takenaka (Takenaka Consulting) /Mike Goldstein (Intel)									
Discus	Discussion		None									
Vo	Vote		15-0									
Final			X Motion passed									
Final A	Actio	n	Motion failed									
		Арри	Approved									
A&R		Not a	Not approved									
	Re	Reason:										