

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 ¶ 9.6.1)

| | Return | | Distribution | | Return Rate | |
|----------------|--------|---|--------------|---|-------------|-------|
| 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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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.

| | | | | | | | | | |
|---------------|---|--|---------|---|----------------------|---|--------|-------|--|
| | | | Accepts | | (Accepts + Valid) | | | | |
| Approval Rate | = | | 31 | / | 31 | = | 100.0% | >=90% | |

6. Preliminary action for this line item

| | | |
|-------------------|---|---|
| Motion | <input checked="" type="checkbox"/> | This line item passed committee review as balloted. |
| | <input type="checkbox"/> | This line item passed committee review with editorial changes |
| | <input type="checkbox"/> | This line item failed committee review and will be returned to the task force for rework. |
| | <input type="checkbox"/> | This line item failed committee review and work will be discontinued. |
| Motion by/ 2nd by | Takao Takenaka (Takenaka Consulting) / Mike Goldstein (Intel) | |
| Discussion | None | |
| Vote | 15 - 0 | |
| Final Action | <input checked="" type="checkbox"/> | Motion passed |
| | <input type="checkbox"/> | Motion failed |
| A&R | <input type="checkbox"/> | Approved |
| | <input type="checkbox"/> | Not approved |
| | | Reason: |

III. Safety Check

This section applies to the entire document.
See Section 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 is complete and has been included with the document throughout the balloting process. (Regulations ¶ 14.3) |
| Motion by/ 2nd by | | Takao Takenaka (Takenaka Consulting) /Mike Goldstein (Intel) |
| Discussion | | None |
| Vote | | 15-0 Motion passed |
| A&R | <input type="checkbox"/> | Not approved |
| | 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

| | | |
|-------------------------------------|---|---|
| <input checked="" type="checkbox"/> | 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. | |
| <input checked="" type="checkbox"/> | No potentially material patented technology or copyrighted items are known | GO TO SECTION V |
| <input type="checkbox"/> | 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 V |
| <input type="checkbox"/> | 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 | <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/2 nd by | | Name (Company)/Name (Company) |
| Discussion | | XXXX |
| Vote | | XX-XX |
| Final Action | | <input type="checkbox"/> Motion Passed |
| | | <input type="checkbox"/> Motion Failed |
| A&R | <input type="checkbox"/> | 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. Action for this document

| | | |
|--|---|---|
| Motion (Check all applicable items) | <input checked="" type="checkbox"/> | Line item(s) 1 passed committee 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 committee 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] failed committee review and will be returned to the task force for rework. |
| | <input type="checkbox"/> | Line 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) | |
| Discussion | None | |
| Vote | 15-0 | |
| Final Action | <input checked="" type="checkbox"/> | Motion passed |
| | <input type="checkbox"/> | Motion failed |
| A&R | <input type="checkbox"/> | Approved |
| | <input type="checkbox"/> | Not approved |
| | Reason: | |