

# 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

<b>Document 5500</b>	<b>Document Title New Standard: Specifications for Polished Single Crystal Silicon Wafers for Gallium Nitride On Silicon Applications</b>
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## II. 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	56	÷	91	=	61.5%	>=60%
Lilac & Others	36					
Total Vote	92					
Reject	0					
Accept	20					

<b>A&amp;R</b>		<b>Not approved</b>
	<b>Reason:</b>	

### III. Rejects

None

### IV. Comments

#### Comment 1

Comment	Referenced Section	<b>*TF/Committee to fill in if necessary</b>
	From	Tetsuya Nakai (SUMCO)
	Comment	Accept with Comment for SEMI Draft Document 5500 Do we need to consider possibilities for 6 inch notched wafers and 6 & 8 inch (110) wafers?
	Discussion	This will be a new business in future development for specific application.
Action proposed	<input checked="" type="checkbox"/>	<b>The committee agreed to do one of the following actions.</b> <b>*No motion is required in this step.</b>
	<input type="checkbox"/>	No further action was taken by the committee.
	<input type="checkbox"/>	Refer to the task force for more consideration.
	<input checked="" type="checkbox"/>	New Business
	<input type="checkbox"/>	Other
Editorial Change		
Action proposed	<input type="checkbox"/>	Case 1: No vote in this section : <b>To be included and voted on in § 5. Summary of Editorial Changes.</b>
	<input type="checkbox"/>	Case 2: Voted in this section : <b>Original section number and at least one full sentence are required in “FROM” and “TO” fields.</b>
	1	FROM: Section <b>xxx</b>
		To: Section <b>xxx</b>
		Justification (If necessary)
	2	FROM: Section <b>xxx</b>
		To: Section <b>xxx</b>
		Justification (If necessary)
Motion by/2nd	Friedrich Passek (Siltronic)/ Masanori Yoshise (Consultant)	

<b>Vote</b>		15-0 Motion passed
<b>A&amp;R</b>		Not approved
		Reason:

## V. Summary of Editorial Changes

None

## VI. 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.

		<b>Accepts</b>		<b>(Accepts + Valid)</b>		
<b>Approval Rate</b>	=	<input type="text" value="20"/>	/	<input type="text" value="20"/>	=	<input type="text" value="100.0%"/> >=90%

<b>A&amp;R</b>		Not approved
		Reason:

## VII. Safety Check

See § 14 of the Regulations for further information

<b>Motion:</b>	<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.
<b>Motion by/2nd by</b>		Friedrich Passek (Siltronic)/ Masanori Yoshise (Consultant)
<b>Discussion</b>		None
<b>Vote</b>		13-0 Motion passed
<b>A&amp;R</b>		Not approved
		Reason:

## VIII. 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	<b>GO TO SECTION IX</b>
<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.	<b>GO TO SECTION IX</b>
<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	
<b>MOTION</b>	<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.
	<b>Motion by/2<sup>nd</sup> by</b>	Name (Company)/Name (Company)
	<b>Discussion</b>	XXXX
	<b>Vote</b>	XX-XX
	<b>Final Action</b>	<input type="checkbox"/> Motion Passed
		<input type="checkbox"/> Motion Failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Not approved</b>
	<input type="checkbox"/>	<b>Reason:</b>

\* 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.

## IX. Action for this document

<b>Motion</b>	<input checked="" type="checkbox"/>	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
	<input type="checkbox"/>	This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
	<input type="checkbox"/>	This document failed committee review and will be returned to the task force for rework.	
	<input type="checkbox"/>	This document failed committee review and work will be discontinued.	
	<b>Motion by/2<sup>nd</sup> by</b>	Friedrich Passek (Siltronic) / Masanori Yoshise (Consultant)	
	<b>Discussion</b>	None	
	<b>Vote</b>	15-0	
	<b>Final Action</b>	<input checked="" type="checkbox"/>	Motion passed
		<input type="checkbox"/>	Motion failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Approved</b>	
	<input type="checkbox"/>	<b>Not approved</b>	

Reason: