

Record of Letter Ballot Review by TC Chapter for Procedural Review

Region/Locale: **Japan**

Global Technical Committee: **Flat Panel Display (FPD) - Materials & Components**

TC Chapter Cochairs: **Tadahiro Furukawa / Yamagata University, Yoshi Shibahara / Fujifilm**

Standards staff: **Chie Yanagisawa**

	Scheduled in Background Statement	Actual
Date	09/15/2017	09/15/2017
Location	SEMI Japan office, Tokyo	SEMI Japan office, Tokyo

I. Document Number and Title

Document Number	Document Title
5977	New Standard: Test Method for Water Vapor Barrier Property for Plastic Films with High Barrier for Electronic Devices

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	31	÷	49	=	63.3%	>=60%
Intercommittee Ballot	31					
Voting Interest Reject(s)	1		Total Voter with Rejects			1
Voting Interest Accept(s)	28					

III. Rejects

Voting Interest Reject 1 (Voting Interest Name: Japan Display Inc.)

Voting Interest Reject 1- Voter Reject 1 (Voter: Ryoichi Watanabe and Japan Display Inc.)

Negative 2 of Voting Interest Reject 1- Voter Reject 1

Negative	Referenced Section/ Paragraph	*TF/TC Chapter to fill in including text in the ballot if necessary.				
		Table 1 and Table 2				
	Negative Text	*Original complete Negative text (e.g., issue, justification, suggestion) should be copied. Please verify an effective digit number.				
TF input (optional)						
Withdrawal (check one)	<input checked="" type="checkbox"/>	No Negative withdrawal made by Voter.			GO TO "Related" subsection	
	<input type="checkbox"/>	Withdrawal document received by Standards staff on MM/DD/YYYY.			GO TO "Final" subsection → (A)	
Related	Motion and Reason (check one)	<input checked="" type="checkbox"/>	'Related' is mutually agreed upon. (Needs no Motion.)			GO TO "Persuasive" subsection
		<input type="checkbox"/>	Negative is not related. (Needs ≥2/3 votes to pass.)			
			Reason	XXXX		
	Motion by/2nd by	Name (Company)/Name (Company)				
	Discussion					
	Result of Vote (check one)	XX-XX; Motion passed/failed.				
		<input type="checkbox"/>	[Negative is not related.] <2/3			GO TO "Persuasive" subsection
<input type="checkbox"/>		2/3≤ [Negative is not related.]			GO TO "Final" subsection → (B)	
Persuasive	Motion and Reason (check one)	<input checked="" type="checkbox"/>	Negative is related and persuasive. (Needs >1/3 votes to pass.)			
		<input type="checkbox"/>	Negative is related and not persuasive. (Needs ≥2/3 votes to pass.)			
			Reason	Effective digit numbers are not verified.		
	Motion by/2nd by	Shigemasa Eguchi (Sumitomo Bakelite) / Ryoichi Watanabe (Japan Display)				
	Discussion	None				
	Result of Vote (check one)	6-0; Motion passed				
<input checked="" type="checkbox"/>		[Negative is related and persuasive.] >1/3	Is a Technical Change Recommended?	Y	GO TO "Address by Technical Change Option" subsection	
<input type="checkbox"/>		[Negative is related and not persuasive.] <2/3	?	N	GO TO "Final" subsection → (E)	

		2/3 ≤ [Negative is related and not persuasive.] < 90%	GO TO "Final" subsection → (C)
		90% ≤ [Negative is related and not persuasive.]	GO TO "Not Significant Finding Option" subsection
Address by Technical Change Option	Technical Change Recommended by the TF		
	Note: Original section/paragraph number and at least one full sentence are required in "FROM" and "TO" fields.		
	Technical Change	1	FROM: Section/Paragraph XXX
			TO: Section/Paragraph xxx
			Justification (If necessary)
		2	FROM: Section/Paragraph XXX
			TO: Section/Paragraph xxx
			Justification (If necessary)
	Motion		Negative is addressed by the Technical Change.
	Motion by/2nd by		Name (Company)/Name (Company)
	Discussion		
	Result of Vote (check one)		XX-XX; Motion passed/failed.
		2/3 ≤ [Negative is addressed by the Technical Change.]	GO TO "Incorporation of the Technical Change" subsection
		[Negative is not addressed by the Technical Change.] < 2/3	GO TO "Final" subsection → (E)
	Incorporation of the Technical Change	Motion	To incorporate the Technical Change.
Motion by/2nd by		Name (Company)/Name (Company)	
Discussion			
Result of Vote (check one)		XX-XX; Motion passed/failed.	
		90% ≤ [Agree to incorporate.]	GO TO "Final" subsection → (F)
		[Disagree to incorporate.] > 10%	GO TO "Final" subsection → (E)
Not Significant Finding Option	This option can only be used "if the TC Chapter finds a Negative not persuasive by a vote equal to or greater than 90% of the persons voting on the action". (Regulations ¶ 9.6.4.4.2)		
	Use of "Not significant finding option" (check one)	It is mutually agreed upon to term the Negative "not significant".	GO TO "Final" subsection → (D)
		It is mutually agreed upon to term the Negative "significant".	GO TO "Final" subsection → (C)
		Whether or not the Negative is "not significant" is decided by a vote.	
	Motion	The Negative is "not significant".	

	Motion by/2nd by	Name (Company)/Name (Company)			
	Vote	<input type="checkbox"/>	XX-XX; Motion passed with simple majority	GO TO “Final” subsection → (D)	
		<input type="checkbox"/>	XX-XX; Motion failed with simple majority	GO TO “Final” subsection → (C)	
Final	(check if applicable)	<input type="checkbox"/>	(A)	withdrawn (counted under h in disposition)	
		<input type="checkbox"/>	(B)	not related (counted under i in disposition)	
		<input type="checkbox"/>	(C)	related and not persuasive (significant)	
		<input type="checkbox"/>	(D)	not significant (counted under j in disposition)	
		X	(E)	related and persuasive and not addressed by Technical Change	DOCUMENT FAILS
		<input type="checkbox"/>	(F)	addressed by Technical Change (counted under k disposition)	
	(check if applicable)	<input type="checkbox"/>	Comment generated. See Section V-(ii) Comment # X.		

X. Action for This Document

Motion	<input type="checkbox"/>	This Document passed TC Chapter review as balloted and will be forwarded to the A&R SC for procedural review.
	<input type="checkbox"/>	This Document passed TC Chapter review with editorial changes and will be forwarded to the A&R SC for procedural review.
	<input type="checkbox"/>	This Document 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 checked="" type="checkbox"/>	This Document failed TC Chapter review and will be returned to the TF for rework.
	<input type="checkbox"/>	This Document failed TC Chapter review and work will be discontinued.
Motion by/2nd by		Shigemasa Eguchi (Sumitomo Bakelite) / Ryoichi Watanabe (Japan Display)
Discussion		None
Vote		6-0
Final Action	<input checked="" type="checkbox"/>	Motion passed
	<input type="checkbox"/>	Motion failed