

Procedural Review Voting Sheet

2014 Cycle 7

REGION: Japan

COMMITTEE: Japan Silicon Wafer TC Chapter

EVENT: Japan Standards Winter 2014 Meetings in conjunction with SEMICON Japan 2014

DATE OF MEETING: 2014/12/3

PLACE OF MEETING: Tokyo Bigsight, Tokyo

COMMITTEE CO-CHAIRS: Naoyuki Kawai/ The University of Tokyo, Tetsuya Nakai, SUMCO

SEMI STAFF: Naoko Tejima

A&R Voter: Name/Company

Date: 200X/MM/DD

I. Document Number & Title

Document 5736	Line Item Revision to M41-1213 Specification of Silicon-on-Insulator (SOI) for Power Device/ICs
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II-1. Line Item 1

Line Item 1	Revise SEMI M41 to add transferring items from JEITA EM-3604A
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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	61	÷	99	=	61.6%	>=60%
Lilac & Others	38					
<hr/>						
Total Vote	99					
Reject	0					
Accept	30					

A&R	<input type="checkbox"/> Not approved
	Reason:

2. Rejects

None.

3. Comments

Comment 1

Comment	Referenced Section	*TF/Committee to fill in if necessary		
	From	Takao Takenaka, Takenaka Consultant		
	Comment	SEMI M52 (COP Measurement) is not found in Referenced Standards and Documents of Chapter 3. The addition in Charter 3 would be treated as editorial issue.		
	Discussion			
Action proposed	X	The committee agreed to do one of the following actions.		
		*No motion is required in this step.		
			No further action was taken by the committee.	
			Refer to the task force for more consideration.	
			New Business	
	Editorial Change		Other	
		Add M52-0214 in Charter 3 as editorial change.		
	1	X	Case 1: No vote in this section :	
			To be included and voted on in <u>4. Summary of Editorial Changes</u> .	
			Case 2: Voted in this section :	
			Original section number and at least one full sentence are required in “FROM” and “TO” fields.	
		FROM: table note 1 after table A6-1		
			To: table note 1 after table A6-1	
Justification (If necessary)				
2		FROM: Section xxx		
		To: Section xxx		
		Justification (If necessary)		
Motion by/2nd		**** (****) / **** (****)		
Vote		**-** Motion passed		
A&R		Not approved		
		Reason:		

4. Summary of Editorial Changes

Note: Original section number and at least one full sentence are required in “FROM” and “TO” fields.

1	FROM: Section 3.1 SEMI Standards and Safety Guidelines	
	TO: Section 3.1 SEMI Standards and Safety Guidelines	
	Add “SEMI M52 — Guide for Specifying Scanning Surface Inspection Systems for Silicon Wafers for the 130 nm to 11 nm Technology Generations”	
Justification: (If necessary)		
2	FROM: Section XXX	
	TO: Section XXX	
	Justification: (If necessary)	
Motion	To approve the above editorial changes	
Motion by / 2nd by	Tetsuya Nakai (SUMCO) / Takao Takenaka (Takenaka Consulting)	
Discussion	None.	
Vote	10-0 Motion passed	
A&R		Not approved
	Reason:	

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 document fails.

		Accepts		(Accepts + Valid)			
Approval Rate	=	30	/	30	=	100.0%	>=90%

6. Preliminary action for this line item

Motion	<input type="checkbox"/>	This line item passed committee review as balloted.
	<input checked="" 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		Tetsuya Nakai (SUMCO) / Takao Takenaka (Takenaka Consulting)
Discussion		None
Vote		10 - 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 (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Tetsuya Nakai (SUMCO) / Takao Takenaka (Takenaka Consulting)
Discussion		None
Vote		10 – 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

X	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.		
X	No potentially material patented technology or copyrighted items are known		GO TO SECTION IX
	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 IX
	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		Ask ISC for special permission to publish	
		Quit activity	
		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			Motion Passed
			Motion Failed
A&R		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)		Line item(s) [X], [X] and [X] passed committee review as balloted and will be forwarded-to the A&R for procedural review.	
	X	Line item(s) [1] passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
		Line item(s) [X], [X] and [X] failed committee review and will be returned to the task force for rework.	
		Line item(s) [X], [X] and [X] failed committee review and work will be discontinued.	
Motion by/ 2nd by		Tetsuya Nakai (SUMCO) / Takao Takenaka (Takenaka Consulting)	
Discussion		None	
Vote		10 - 0	
Final Action		X	Motion passed
			Motion failed
A&R		Approved	
		Not approved	
		Reason:	