

Procedural Review Voting Sheet 2014 Cycle 7

- 1 REGION: Japan
- 2 COMMITTEE: Information and Control Committee
- 3 EVENT: SEMICON Japan 2014
- 4 DATE OF MEETING: 2014/12/05
- 5 PLACE OF MEETING: Tokyo Big Sight, Tokyo
- 6 COMMITTEE CO-CHAIRS: Takayuki Nishimura/SCREEN Semiconductor Solutions, Mitsuhiro Matsuda/Hitachi Kokusai Electric
- 7 SEMI STAFF: Chie Yanagisawa

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

I. Document Number & Title

Document 5779	Document Title: Line Item Revision to SEMI E169-0414: Guide for Equipment Information System Security
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II-1 Line item 1

Line Item 1	Line Item Title: Correct expressions in the sections 7.3.5.7.1 and 9.2.4.2.1.
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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	52	÷	86	=	60.5%	>=60%
Lilac & Others	38					
Total Vote	90					
Reject	0					
Accept	22					

A&R		Not approved
		Reason:

2. Rejects

There is no reject vote to Line Item 1 of Ballot #5779.

3. Comments

There is no comment to Line Item 1 of Ballot #5779.

4. Summary of Editorial Changes

There is no editorial change to Line Item 1 of Ballot #5779.

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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.

Approval Rate	=	22	/	22	=	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	Mitch Sakamoto (Tokyo Electron) / Mitsugu Sato (Canon Anelva)	
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		Mitch Sakamoto (Tokyo Electron) / Naoko Murata (Tokyo Electron)	
Discussion		None	
Vote		15-0 Motion passed	
A&R	<input type="checkbox"/>	Not approved	
	<input type="checkbox"/>	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	
	<input type="checkbox"/>	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	Mitch Sakamoto (Tokyo Electron) / Mitsugu Sato (Canon Anelva)	
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:	