

Procedural Review Voting Sheet 2014 Cycle 4

REGION: **North America**
 COMMITTEE: **Silicon Wafer**
 EVENT: **SEMICON West 2014**
 DATE OF MEETING: **July 8, 2014**
 PLACE OF MEETING: **San Francisco Marriott Marquis, San Francisco, CA**
 COMMITTEE CO-CHAIRS: **Noel Poduje (SMS), Dinesh Gupta (STA)**
 SEMI STAFF: **Kevin Nguyen**

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

I. Document Number & Title

Document 5701	Line Item Revision of SEMI M1-0414, Specifications for Polished Single Crystal Silicon Wafers (Subj: To correct references to test methods for measurement of front surface chemistry)
----------------------	---

II-1 Line item 1

Line Item 1	Modify §3, Table 1, Table R1-1, and R3-8.1 of SEMI M1, as needed, to remove reference to SEMI M33 and SEMI E45 and add reference to ISO 14706 and ISO 17731 in order to update and correct references to the test methods for surface chemistry
--------------------	--

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	<input style="width: 50px;" type="text" value="53"/>	÷	<input style="width: 50px;" type="text" value="86"/>	=	<input style="width: 50px;" type="text" value="61.6%"/>	>=60%
Lilac & Others	<input style="width: 50px;" type="text" value="27"/>					
Total Vote	<input style="width: 50px;" type="text" value="80"/>					
Reject	<input style="width: 50px;" type="text" value="0"/>					
Accept	<input style="width: 50px;" type="text" value="36"/>					

A&R	Not approved
	Reason:

2. Rejects

There was no reject received for ballot 5701 of line item 1.

3. Comments

There was no comment received for ballot 5701 of line item 1.

4. Summary of Editorial Changes

There was no editorial change proposed for ballot 5701 of line item 1.

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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 + Valid Rejects)			
Approval Rate	=	36	/	36	=	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	Mike Goldstein (Intel)/Jaydeep Sinha (KLA-Tencor)	
Discussion	None	
Vote	9-0	
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		John Valley (Sun Edison)/Jaydeep Sinha (KLA-Tencor)	
Discussion		None	
Vote		9-0 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 IX	
<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 IX	
<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/2nd 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	Mike Goldstein (Intel)/Jaydeep Sinha (KLA-Tencor)	
Discussion	None	
Vote	9-0	
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:	