Procedural Review Voting Sheet 2013 Cycle 6

REGION: Japan COMMITTEE: Information & Control Committee EVENT: SEMICON Japan 2013 DATE OF MEETING: 2013/12/06 PLACE OF MEETING: Makuhari Messe, Chiba COMMITTEE CO-CHAIRS: Takayuki Nishimura/Dainippon Screen Mfg., Mitsuhiro Matsuda/Hitachi Kokusai Electric SEMI STAFF: Chie Yanagisawa

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

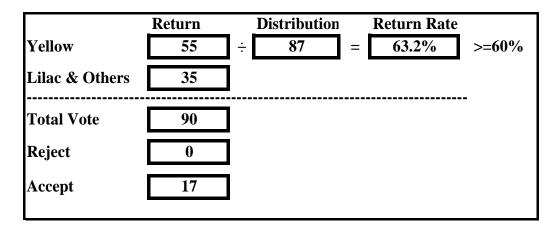
I. Document Number & Title

	Document Title: New Standard: GUIDE FOR
5422A	EQUIPMENT INFORMATION SYSTEM SECURITY

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 \P 9.6.1)



A&R		Not approved
Adr	Re	ason:

III. Rejects

There was no reject vote received for document 5422A.

IV. Comments

There was no comment received for document 5422A.

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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

		Accepts		(Accepts + Valid Rejects)			
Approval Rate	=	17	/	17	=	100.0%	 >=90%



VII. Safety Check

See § 14 of the Regulations for further information

Z	x		This is not a Safety Document: when all safety-related information is removed, the document is still technically sound and complete.						
Motion			This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.						
				ecklist (Regulations \P 14.3) is complete and has been included with the document the balloting process.					
Motion by/2nd by			y/2nd by	Mitch Sakamoto (Tokyo Electron) / Mitsuhiro Matsuda (Hitachi Kokusai Electric)					
Discussion			ission	None					
		Vo	ote	11-0 Motion passed.					
	A&R		Not a	oproved					
-			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

х	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.									
	Х		ootentially n 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.								
		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 f	Ask ISC for special permission to publish						
			Quit activ	uit activity						
			Wait for L	LOA for patented technology or release of copyrighted items.						
	Мо	tion b	y/2 nd by							
	0	Discu	ssion							
		Vo	ote							
	F	inal /	Action	Motion Passed						
	•			Motion Failed						
•	&R Not appro			ved						
A		Rea	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.

IX. Action for this document

	x	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.								
Motion			This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.							
		This document failed committee review and will be returned to the task force for rework.								
		Th	is do	cun	ment failed committee review and work will be discontinued.					
Γ	Motion by/2nd by				Mitch Sakamoto (Tokyo Electron) / Mitsuhiro Matsuda (Hitachi Kokusai Electric)					
	Dis	cus	sion		None.					
	Vote				13-0					
	Fina	al Action			X Motion passed					
				•	Motion failed					
				Ар	oproved					
	A&F	R		No	ot approved					
		Reason:								