

Record of Letter Ballot Review by TC Chapter for Procedural Review

Region/Locale: **China**
 Global Technical Committee: **Photovoltaic**
 TC Chapter Cochairs: **Guangchun Zhang/CSI, Jun Liu/CESI**
 Standards Staff: **Kris Shen/SEMI China**

	Scheduled in Background Statement	Actual
Date	11/20/2015	03/15/2016
Location	Wuzhou Guest House Shenzhen, China	Pudong Ballroom 4, 3F, Kerry Hotel Pudong, Shanghai No. 1388 Huamu Road, Pudong, Shanghai
Reason for Change of Date and/or Location (if changed)	Transfer the global ballot cycle from Cycle 7-2015 to Cycle 8-2015	

Note: See Regulations ¶ 9.5 Exception for allowable reason to change.

I. Document Number and Title

5927	Revision of SEMI PV22-1011, Specification for Silicon Wafers for Use in Photovoltaic Solar Cells
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II. Tally

Standards staff to fill in.

Voting Tally: As-cast tally after close of voting period

Note: 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): I

Voting Interest:	Returned Votes	Distribution	Return Rate	
Letter Ballot	83	÷ 137	= 60.6%	≥60%
Intercommittee Ballot				
Voting Interest Reject(s)	0	Total Voters with Rejects		0
Voting Interest Accept(s)	53			

Note: See Regulations § 3.2.1 for definition of Voting Interest.

Need a Ratification Ballot:

The Letter Ballot meets the Letter Ballot approval conditions for the TC Chapter and a Ratification Ballot will be issued to validate technical changes.

VIII. Safety Check

Note: See *Regulations § 15* for further information.

Motion	X	This is not a Safety Document , when all safety-related information is removed, the Document is still technically sound and complete. (<i>Regulations ¶ 8.7.1</i>)
		This is a Safety Document , when all safety-related information is removed, the Document is not technically sound and complete. (<i>Regulations ¶ 8.7.2</i>)
		Safety Checklist (<i>Regulations ¶ 15.3</i>) is complete and has been included with the Document throughout the balloting process. (<i>Regulations ¶ 15.1.2</i>)
Motion by/2 nd by		Name (Company)/Name (Company)
Discussion		XXXX
Vote		XX Y-XX N; Motion passed or failed

IX. Intellectual Property (IP) Check

Note: This Letter Ballot may cover all or part of a Standard or Safety Guideline. This IP check applies to the entire Standard or Safety Guideline. See *Regulations § 16* for further information.

X	The TC Chapter meeting chair asked those participating, if they were aware of any potentially material patented technology or copyrighted items* in the Standard or Guideline. (<i>Regulations ¶ 8.8.1</i>)	
	X	No potentially material patented technology or reproduction of copyrighted items is known. GO TO SECTION X.
		Potentially material patented technology or reproduction of copyrighted items is known, but a Letter of Assurance (LOA) or copyright release letter for such items has been obtained or presented to the TC Chapter. GO TO SECTION X.
		Potentially material patented technology or reproduction of copyrighted items is known and use of such materials is technically justified by the TC Chapter, but an LOA or copyright release letter for some of the item(s) has NOT been obtained or presented to the TC Chapter.
Motion		Ask ISC for special permission to publish.
		Quit activity.
		Wait for LOA for patented technology or release of copyrighted items.
Motion by/2 nd by		Linyan Liu (LDK)/ Zhixin Li (Linton)
Discussion		None
Vote		41-0
Final Action		Motion passed
		Motion failed

* 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 Letter Ballot.

X. Action for This Document

Motion	<input checked="" type="checkbox"/>	This Document passed TC Chapter review as balloted and will be forwarded to the ISC A&R SC for procedural review.
	<input type="checkbox"/>	This Document passed TC Chapter review with editorial changes and will be forwarded to the ISC 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 ISC A&R SC for procedural review. A Ratification Ballot will be issued to verify the technical changes.
	<input 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	Linyan Liu (LDK)/ Zhixin Li (Linton)	
Discussion	None	
Vote	41- 0	
Final Action	<input checked="" type="checkbox"/>	Motion passed
	<input type="checkbox"/>	Motion failed

Standards staff to record the result of the A&R procedural review here:

A&R	<input type="checkbox"/>	Approved for publication
	<input type="checkbox"/>	Approved pending acceptance of the Ratification Ballot
	<input type="checkbox"/>	Not approved
	Reason:	