Record of Line-item Letter Ballot Review by TC Chapter for Procedural Review

Region/Locale: North America
Global Technical Committee: Information and Control
TC Chapter Cochairs: Brian Rubow (Cimetrix) Jack Ghiselli (Ghiselli Consulting), James Moyne (Applied Materials, University of Michigan)
Standards Staff: Inna Skvortsova

	Scheduled in Background Statement	Actual
Date	07/10/2019	07/10/2019
Location	Moscone, San Francisco CA	Moscone, San Francisco CA
Reason for Change of Date and/or Location (if changed)		

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

Document Information

I. Document Number, Title, Lists of Line Items

Document Number		Document Title
6236		LINE ITEM REVISION TO SEMI E172-0118E SPECIFICATION FOR SECS EQUIPMENT DATA DICTIONARY (SEDD)
List of Line Items	Line Item 1	**Line Item Title** Correct editorial mistakes found in the E172 complementary file

Line Item 1 Adjudication

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* ¶ 9.6.2.1.1)

Voting Tally (with example values):

Voting Interest:	Returned Votes		Distribution		Return Rate	
Letter Ballot	**86**	÷	**143**	=	**60.1%**	≥60%
Intercommittee Ballot	**34**					
Voting Interest Reject(s)	**0**		Total Voters with Rejects		**0**	
Voting Interest Accept(s)	**48**					

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

III. Rejects
None

IV. Other Technical Issues
None

V. Comments
V- (i) Voters' Comments
Commenter 1 (Albert Fuchigami, PEER Group) - Comment 1

Comment	***TF/TC Chapter to fill in section/paragraph #, if necessary.**
	Proposal 1.1.2 is to change the documented name of the referenced E173 schema file to match what is referenced in the xs:import statement (i.e. to the 0415 version). *However, the E172-MMYY-SEDD-Schema.xsd schema file in the ballot specifies the old 1015 date, and doesn't match what is in the ballot proposal.* *Believe this could be addressed with an editorial change as it does not match what is in the ballot proposal.*

Action		**The TC Chapter agreed to do one of the following actions.**
		*No motion is required in this step.
		Already addressed by Commenter #, Comment #
		No further action was taken by the TC Chapter.
		Refer to the TF for more consideration.
		New Business
	X	Editorial Change

	Options for editorial change **(check one)**		**Case 1: No vote in this section:**
			To be included and voted on as a group in § VI. *Editorial Changes Other than Those Voted on in § V.*
			Case 2: Voted in this section:
		X	**Original section number and at least one full sentence are required in "FROM" and "TO" fields.**

Editorial Changes	1	**FROM: Section/Paragraph Complementary File "E172-MMYY-SEDD-Schema.xsd" lines #17-18** This XML schema file references a specific version of the SECS Message Notation schema file, E173-1015-SECSIIMessageNotation-Schema.xsd. This referenced schema must be located.	
		TO: Section/Paragraph Complementary File "E172-MMYY-SEDD-Schema.xsd" lines #17-18 This XML schema file references a specific version of the SECS Message Notation schema file, E173-~~1004~~15-SECSIIMessageNotation-Schema.xsd. This referenced schema must be located.	
		Justification (If necessary) Agree. Schema file attached to the ballot failed to include a change proposed in the ballot. The ballot itself proposes this change clearly in proposal section 1.1.2. This is a comment in the complementary file; not a technical change. .	

Motion	To approve above editorial change(s)
Motion by/2nd by	Chris Maloney (Intel) / Brian Rubow (Cimetrix)
Discussion	None
Vote	15 **Y**-0 **N**; Motion passed.

This table is needed for each Comment accompanied a Vote

V-(ii) Comments Created by Handling Negative
None

VI. Editorial Changes Other than Those Voted on in § V
None

VII. Approval Conditions Check
VII. - (i). Approval Rate
APPROVAL CONDITION 1: All Negatives have been discussed and were withdrawn, found not related, found not persuasive, or addressed by a technical change. (*Regulations* ¶ 9.6.2.1.2)

APPROVAL CONDITION 2: At least 90% of the sum of valid Voting Interest Accept and Voting Interest Reject Votes must be Accept. (*Regulations* ¶ 9.6.2.1.3)

		Accepts	(Accepts + Valid Rejects)			
Approval Rate	=	48	/	48	=	**100.0%**	**≥90%**

VII. – (ii) Approval Level (check one)

X	**Globally Approved (No Ratification Ballot needed):** Line Item 1 meets the Letter Ballot approval conditions for the global technical committee.
	Need a Ratification Ballot: Line Item 1 meets the Letter Ballot approval conditions for the TC Chapter and a Ratification Ballot will be issued to validate technical changes.

Checks for Entire Document Including All Approved Line Items

VIII. Safety Check

Note: This Safety check <u>applies to the entire Standard or Safety Guideline</u> including all the approved Line Items. See § 15 of the *Regulations* 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. (*Regulations* ¶ 8.7.1)	
		This is a Safety Document, when all safety-related information is removed, the Document is not technically sound and complete. (*Regulations* ¶ 8.7.2)	
			Safety Checklist (*Regulations* ¶ 15.3) is complete and has been included with the Document throughout the balloting process. (*Regulations* ¶ 15.1.2)
Motion by/2nd by		Chris Maloney (INTEL) / James Moyne (AMAT/UMICH)	
Discussion		None	
Vote		14 **Y**-0 **N**; Motion passed	

IX. Intellectual Property (IP) Check

Note: This Letter Ballot may cover all or part of a Standard or Safety Guideline. Regardless of the coverage, this IP check <u>applies to the entire Standard or Safety Guideline</u> including all the approved Line Items*. See *Regulations* § 16 for further information.

X	The TC Chapter meeting chair asked those participating, if they were aware of any patented technology that might be relevant (see *Regulations* ¶ 16.3.1.1) to the Standard or Safety Guideline; or, any copyrighted items or trademarks that are used/reproduced (see *Regulations* ¶ 16.4.1.2) in the Standard or Safety Guideline. (Also see, *Regulations* § 8.8)				
	X	The question is NOT answered in affirmative (No potentially material patented technology or use/reproduction of copyrighted items/trademarks is known.)	**GO TO SECTION X.**		
		The question is answered in affirmative	Is any of the known IPs a patented technology?	**Yes, at least one of them is a patented technology**	**GO TO IX (a) "Patented Technology" subsection**
				No	**GO TO IX (b) "Copyright items" subsection**

X. Action for This Document

Motion (Check all applica	X	Line item(s) [1] passed TC Chapter review with editorial changes and will be forwarded to the ISC A&R SC for procedural review.
Motion by/ 2nd by		Chris Maloney (INTEL) / James Moyne (AMAT/UMICH)
Discussion		None
Vote		14 **Y**-0 **N**

Final Action	X	Motion passed
		Motion failed

Note: If the use of PMPT or copyrighted item is justified by the TC Chapter, LOA or release form must be received before publication can proceed.