

Procedural Review Voting Sheet 2013 Cycle 2

REGION: **NA**
 COMMITTEE: PV Materials
 EVENT: **NA Spring**
 DATE OF MEETING: April 3, 2013
 PLACE OF MEETING: SEMI HQ, San Jose, CA
 COMMITTEE CO-CHAIRS: Win Baylies (BayTech Group)
 SEMI STAFF: Kevin Nguyen

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

I. Document Number & Title

4675C	New Standard: Test Method for the Measurement of Elemental Impurity Concentrations in Silicon Feedstock for Silicon Solar Cells By Bulk Digestion, Inductively Coupled-Plasma Mass Spectrometry
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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 ¶ 9.6.1)

	Return		Distribution		Return Rate	
Yellow	49	÷	78	=	62.8%	>=60%
Lilac & Others	53					
Total Vote	102					
Reject	0					
Accept	28					

A&R		Not approved
		Reason:

III. Rejects

There was no reject.

IV. Comments

Comment 1

Comment	Referenced Section	*TF/Committee to fill in if necessary
	From	Jean-Marie Collard (Solvay)
	Comment	§ 1.1 'for Silicon Solar Cells silicon that' : should read 'for Silicon Solar Cells that' §5.10 'Generally the test test sample' : should read 'Generally the test sample'
	Discussion	Comments are accepted.
Action proposed	<input checked="" type="checkbox"/>	The committee agreed to do one of the following actions. *No motion is required in this step.
	<input type="checkbox"/>	No further action was taken by the committee.
	<input type="checkbox"/>	Refer to the task force for more consideration.
	<input type="checkbox"/>	New Business
	<input checked="" type="checkbox"/>	Other
Editorial Change		
Action proposed	<input checked="" type="checkbox"/>	Case 1: No vote in this section : To be included and voted on in <u>§ 5. Summary of Editorial Changes.</u>
	<input type="checkbox"/>	Case 2: Voted in this section : Original section number and at least one full sentence are required in “FROM” and “TO” fields.
	1	FROM: Section xxx
		To: Section xxx
		Justification (If necessary)
	2	FROM: Section xxx
To: Section xxx		
Justification (If necessary)		

Motion by/2nd	Name (Company)/Name (Company)
Vote	XX-XX Motion passed (or failed)
A&R	Not approved
	Reason:

V. Summary of Editorial Changes

Note: Original section number and at least one full sentence are required in “FROM” and “TO” fields.

1	FROM: Section 1.1 'for Silicon Solar Cells silicon that'
	TO: Section 1.1 'for Silicon Solar Cells silicon that'
	Justification: Correct typographical error.
2	FROM: Section 5.10 'Generally the test test sample'
	TO: Section 5.10 'Generally the test test sample'
	Justification: Redundancy. Correct Typographical error.
Motion	To approve the above editorial changes
Motion by/2nd by	Hugh Gotts (Air Liquide)/James Swirhun (Sinton Instruments)
Discussion	None
Vote	4-0 Motion passed
A&R	Not approved
	Reason:

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.

Approval Rate	=	Accepts	/	(Accepts + Valid)	=	100.0%	>=90%
		28		28		100.0%	

A&R	<input type="checkbox"/>	Not approved
	Reason:	

VII. Safety Check

See § 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 (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		Hugh Gotts (Air Liquide)/James Swirhun (Sinton Instruments)
Discussion		None
Vote		4-0 Motion passed
A&R	<input type="checkbox"/>	Not approved
	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

<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/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
	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

Motion	<input type="checkbox"/>	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
	<input checked="" type="checkbox"/>	This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
	<input type="checkbox"/>	This document failed committee review and will be returned to the task force for rework.	
	<input type="checkbox"/>	This document failed committee review and work will be discontinued.	
Motion by/2nd by		Hugh Gotts (Air Liquide)/James Swirhun (Sinton Instruments)	
Discussion		None	
Vote		4-0	
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:		