

## Procedural Review Voting Sheet 2011 Cycle 6

**REGION:** Japan  
**COMMITTEE:** EHS Committee  
**EVENT:** Japan Fall Standards Meetings 2011  
**DATE OF MEETING:** 2011/09/26  
**PLACE OF MEETING:** SEMI Japan, Tokyo, Japan  
**COMMITTEE CO-CHAIRS:** Supika Mashiro/ Tokyo Electron, Hidetoshi Sakura/ Intel, Moray Crawford/ Hatsuta Seisakusho  
**SEMI STAFF:** Akiko Yamamoto

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

### I. Document Number & Title

|                           |  |
|---------------------------|--|
| <b>Document<br/>4976A</b> | <b>Revision to SEMI S13-0305, Environmental, Health and Safety Guideline for Documents Provided to the Equipment User for Use with Semiconductor Manufacturing Equipment</b> |
|---------------------------|--|

### 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         | 53     | 82           | 64.6%       | >=60% |
| Lilac & Others | 3      |              |             |       |
|                |        |              |             |       |
| Total Vote     | 56     |              |             |       |
| Reject         | 4      |              |             |       |
| Accept         | 24     |              |             |       |

|     |              |         |
|-----|--------------|---------|
| A&R | Not approved | Reason: |
|-----|--------------|---------|

### III. Rejects

#### Reject 1 (Sean Larsen/ Ram Research AG)

##### Negative 2 of Reject 1

|                                     |  |   |   |                    |
|-------------------------------------|--|---|---|--------------------|
| <b>Negative</b>                     | Referenced Section                                 | Title, purpose and scope sections   |   |                    |
|                                     | Reason   | <p>The intended scope of this document is unclear as the title limits the scope to Semiconductor Manufacturing Equipment (which is explicitly defined as 5.1 imports the definition from S6), but the purpose and scope sections include FPD equipment.</p> <p>Either add FPD equipment to the title, or delete it from the purpose and scope sections. Unfortunately, I don't believe either can be done as an editorial change.</p> |   |                    |
| <b>Withdrawal</b>                   | <input checked="" type="checkbox"/>                | No withdrawal made  | GO TO "Related" section   |                    |
|                                     | <input type="checkbox"/>                           | Withdrawal document received by staff on XXXX   | GO TO "Final" → (A)   |                    |
| <b>Related</b>                      | <b>Motion and Reason</b>                           | <input checked="" type="checkbox"/>   | <p>"Related" is mutually agreed upon.</p> <p><b>*This motion can be appended to the motion for Persuasive (See Persuasive Section)</b></p> <p>Negative is related (needs over 1/3 votes to pass)</p> <p>Negative is not related (needs 2/3 or more votes to pass)</p> |                    |
|                                     |  | <input type="checkbox"/>  | Reason XXXX   |                    |
|                                     |  | <b>Motion by/2nd by</b>   | Name (Company)/Name (Company)   |                    |
|                                     |  | <b>Discussion</b>   |   |                    |
|                                     | <b>Result of Vote (check ONE)</b>                  | <input type="checkbox"/>  | XX-XX   |                    |
|                                     |  | <input type="checkbox"/>  | [Negative is related] > 1/3   | GO TO "Persuasive" |
| <input type="checkbox"/>            |  | [Negative is not related] < 2/3   |   |                    |
| <input type="checkbox"/>            |  | 2/3=<[Negative is not related]  | GO TO "Final" → (B)   |                    |
| <b>Persuasive</b>                   | <b>Motion and Reason</b>                           | <input checked="" type="checkbox"/>   | Negative is related and persuasive (needs over 1/3 votes to pass)   |                    |
|                                     |  | <input type="checkbox"/>  | Negative is related and not persuasive (needs 2/3 or more votes to pass)  |                    |
|                                     | <input type="checkbox"/>                           | Reason Title should be changed.   |   |                    |
|                                     | <b>Motion by/2nd by</b>                            | Shigehito Ibuka (Tokyo Electron)/ Naokatsu Nishiguchi (Dainippon Screen Manufacturing)  |   |                    |
|                                     | <b>Discussion</b>                                  | None.   |   |                    |
|                                     | <b>Result of Vote (check ONE)</b>                  | <input type="checkbox"/>  | 9-0   |                    |
| <input checked="" type="checkbox"/> |  | [Negative is related and persuasive] > 1/3  | GO TO "Final" → (E)   |                    |
| <input type="checkbox"/>            |  | [Negative is related and not persuasive] < 2/3  |   |                    |
| <input type="checkbox"/>            | 2/3=<[Negative is related and not persuasive] <90% | GO TO "Final" → (C)   |   |                    |

|  |  |   |   |
|--|--|---|---|
|  |  | 90% =< [Negative is related and not persuasive]                   | <b>GO TO "Not Significant Finding Option"</b> |
| <b>Not Significant Finding Option</b>    | <b>This option can only be used "if the committee finds a negative not persuasive by a vote equal to or greater than 90% of the persons voting on the action". (Regulations ¶ 9.5.3.3.2)</b> |   |   |
|  |  | It is mutually agreed upon to term the negative "not significant" | <b>GO TO → (D)</b>                            |
|  |  | It is mutually agreed upon to term the negative "significant"     | <b>GO TO → (C)</b>                            |
|  | <b>Motion</b>  | The negative is "not significant".                                |   |
|  | <b>Motion by/2nd by</b>  | Name (Company)/Name (Company)                                     |   |
|  | <b>Vote</b>  | XX-XX Motion passed with simple majority                          | <b>GO TO → (D)</b>                            |
| XX-XX Motion failed with simple majority |  | <b>GO TO → (C)</b>  |   |
| <b>Final</b>                             | Negative is:   |   |   |
|  | (A)  | withdrawn (counted under <b>h</b> in disposition)                 |   |
|  | (B)  | not related (counted under <b>i</b> in disposition)               |   |
|  | (C)  | related and not persuasive (significant)                          |   |
|  | (D)  | not significant (counted under <b>j</b> in disposition)           |   |
|  | X (E)  | related and persuasive  | <b>DOCUMENT FAILS</b>                         |
|  | Comment generated. See comment #x  |   |   |
| <b>A&amp;R</b>                           | <b>Not approved</b>  |   |   |
|  | <b>Reason:</b>   |   |   |