

Procedural Review Voting Sheet 2011 Cycle 6

REGION: Japan
 COMMITTEE: Traceability
 EVENT: Japan
 DATE OF MEETING: 2011/11/01
 PLACE OF MEETING: SEMI Japan Office Tokyo
 COMMITTEE CO-CHAIRS: Yoichi Iga/ Renesus Electronics, Hirokazu Tsunobuchi/Keyence
 SEMI STAFF: Hirofumi Kanno

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

I. Document Number & Title

Document 4845A	New Standard: Specification for Organization Identification by Digital Certificate Issued from Certificate Service Body (CSB) for Anti-Counterfeiting Traceability in Components Supply Chain
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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	27	÷	45	=	60.0%	>=60%
Lilac & Others	4					
Total Vote	31					
Reject	0					
Accept	14					

A&R		Not approved
		Reason:

III. Rejects

None

IV. Comments

Comment 1

Comment	Referenced Section	*TF/Committee to fill in if necessary	
	From	Rafael Vargas-Bernal (Instituto Tecnológico Superior de Irapuato)	
	Comment	Add "end-point" to 4.2.1. and Quality of Figure R1.1 and R.1.2 must be improved.	
	Discussion	SEMI Staff will add an end-point to 4.2.1. as PIP. As for the Figures, the committee takes no action because the committee can not technically identify the problems.	
Action proposed	<input checked="" type="checkbox"/>	The committee agreed to do one of the following actions. *No motion is required in this step.	
	<input checked="" 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 type="checkbox"/>	Other	
	Editorial Change		
	<input 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

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)			
Approval Rate	=	<input type="text" value="14"/>	/	<input type="text" value="14"/>	=	<input type="text" value="100.0%"/>	>=90%

A&R		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		Kazuhiro Tsunobuchi (Keyence) / Kiyokazu Iida (Fujitsu Semiconductor)
Discussion		None
Vote		4-0 Motion passed
A&R		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

X	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.		
X	No potentially material patented technology or copyrighted items are 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.	GO TO SECTION IX	
	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 for special permission to publish	
		Quit activity	
		Wait for LOA for patented technology or release of copyrighted items.	
	Motion by/2nd by	Name (Company)/Name (Company)	
	Discussion	XXXX	
	Vote	XX-XX	
	Final Action		Motion Passed
			Motion Failed
A&R		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	X	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
		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.	
		This document failed committee review and work will be discontinued.	
	Motion by/2nd by	Kazuhiro Tsunobuchi (Keyence) / Kiyokazu Iida (Fujitsu Semiconductor)	
	Discussion	None	
	Vote	4-0	
	Final Action	X	Motion passed
			Motion failed
A&R		Approved	
		Not approved	
		Reason:	