

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 4847A	New Standard: Specification for Traceability by Self Authentication Service Body and Authentication Service Body
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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	In Section 3.2 add "end-points".	
	Discussion	SEMI Staff will add end-points as PIP.	
Action proposed	Editorial Change	<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
Action proposed		<input type="checkbox"/>	Case 1: No vote in this section : To be included and voted on in § 5. Summary of Editorial Changes.
		<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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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.

Approval Rate	=	Accepts	/	(Accepts + Valid)	=	100.0%	>=90%
		14		14		100.0%	

A&R	Not approved
Reason:	

VII. Safety Check

See § 14 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.
		This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
	Motion by/2nd by	Kiyokazu Iida (Fujitsu Semiconductor) / Hirokazu Tsunobuchi (Keyence)
	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	<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/2nd 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	X	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
	<input 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	Kiyokazu Iida (Fujitsu Semiconductor) / Hirokazu Tsunobuchi (Keyence)	
	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:		