

Procedural Review Voting Sheet 2011 Cycle 7

REGION: **Japan**
 COMMITTEE: **Silicon Wafer**
 EVENT: **SEMICON Japan 2011**
 DATE OF MEETING: **2011/12/08**
 PLACE OF MEETING: **Makuhari Messe, Chiba, Japan**
 COMMITTEE CO-CHAIRS: **Naoyuki Kawai/ University of Tokyo, Tetsuya Nakai/SUMCO**
 SEMI STAFF: **Akiko Yamamoto**

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

I. Document Number & Title

| | |
|----------------------|---|
| Document 5321 | Revision to SEMI M24-0307, Specification for Polished Monocrystalline Silicon Premium Wafers |
|----------------------|---|

II-1 Line item 1

| | |
|--------------------|---|
| Line Item 1 | Update of Referenced Standards and Documents |
|--------------------|---|

1. Tally (**Staff to fill in**)

Voting Tally: As-cast tally after the close of the 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 | 52 | ÷ | 86 | = | 60.5% | >=60% |
| Lilac & Others | 1 | | | | | |
| | | | | | | |
| Total Vote | 53 | | | | | |
| Reject | 0 | | | | | |
| Accept | 18 | | | | | |

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

2. Rejects

None.

3. Comments

Comment 1

| | | | |
|-----------------|---|--|--|
| Comment | Referenced Section | *TF/Committee to fill in if necessary | |
| | From | Murray Bullis (Materials & Metrology) | |
| | Comment | <p>Comments on document 5321 L11: Because of an error that I made in discussing this ballot with the TF, the abbreviation for the new organization is incorrect. In 3.5, please change MSIA to the correct abbreviation MHIA twice. Because the footnote is correct this should simply be an editorial change. Also in 11.3, this organization should be cited instead of ANSI/EIA. Therefore, please change ANSI/EIA 556-B to MHIA 556-C to correspond with 3.5.</p> | |
| | Discussion | | |
| 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 | | |
| | <input type="checkbox"/> | Case 1: No vote in this section : | |
| | | To be included and voted on in <u>4. Summary of Editorial Changes</u>. | |
| | <input checked="" 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 3.5 3.5 <i>MSIA Standard</i> ^d MSIA 556-C — Outer Shipping Container Bar Code Label Standard | | |
| | To: Section 3.5 3.5 <i>MHIA Standard</i> ^d MHIA CEA-556-C — Outer Shipping Container Bar Code Label Standard | | |
| | Justification (if necessary) Update title of standard. Name of association is Material Handling Industry of America. | | |

| | | | |
|---------------|---|--------------------------------|--|
| 2 | FROM: Section 11.3 11.3 Unless otherwise indicated in the purchase order, all outside wafer shipping containers shall be labeled in accordance with ANSI/EIA 556-B. | | |
| | To: Section 11.3 11.3 Unless otherwise indicated in the purchase order, all outside wafer shipping containers shall be labeled in accordance with MHIA CEA-556-C . | | |
| | Justification (if necessary) Document ANSI/EIA 556-B is now MHIA CEA-556-C. Updates the reference. | | |
| 3 | To: Section xxx | | |
| | Justification (if necessary) | | |
| | Justification (if necessary) | | |
| Motion by/2nd | Takao Takenaka (Consultant)/ Tetsuya Nakai (SUMCO) | | |
| Vote | 15-0 Motion passed | | |
| A&R | <input type="checkbox"/> | Not approved Reason: | |

4. Summary of Editorial Changes

None.

5. 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 balloted item fails.

| | | | | | | | |
|---------------|---|---------|---|----------------------|---|--------|-------|
| | | Accepts | | (Accepts + Valid) | | | |
| Approval Rate | = | 18 | / | 18 | = | 100.0% | >=90% |

6. Preliminary action for this line item

| | | |
|--------------------------|--|---|
| Motion | <input type="checkbox"/> | This line item passed committee review as balloted. |
| | <input checked="" type="checkbox"/> | This line item passed committee review with editorial changes |
| | <input type="checkbox"/> | This line item failed committee review and will be returned to the task force for rework. |
| | <input type="checkbox"/> | This line item failed committee review and work will be discontinued. |
| Motion by/ 2nd by | Takao Takenaka (Consultant)/ Tetsuya Nakai (SUMCO) | |
| Discussion | None. | |
| Vote | 15-0 | |
| 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: | |

III. Safety Check

This section applies to the entire document.
See Section 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 is complete and has been included with the document throughout the balloting process. (Regulations ¶ 14.3) |
| Motion by/ 2nd by | | Takao Takenaka (Consultant)/ Tetsuya Nakai (SUMCO) |
| Discussion | | None. |
| Vote | | 14-0 Motion passed |
| A&R | <input type="checkbox"/> | Not approved |
| | Reason: | |

IV. 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 V |
| <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 V |
| <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.

V. Action for this document

| | | |
|--|---|---|
| Motion (Check all applicable items) | <input type="checkbox"/> | Line item(s) [X], [X] and [X] passed committee review as balloted and will be forwarded to the A&R for procedural review. |
| | <input checked="" type="checkbox"/> | Line item [1] passed committee review with editorial changes and will be forwarded to the A&R for procedural review. |
| | <input type="checkbox"/> | Line item(s) [X], [X] and [X] failed committee review and will be returned to the task force for rework. |
| | <input type="checkbox"/> | Line item(s) [X], [X] and [X] failed committee review and work will be discontinued. |
| Motion by/ 2nd by | Takao Takenaka (Consultant)/ Tetsuya Nakai (SUMCO) | |
| Discussion | None. | |
| Vote | 13-0 | |
| 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: | |