

Procedural Review Voting Sheet 2011 Cycle 7

REGION: Japan
COMMITTEE: Silicon Wafer
EVENT: SEMICON Japan 2011
DATE OF MEETING: 2011/12/06&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 5322	Revision to SEMI M61-0307, Specification for Silicon Epitaxial Wafers with Buried Layers
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II-1 Line item 1

Line Item 1	Update of Referenced Standards and Documents
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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	17					

A&R		Not approved
		Reason:

2. Rejects

None.

3. Comments

None.

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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	=	17	/	17	=	100.0%	≥90%

6. Preliminary action for this line item

Motion	<input checked="" type="checkbox"/>	This line item passed committee review as balloted.
	<input 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	Makoto Takiyama (Siltronic Japan)/ Takao Takenaka (Consultant)	
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:

II-2 Line item 2

Line Item 2

Numbering Correction in Table 1

1. Initial Tally

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	16					

A&R	Not approved
	Reason:

2 Rejects

None.

3. Comments

None.

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)	=	100.0%	>=90%
Approval Rate	16		16		100.0%	

6. Preliminary action for this line item

Motion	<input checked="" type="checkbox"/>	This line item passed committee review as balloted.
	<input 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	Makoto Takiyama (Siltronic Japan) / Takao Takenaka (Consultant)	
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:

II-3 Line item 3

Line Item 3	Update in §10 “Product Labeling”
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1. Initial Tally

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	17					

A&R		Not approved
		Reason:

2. Rejects

None.

3. Comments

Comment 1

Comment	Referenced Section	
	From	Murray Bullis (M&M)
	Comment	I should note that this change also needs to be made in M62, the replacement for M2.
	Discussion	As this comment is not related with M61 directly, we would like to have it as new business with M62.
Action	<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 checked="" type="checkbox"/>	New Business
	<input type="checkbox"/>	Other

Editorial Change		
		Case 1: No vote in this section :
		To be included and voted on in 4. Summary of Editorial Changes.
		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:	

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		100.0%		
Approval Rate	=	<input style="width: 50px; text-align: center;" type="text" value="17"/>	/	<input style="width: 50px; text-align: center;" type="text" value="17"/>	=	<input style="width: 50px; text-align: center;" type="text" value="100.0%"/>	>=90%

6. Preliminary action for this line item

Motion	<input checked="" type="checkbox"/>	This line item passed committee review as balloted.
	<input 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	Makoto Takiyama (Siltronic Japan) / Takao Takenaka (Consultant)	
Discussion	None.	
Vote	12-0	
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		Makoto Takiyama (Siltronic Japan)/ Takao Takenaka (Consultant)
Discussion		None.
Vote		15-0 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 checked="" type="checkbox"/>	Line item(s) [1], [2] and [3] passed committee review as balloted and will be forwarded to the A&R for procedural review.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] 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	Makoto Takiyama (Siltronic Japan)/ Takao Takenaka (Consultant)	
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:	