

Procedural Review Voting Sheet 2011 Cycle 7

REGION: Japan
COMMITTEE: Information & Control Committee
EVENT: SEMICON Japan 2011
DATE OF MEETING: 2011/12/9
PLACE OF MEETING: International Conference Hall, Makuhari Messe
COMMITTEE CO-CHAIRS: Takayuki Nishimura/Dainippon Screen, Mitsuhiro Matsuda/Hitachi Kokusai
SEMI STAFF: Chie Yanagisawa

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

I. Document Number & Title

Document 5194	Revisions to SEMI E5-0611E, SEMI Equipment Communications Standard 2 Message Content (SECS-II). Correcting some errors.
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II-1 Line item 1

Line Item 1	Correct a mismatch about ALCD's alarm set/clear usage.
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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	61	÷	101	=	60.4%	>=60%
Lilac & Others	11	-----				
Total Vote	72					
Reject	1					
Accept	45					

A&R		Not approved
		Reason:

2. Rejects

Reject 1 (Katsutoshi Ohata / YOKOGAWA)

Negative 1 of Reject 1

Negative	Referenced Section	*TF/Committee to fill in if necessary		
	Reason	<p>As for this correspondence, When present standard is thought, We feel that the area of influence is too large. Because of that, We think that the one which is NOT modified is good. In addition, when similar contents are actualized by any means. With E5, this correspondence is not done and actualization with another standard is desired.</p>		
Withdrawal	<input type="checkbox"/>	No withdrawal made	GO TO "Related" section	
	<input checked="" type="checkbox"/>	Withdrawal document received by staff on December 9, 2011	GO TO "Final" → (A)	
Related	Motion and Reason	<input type="checkbox"/>	"Related" is mutually agreed upon.	
		<input type="checkbox"/>	*This motion can be appended to the motion for Persuasive (See Persuasive Section)	
		<input type="checkbox"/>	Negative is related (needs over 1/3 votes to pass)	
		<input type="checkbox"/>	Negative is not related (needs 2/3 or more votes to pass)	
	<input type="checkbox"/>	Reason		
	Motion by/2nd by			
	Discussion			
	Result of Vote (check ONE)	<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] <90%	GO TO "Final" → (B)
<input type="checkbox"/>		90% =< [Negative is not related]	GO TO "Not Significant Finding Option"	
Persuasive	Motion and Reason	<input 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		
	Motion by/2nd by			
	Discussion			
	Result of Vote (check ONE)	<input type="checkbox"/>	[Negative is related and persuasive] > 1/3	GO TO "Final" → (E)
<input type="checkbox"/>		[Negative is related and not persuasive] < 2/3		

		2/3=<[Negative is related and not persuasive] <90%	GO TO “Final” → (C)
		90% =< [Negative is related and not persuasive]	GO TO “Not Significant Finding Option”
Not Significant Finding Option	This option can only be used in either case of “if the committee finds a negative not related by a vote equal to or greater than 90% of the persons voting on the action” or “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 ¶ 9.5.3.1.4, 9.5.3.3.2)		
		It is mutually agreed upon to term the negative “not significant”	GO TO → (D)
		It is mutually agreed upon to term the negative “significant”	GO TO → (B) OR (C)
	Motion	The negative is “not significant”.	
	Motion by/2nd by		
	Vote	XX-XX Motion passed with simple majority	GO TO → (D)
XX-XX Motion failed with simple majority		GO TO → (B) OR (C)	
Final	Negative is:		
	X (A)	withdrawn (counted under h in disposition)	
	(B)	not related (significant) (counted under i in disposition)	
	(C)	related and not persuasive (significant)	
	(D)	not significant (counted under j in disposition)	
	(E)	related and persuasive	DOCUMENT FAILS
	Comment generated. See comment #x		
A&R	<input checked="" type="checkbox"/>	Not approved	
		Reason:	

Disposition of Reject 1

1	Original number of Negatives	(g)	
1	# of Negatives withdrawn	(h)	
0	# of Negatives found not related	(i)	
0	# of Negatives found not significant	(j)	
Final	X	$g-(h+i+j)=0$	<input type="checkbox"/> Reject is Not Valid and is not included in the denominator of <u>V. Approval Conditions Check</u>
		$g-(h+i+j)>0$	<input type="checkbox"/> Reject is included in the denominator of <u>V. Approval Conditions Check</u>
		Reject without a Negative	<input type="checkbox"/> Not Valid

Note: If all of the negative material included with a reject vote is withdrawn, determined to be not related, or determined to be not significant, the reject vote is not valid. (Regulations ¶ 9.4.3.3)

A&R	<input checked="" type="checkbox"/>	Not approved
		Reason:

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	= 45		= 45		= 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		Mitsuhiro Matsuda (Hitachi Kokusai Electric) / Hiroshi Kondo (Muratec Automation)	
Discussion		None	
Vote		7-0	
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	Correct Message Detail of “S3,F21 Port Group Definition”.
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1. Initial Tally

	Return	Distribution	Return Rate
Yellow	61	÷ 101	= 60.4% >=60%
Lilac & Others	11		

Total Vote	72		
Reject	1		
Accept	43		

2. Reject 1 (Katsutoshi Ohata / YOKOGAWA) Negative 1 of Reject 1

Negative	Referenced Section	*TF/Committee to fill in if necessary	
	Reason	<p>As for this correspondence, When present standard is thought, We feel that the area of influence is too large. Because of that, We think that the one which is NOT modified is good. In addition, when similar contents are actualized by any means. With E5, this correspondence is not done and actualization with another standard is desired.</p>	
	Withdrawal	<input type="checkbox"/>	No withdrawal made GO TO “Related” section
		<input checked="" type="checkbox"/>	Withdrawal document received by staff on December 9, 2011 GO TO “Final” → (A)
Related	Motion and Reason	<input type="checkbox"/>	“Related” is mutually agreed upon.
		<input type="checkbox"/>	*This motion can be appended to the motion for Persuasive (See Persuasive Section)
		<input type="checkbox"/>	Negative is related (needs over 1/3 votes to pass)
		<input type="checkbox"/>	Negative is not related (needs 2/3 or more votes to pass)
	<input type="checkbox"/>	Reason	
	Motion by/2nd by		
Discussion			
	Result of Vote (check ONE)	<input type="checkbox"/>	[Negative is related] > 1/3 GO TO “Persuasive”
		<input type="checkbox"/>	

		[Negative is not related] < 2/3		
		2/3=< [Negative is not related] <90%	GO TO "Final" → (B)	
		90% =< [Negative is not related]	GO TO "Not Significant Finding Option"	
Persuasive	Motion and Reason	Negative is related and persuasive (needs over 1/3 votes to pass)		
		Negative is related and not persuasive (needs 2/3 or more votes to pass)		
		Reason		
	Motion by/2nd by			
	Discussion			
	Result of Vote (check ONE)		[Negative is related and persuasive] > 1/3	GO TO "Final" → (E)
			[Negative is related and not persuasive] < 2/3	
			2/3=<[Negative is related and not persuasive] <90%	GO TO "Final" → (C)
			90% =< [Negative is related and not persuasive]	GO TO "Not Significant Finding Option"
	Not Significant Finding Option	This option can only be used in either case of "if the committee finds a negative not related by a vote equal to or greater than 90% of the persons voting on the action" or "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 ¶ 9.5.3.1.4, 9.5.3.3.2)		
		It is mutually agreed upon to term the negative "not significant"	GO TO → (D)	
		It is mutually agreed upon to term the negative "significant"	GO TO → (B) OR (C)	
Motion		The negative is "not significant".		
Motion by/2nd by				
Vote			XX-XX Motion passed with simple majority	GO TO → (D)
		XX-XX Motion failed with simple majority	GO TO → (B) OR (C)	
Final	Negative is:			
	X	(A)	withdrawn (counted under h in disposition)	
		(B)	not related (significant) (counted under i in disposition)	
		(C)	related and not persuasive (significant)	
		(D)	not significant (counted under j in disposition)	
		(E)	related and persuasive DOCUMENT FAILS	
		Comment generated. See comment #x		
A&R		Not approved		
		Reason:		

Disposition of Reject 2

1	Original number of Negatives	(g)
1	# of Negatives withdrawn	(h)
0	# of Negatives found not related	(i)
0	# of Negatives found not significant	(j)
Final	<input checked="" type="checkbox"/> $g-(h+i+j)=0$	<input type="checkbox"/> Reject is Not Valid and is not included in the denominator of <u>V. Approval Conditions Check</u>
	<input type="checkbox"/> $g-(h+i+j)>0$	<input type="checkbox"/> Reject is included in the denominator of <u>V. Approval Conditions Check</u>
	<input type="checkbox"/> Reject without a Negative	<input type="checkbox"/> Not Valid

Note: If all of the negative material included with a reject vote is withdrawn, determined to be not related, or determined to be not significant, the reject vote is not valid. (Regulations ¶ 9.4.3.3)

A&R	Not approved
	Reason:

3. Comments

Comment 1

Comment	Referenced Section	*TF/Committee to fill in if necessary
	From	Jack Ghiselli / Ghiselli Consulting
	Comment	5194-2: I applaud the excellent work in Ballot 5194 to correct E5. One minor comment about 5194 Line Item 2: The concept of "Load Port Groups" was introduced in GEM300 standard E87 in 1999. However, "Load Port Groups" were removed from E87 in Revision E87-0600, and were removed from E87.1 in Revision E87-0701. Therefore, this Line Item corrects a message in E5 (S3F21) which is no longer used in the GEM300 standards. Perhaps we could consider removing the "Load Port Group" Messages and Data Items from E5 in the future.
	Discussion	JAPAN GEM300 TF will discuss with NA GEM300 TF about this issue.
Action proposed	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 checked="" type="checkbox"/>	Refer to the task force for more consideration.
	<input type="checkbox"/>	New Business
<input type="checkbox"/>	Other	
Editorial Change		

		Case 1: No vote in this section :
		To be included and voted on in <u>4. Summary of Editorial Changes</u> .
		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)				
Approval Rate	=	43	/	43	=	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		Mitsuhiro Matsuda (Hitachi Kokusai Electric) / Mitsune Sakamoto (TELST)	
Discussion		None	
Vote		8-0	
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	Correct reference error between “Message Detail“ and “Data Item Dictionary”
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1. Initial Tally

	Return	Distribution	Return Rate
Yellow	61	÷ 101 =	60.4% >=60%
Lilac & Others	11		

Total Vote	72		
Reject	1		
Accept	42		

2. Rejects

Reject 1 (Katsutoshi Ohata / YOKOGAWA)

Negative 1 of Reject 1

Negative	Referenced Section	*TF/Committee to fill in if necessary	
	Reason	<p>As for this correspondence, When present standard is thought, We feel that the area of influence is too large. Because of that, We think that the one which is NOT modified is good. In addition, when similar contents are actualized by any means. With E5, this correspondence is not done and actualization with another standard is desired.</p>	
	Withdrawal	<input type="checkbox"/>	No withdrawal made GO TO “Related” section
		<input checked="" type="checkbox"/>	Withdrawal document received by staff on December 9, 2011 GO TO “Final” → (A)
Related	Motion and Reason	<input type="checkbox"/>	“Related” is mutually agreed upon.
		<input type="checkbox"/>	*This motion can be appended to the motion for Persuasive (See Persuasive Section)
		<input type="checkbox"/>	Negative is related (needs over 1/3 votes to pass)
		<input type="checkbox"/>	Negative is not related (needs 2/3 or more votes to pass)
	Reason	<input type="checkbox"/>	
	Motion by/2nd by		
	Discussion		

	Result of Vote (check ONE)	[Negative is related] > 1/3	GO TO “Persuasive”	
		[Negative is not related] < 2/3		
		2/3=< [Negative is not related] <90%	GO TO “Final” → (B)	
		90% =< [Negative is not related]	GO TO “Not Significant Finding Option”	
Persuasive	Motion and Reason	Negative is related and persuasive (needs over 1/3 votes to pass)		
		Negative is related and not persuasive (needs 2/3 or more votes to pass)		
	Reason			
	Motion by/2nd by			
	Discussion			
	Result of Vote (check ONE)	[Negative is related and persuasive] > 1/3	GO TO “Final” → (E)	
		[Negative is related and not persuasive] < 2/3		
		2/3=< [Negative is related and not persuasive] <90%	GO TO “Final” → (C)	
		90% =< [Negative is related and not persuasive]	GO TO “Not Significant Finding Option”	
	Not Significant Finding Option	This option can only be used in either case of “if the committee finds a negative not related by a vote equal to or greater than 90% of the persons voting on the action” or “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 ¶ 9.5.3.1.4, 9.5.3.3.2)		
		It is mutually agreed upon to term the negative “not significant”	GO TO → (D)	
		It is mutually agreed upon to term the negative “significant”	GO TO → (B) OR (C)	
Motion		The negative is “not significant”.		
Motion by/2nd by				
Vote		XX-XX Motion passed with simple majority	GO TO → (D)	
	XX-XX Motion failed with simple majority	GO TO → (B) OR (C)		
Final	Negative is:			
	X (A)	withdrawn (counted under h in disposition)		
	(B)	not related (significant) (counted under i in disposition)		
	(C)	related and not persuasive (significant)		
	(D)	not significant (counted under j in disposition)		
	(E)	related and persuasive	DOCUMENT FAILS	
		Comment generated. See comment #x		
A&R	Not approved			
	Reason:			

Disposition of Reject 1

1	Original number of Negatives	(g)
1	# of Negatives withdrawn	(h)
0	# of Negatives found not related	(i)
0	# of Negatives found not significant	(j)
Final	<input checked="" type="checkbox"/> $g-(h+i+j)=0$	<input type="checkbox"/> Reject is Not Valid and is not included in the denominator of <u>V. Approval Conditions Check</u>
	<input type="checkbox"/> $g-(h+i+j)>0$	<input type="checkbox"/> Reject is included in the denominator of <u>V. Approval Conditions Check</u>
	<input type="checkbox"/> Reject without a Negative	<input type="checkbox"/> Not Valid

Note: If all of the negative material included with a reject vote is withdrawn, determined to be not related, or determined to be not significant, the reject vote is not valid. (Regulations ¶ 9.4.3.3)

A&R	Not approved
	Reason:

3. Comments

Comment 1

Comment	Referenced Section	*TF/Committee to fill in if necessary
	From	Franz Putz / znt Zentren für Neue Technologien GmbH
	Comment	At 5194 LI 3 3.2.2.6 Correct S13, F2 I see no difference to the current standard document.
	Discussion	Moved following lines from Description to Structure. L,2 1. <DSNAME> 2. <ACKC13>
Action proposed	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	
	Case 1: No vote in this section :	

		To be included and voted on in <u>4. Summary of Editorial Changes</u> .	
		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			
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				
Approval Rate	=	<input type="text" value="42"/>	/	<input type="text" value="42"/>	=	<input 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		Mitsuhiro Matsuda (Hitachi Kokusai Electric) / Tadashi Mochizuki (TELST)
Discussion		None
Vote		9-0
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-4 Line item 4

Line Item 4	Clarify usage of “S2,F37 Enable/Disable Event Report (EDER)”.
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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	61	÷	101	=	60.4%	≥60%
Lilac & Others	11					

Total Vote	72					
Reject	1					
Accept	43					

A&R	Not approved
	Reason:

2. Rejects

Reject 1 (Katsutoshi Ohata / YOKOGAWA)

Negative 1 of Reject 1

Negative	Referenced Section	*TF/Committee to fill in if necessary	
	Reason	<p>As for this correspondence, When present standard is thought, We feel that the area of influence is too large. Because of that, We think that the one which is NOT modified is good. In addition, when similar contents are actualized by any means. With E5, this correspondence is not done and actualization with another standard is desired.</p>	
Withdrawal		No withdrawal made	GO TO “Related” section
	X	Withdrawal document received by staff on December 9, 2011	GO TO “Final” → (A)

Related	Motion and Reason	"Related" is mutually agreed upon.		
		*This motion can be appended to the motion for Persuasive (See Persuasive Section)		
		Negative is related (needs over 1/3 votes to pass)		
		Negative is not related (needs 2/3 or more votes to pass)		
		Reason		
	Motion by/2nd by			
Discussion				
Result of Vote (check ONE)	XX-XX			
	[Negative is related] > 1/3	GO TO "Persuasive"		
	[Negative is not related] < 2/3			
	2/3=< [Negative is not related] <90%	GO TO "Final" → (B)		
	90% =< [Negative is not related]	GO TO "Not Significant Finding Option"		
Persuasive	Motion and Reason	Negative is related and persuasive (needs over 1/3 votes to pass)		
		Negative is related and not persuasive (needs 2/3 or more votes to pass)		
		Reason		
	Motion by/2nd by			
	Discussion			
	Result of Vote (check ONE)	[Negative is related and persuasive] > 1/3	GO TO "Final" → (E)	
[Negative is related and not persuasive] < 2/3				
2/3=<[Negative is related and not persuasive] <90%		GO TO "Final" → (C)		
90% =< [Negative is related and not persuasive]		GO TO "Not Significant Finding Option"		
Not Significant Finding Option	This option can only be used in either case of "if the committee finds a negative not related by a vote equal to or greater than 90% of the persons voting on the action" or "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 ¶ 9.5.3.1.4, 9.5.3.3.2)			
		It is mutually agreed upon to term the negative "not significant"	GO TO → (D)	
		It is mutually agreed upon to term the negative "significant"	GO TO → (B) OR (C)	
	Motion	The negative is "not significant".		
	Motion by/2nd by			
	Vote	XX-XX Motion passed with simple majority	GO TO → (D)	
		XX-XX Motion failed with simple majority	GO TO → (B) OR (C)	
Final	Negative is:			

	X	(A)	withdrawn (counted under h in disposition)
		(B)	not related (significant) (counted under i in disposition)
		(C)	related and not persuasive (significant)
		(D)	not significant (counted under j in disposition)
		(E)	related and persuasive DOCUMENT FAILS
		Comment generated. See comment #x	
A&R		Not approved	
		Reason:	

Disposition of Reject 1

1	Original number of Negatives	(g)	
1	# of Negatives withdrawn	(h)	
0	# of Negatives found not related	(i)	
0	# of Negatives found not significant	(j)	
Final	X	$g-(h+i+j)=0$	<input type="checkbox"/> Reject is Not Valid and is not included in the denominator of <u>V. Approval Conditions Check</u>
		$g-(h+i+j)>0$	<input type="checkbox"/> Reject is included in the denominator of <u>V. Approval Conditions Check</u>
		Reject without a Negative	<input type="checkbox"/> Not Valid

Note: If all of the negative material included with a reject vote is withdrawn, determined to be not related, or determined to be not significant, the reject vote is not valid. (Regulations ¶ 9.4.3.3)

A&R		Not approved
		Reason:

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	=	<input style="width: 50px; text-align: center;" type="text" value="42"/>	/	<input style="width: 50px; text-align: center;" type="text" value="42"/>	=	<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	Mitsuhiro Matsuda (Hitachi Kokusai Electric) / Hiroshi Kondo (Muratec Automation)	
Discussion	None	
Vote	8-0	
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		Mitsuhiro Matsuda (Hitachi Kokusai Electric) / Hiroshi Kondo (Muratec Automation)
Discussion		None
Vote		9-0 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		
Discussion		
Vote		
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 items [1], [2], [3] and [4] 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		Mitsuhiro Matsuda (Hitachi Kokusai Electric) / Hiroshi Kondo (Muratec Automation)
Discussion		None
Vote		9-0
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:	