

## Procedural Review Voting Sheet 2013 Cycle 1

REGION: **Korea**

COMMITTEE: Information & Control

EVENT: **Off-site meeting**

DATE OF MEETING: April, 19, 2013

PLACE OF MEETING: SEMI Korea office, Seoul

COMMITTEE CO-CHAIRS: Chulhong Ahn (SK Hynix), Kevin Lee (Miracom), Hyungsu Kim (Samsung SDS)

SEMI STAFF: Natalie Shim

A&R Voter: Name/Company

Date: 200X/MM/DD

### I. Document Number & Title

<b>Document 4946A</b>	<b>Document Title Revisions to SEMI E87-0709, Specification for Carrier Management (CMS) and E87.1-0707 Provisional Specification for SECS-II Protocol for Carrier Management (CMS)</b>
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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	57	95	60.0%	>=60%
Lilac & Others	33			
Total Vote	90			
Reject	8			
Accept	28			

<b>A&amp;R</b>	<b>Not approved</b>	
	<b>Reason:</b>	

### III. Rejects

#### Reject 1 (Nishimura Takayuki/ DNS)

##### Negative 1 of Reject 1

<b>Negative</b>	<b>Referenced Section</b>	<b>*TF/Committee to fill in if necessary</b>		
		<b>Title</b>		
	<b>Reason</b>	<b>*Original negative comment and justification should be included.</b>		
		Revision for standards must be performed on the latest version. The Latest E87 is not E87 0709 but E87 0312		
	<b>Withdrawal</b>	<input checked="" type="checkbox"/> No withdrawal made	GO TO "Related" section	
		<input type="checkbox"/> Withdrawal document received by staff on XXXX	GO TO "Final" → (A)	
<b>Related</b>	<b>Motion and Reason</b>	<input checked="" type="checkbox"/> "Related" is mutually agreed upon.		
		<input checked="" type="checkbox"/> <b>*This motion can be appended to the motion for Persuasive (See Persuasive Section)</b>		
		<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	XXXX	
	<b>Motion by/2nd by</b>	Name (Company)/Name (Company)		
	<b>Discussion</b>			
	<b>Result of Vote (check ONE)</b>	XX-XX		
		<input checked="" 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]	GO TO "Final" → (B)	
		<input type="checkbox"/>		
<b>Persuasive</b>	<b>Motion and Reason</b>	<input checked="" 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)		
		Reason	Thank you for your comment. I am going to fix it.	
	<b>Motion by/2nd by</b>	Byoung Min Im (TEL)/ Yoo Ho Choi (SK hynix)		
	<b>Discussion</b>	None		
		<b>Result of Vote (check ONE)</b>	8-0	
			<input checked="" type="checkbox"/> [Negative is related and persuasive] > 1/3	GO TO "Final" → (E)
<input type="checkbox"/> [Negative is related and not persuasive] < 2/3				
<input type="checkbox"/> 2/3=<[Negative is related and not persuasive] <90%			GO TO "Final" → (C)	
<input type="checkbox"/>	90% =< [Negative is related and not persuasive]	GO TO "Not Significant Finding Option"		

Not Significant Finding Option	This option can only be used “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 ¶ 9.5.3.3.2)		
		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 → (C)
	<b>Motion</b>	The negative is “not significant”.	
	<b>Motion by/2nd by</b>	Name (Company)/Name (Company)	
	<b>Vote</b>	XX-XX Motion passed with simple majority	GO TO → (D)
XX-XX Motion failed with simple majority		GO TO → (C)	
<b>Final</b>	Negative is:		
	(A)	withdrawn (counted under h in disposition)	
	(B)	not related (counted under i in disposition)	
	(C)	related and not persuasive (significant)	
	(D)	not significant (counted under j in disposition)	
	X (E)	related and persuasive	<b>DOCUMENT FAILS</b>
	Comment generated. See comment #x		
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Not approved</b>	
		<b>Reason:</b>	

7 more Rejects were also received.

#### IV. Action for this document

Motion	<input type="checkbox"/>	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.	
	X	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.	
<b>Motion by/2nd by</b>	Byoung Min Im (TEL)/ Yoo Ho Choi (SK hynix)		
<b>Discussion</b>	None		
<b>Vote</b>	8-0		
<b>Final Action</b>	X	Motion passed	
	<input type="checkbox"/>	Motion failed	
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Approved</b>	
	<input type="checkbox"/>	<b>Not approved</b>	
		<b>Reason:</b>	