

## Procedural Review Voting Sheet 2013 Cycle 2

REGION: **Japan**

COMMITTEE: PV Automation Committee

EVENT: **Japan Spring Meetings 2013**

DATE OF MEETING: April 12, 2013

PLACE OF MEETING: SEMI Japan Office, Tokyo, Japan

COMMITTEE CO-CHAIRS: Terry Asakawa/TEL, Makoto Ishikawa/Nisshinbo Mechatronics, Emi Ishikawa/Atelier

SEMI STAFF: Hirofumi Kanno

A&R Voter: Name/Company

Date: 200X/MM/DD

### I. Document Number & Title

<p><b>Document</b> <b>5223</b></p>	<p><b>Document Title</b> <b>New Subordinate Standard: “Media Interface Specifications for a Horizontal Communication between Equipment for Larger Sized Substrate Oriented Photovoltaic Fabrication System” to Be Used to Implement SEMI PV35</b></p>
--	---

### 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	÷	89	=	64.0%	>=60%
Lilac & Others	37					
-----						
Total Vote	94					
Reject	1					
Accept	24					

A&R	Not approved
	Reason:

### III. Rejects

#### Reject 1 (Makoto Ishikawa/Nisshinbo Mechatronics)

##### Negative 1 of Reject 1

<b>Negative</b>	Referenced Section	<b>*TF/Committee to fill in if necessary</b>	
	Reason	<b>*Original negative comment and justification should be included.</b> It is complicated using two different media as connecting the different fieldbuses. As the standard, it is desirable to connect only TCP/IP. Or, because the many fieldbuses of the Ethernet base exist recently, it is better to make the interconnecting Ethernet based bus.	
	Withdrawal	<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>	Motion and Reason	<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	
	Motion by/2nd by	Name (Company)/Name (Company)	
	Discussion		
	Result of Vote (check ONE)	XX-XX	
		<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]	GO TO "Final" → (B)
<b>Persuasive</b>	Motion and Reason	<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	Connection based on only TCP/IP should also be considered.
	Motion by/2nd by	Takashi Murakami (TEL) / Naoko Murata (TEL)	
		Discussion	None
	Result of Vote (check ONE)	5-0	
		<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)		

		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)
	Motion	The negative is "not significant".	
	Motion by/2nd by	Name (Company)/Name (Company)	
Vote		XX-XX Motion passed with simple majority	GO TO → (D)
		XX-XX Motion failed with simple majority	GO TO → (C)
Final	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	DOCUMENT FAILS
	Comment generated. See comment #x		
A&R	Not approved	Reason:	

### Disposition of Reject 1

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

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:
-----	--------------	---------



## 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**

		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.	
		No potentially material patented technology or copyrighted items are known	<b>GO TO SECTION IX</b>
		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.	<b>GO TO SECTION IX</b>
		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	
<b>MOTION</b>	<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.	
<b>Motion by/2<sup>nd</sup> by</b>		Name (Company)/Name (Company)	
<b>Discussion</b>		XXXX	
<b>Vote</b>		XX-XX	
<b>Final Action</b>		<input type="checkbox"/>	Motion Passed
		<input type="checkbox"/>	Motion Failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Not approved</b>	
	<input type="checkbox"/>	<b>Reason:</b>	

\* 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

<b>Motion</b>	<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.	
	<input checked="" 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.	
<b>Motion by/2<sup>nd</sup> by</b>		Takashi Murakami (TEL)/ Naoko Murata (TEL)	
<b>Discussion</b>		None	
<b>Vote</b>		5-0	
<b>Final Action</b>		<input checked="" type="checkbox"/>	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>	

Reason: