

Procedural Review 2011 Cycle 4

REGION: **Korea**
 COMMITTEE: FPD Metrology
 EVENT: **Off - venue**
 DATE OF MEETING: 2011-10-12
 PLACE OF MEETING: KINTEX, Goyang-si, Korea
 COMMITTEE CO-CHAIRS: Jong Seo Lee/Samsung Electronics, Il-Ho Kim/LMS
 SEMI STAFF: Natalie Shim

I. Document Number & Title

Document 4313A	New Standard: Test Method for Reliability Backlight Units for Liquid Crystal Displays
---------------------------	--------------------------------------------------------------------------------------------------

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	17	÷	28	=	60.7%	>=60%
Lilac & Others	9					
Total Vote	26					
Reject	4					
Accept	8					

A&R		Not approved
		Reason:

III. Rejects

Reject 1 (Masataka Uchidoi - Panasonic)

Negative 1 of Reject 1

Negative	Referenced Section	8.7	
	Reason	*Original negative comment and justification should be included. Module tests are included. ESD test in 8.7 is defined not for BLU but for modules.	
	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)
Related	Motion and Reason	<input checked="" type="checkbox"/> "Related" is mutually agreed upon. *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	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)
Persuasive	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	XXXX
	Motion by/2nd by	SangKyoo Joen (KILT)/Hyun Young Lee (KILT)	
	Discussion	None	
		Result of Vote (check ONE)	2-0
<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)
	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:		

Rejects were also received from the following voters:

- Toshiba Mobile – Ryoichi Watanabe
- Sony – Satoshi Nakada
- Chimei Innolux – Tony Wang

IV. Comments

There were no comments received for ballot 4313A

V. 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.
	<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.
Motion by/2nd by	SangKyoo Joen (KILT)/Hyun Young Lee (KILT)	
Discussion	None	
Vote	2-0	
Final Action	<input checked="" type="checkbox"/>	Motion passed
	<input type="checkbox"/>	Motion failed