

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 4571E	New Standard: Test Method of PDP Tone and Color Reproduction
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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	<input type="text" value="17"/>	÷	<input type="text" value="28"/>	=	<input type="text" value="60.7%"/>	>=60%
Lilac & Others	<input type="text" value="9"/>					

Total Vote	<input type="text" value="26"/>					
Reject	<input type="text" value="2"/>					
Accept	<input type="text" value="6"/>					

III. Rejects

Reject 1 (Ryoichi Watanabe – ToshibaMobile)

Negative 1 of Reject 1

Negative	Referenced Section	Contexture		
	Reason	*Original negative comment and justification should be included. Style manual is not filled since there are no “report” and “ Summary” section		
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	“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	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)	
<input type="checkbox"/>				
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 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:

- Panasonic – Masataka Uchidoi

IV. Comments

There were no comments received for ballot 4571E

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