Procedural Review Voting Sheet
2011 Cycle 5

REGION: NA
COMMITTEE: Facilities and Gases
EVENT: NA Fall Standards Meetings
DATE OF MEETING: October 25, 2011
PLACE OF MEETING: SEMI HQ, San Jose, CA
COMMITTEE CO-CHAIRS: Tim Volin (Parker Hannifin), Steve Lewis (CH2M Hill)
SEMI STAFF: Kevin Nguyen

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

I. Document Number & Title

4737D	New Standard: Guide For Heater Systems Requirements

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	28	÷	46	=	60.9%	>=60%
Lilac & Others	4					
Total Vote	32					
Reject	0					
Accept	11					

A&R		Not approved
	Reason:	

III. Rejects

There was no reject.

IV. Comments

There was no comment.

V. Summary of Editorial Changes

No editorial change was proposed.

VI. 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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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 document fails.

		Accepts		(Accepts + Valid			
Approval Rate	=	11	/	11	=	100.0%	>=90%

A&R		Not approved
	Reason:	

VII. Safety Check

See § 14 of the Regulations for further information

Motion:	x	This is not a Safety Document: when all safety-related information is removed, the document is still technically sound and complete.
		This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
		Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by		David Colquhoun(BriskHeat)/ Tim Volin (Parker Hannifin)
Discussion		None
Vote		8-0 Motion passed

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

x	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.			
	x	No potentially material patented technology or copyrighted items are known		**GO TO SECTION IX**
		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 IX**
		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		Ask ISC for special permission to publish	
			Quit activity	
			Wait for LOA for patented technology or release of copyrighted items.	
	Motion by/2nd by		Name (Company)/Name (Company)	
	Discussion		XXXX	
	Vote		XX-XX	
	Final Action		Motion Passed	
			Motion Failed	
A&R			**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.

IX. Action for this document

Motion	**x**	This document passed committee review as balloted and will be forwarded to the A&R for procedural review.
		This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.
		This document failed committee review and will be returned to the task force for rework.
		This document failed committee review and work will be discontinued.
Motion by/2nd by		David Colquhoun(BriskHeat)/ Bill Stubbs (Parker Hannifin)
Discussion		None
Vote		8-0
Final Action	x	Motion passed
		Motion failed

A&R		Approved
		Not approved
	Reason:	