

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

4785A	Revision of SEMI F22-1102, Guide for Gas Distribution Systems
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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	28	÷	46	=	60.9%	≥60%
Lilac & Others	4					
Total Vote	32					
Reject	1					
Accept	14					

A&R		Not approved
		Reason:

III. Rejects
Reject 1 (Eric Sklar/Safety Guru)
Negative 1 of Reject 1

Negative	Referenced Section	Section 7			
	Reason	Comment #	Section	Change requested	Justification
		1	Title	Change to: " Guide for Bulk and Specialty Gas Distribution Systems"	Current title is vague and too general. For example, this does not cover gas delivery systems that are part of process equipment
		2	3.2	Remove	No reference standards listed in this document
		3	Figures 2,3, and 4	Remove "Flow Chart" from figure captions	Need to be consistent with other figures
		4	7.5.4	Change "12.5 mm" to "12.7 mm"	Appears to be an arithmetic error
		5	7.5.6	Change "6.25 mm" to "6.35 mm"	Appears to be an arithmetic error
		6	7.5.18, 7.6	Change "tool" to "equipment"	In section 2.2, "tool" is replaced with "equipment". Need to apply this consistently
		7	7.6	Delete	Process gas jungle does not fit into the scope of this document
8	Section 8	In the related document sections, remove reference to: SEMI E12, E16, E17, E18, E27, E28, E29	These do not fit into the scope of this document. MFCs are not used in bulk and specialty gas distribution systems.		
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					

		XX-XX	
	Result of Vote (check ONE)	<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 7 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	
	Motion by/2nd by	Mohamed Saleem (Fujikin)/Tim Volin (Parker Hannifin)	
	Discussion	None	
Result of Vote (check ONE)	8-0		
	<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)		
	<input type="checkbox"/>	It is mutually agreed upon to term the negative "not significant"	GO TO → (D)
	<input type="checkbox"/>	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	<input type="checkbox"/>	XX-XX Motion passed with simple majority
<input type="checkbox"/>		XX-XX Motion failed with simple majority	GO TO → (C)
Final	Negative is:		
	<input type="checkbox"/> (A)	withdrawn (counted under h in disposition)	
	<input type="checkbox"/> (B)	not related (counted under i in disposition)	
	<input type="checkbox"/> (C)	related and not persuasive (significant)	
	<input type="checkbox"/> (D)	not significant (counted under j in disposition)	
	<input checked="" type="checkbox"/> (E)	related and persuasive	DOCUMENT FAILS
	<input type="checkbox"/>	Comment generated. See comment #x	
A&R	<input type="checkbox"/>	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	x $g-(h+i+j)=0$	<input type="checkbox"/> Reject is Not Valid and is not included in the denominator of § VI. Approval Conditions Check
	$g-(h+i+j)>0$	<input type="checkbox"/> Reject is included in the denominator of § VI. Approval Conditions Check
	Reject without a Negative	<input type="checkbox"/> Not Valid

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	<input type="checkbox"/> Not approved
	Reason:

IV. Comments

Comment 1

Comment	Referenced Section	
	From	Stefan Groezinger (M+W Group)
	Comment	5.2.13 and 5.2.14: "gas distribution" should be added to get the wording: ... final connection between the gas distribution system and the ... 5.2.23 should be: "distribution of a single process gas from the source to multiple process equipment" In Figure 1 is written: "Process Tool" instead of "Process Equipment" (as changed everywhere else). This should be consistent throughout the document. Figure 2, 3, and 4 contain still "Flow Chart" (not consistent with figure 1).
Action proposed	The committee agreed to do one of the following actions.	
	*No motion is required in this step.	
	<input type="checkbox"/>	No further action was taken by the committee.
	<input type="checkbox"/>	Refer to the task force for more consideration.
	<input type="checkbox"/>	New Business
<input type="checkbox"/>	Other	

Editorial Change		
		Case 1: No vote in this section :
		To be included and voted on in <u>§ 5. Summary of Editorial Changes</u> .
		Case 2: Voted in this section :
		Original section number and at least one full sentence are required in “FROM” and “TO” fields.
	1	FROM: Section xxx
		To: Section xxx
		Justification (If necessary)
	2	FROM: Section xxx
		To: Section xxx
Justification (If necessary)		
Motion by/2nd	Name (Company)/Name (Company)	
Vote	XX-XX Motion passed (or failed)	
A&R		Not approved
		Reason:

V. Summary of Editorial Changes

Note: Original section number and at least one full sentence are required in “FROM” and “TO” fields.

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)

	<input type="checkbox"/>	Quit activity
	<input type="checkbox"/>	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	<input type="checkbox"/> Motion Passed
		<input type="checkbox"/> Motion Failed
A&R	<input type="checkbox"/>	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	<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	Mohamed Saleem (Fujikin)/ Tim Volin (Parker Hannifin)
	Discussion	None
	Vote	8-0
	Final Action	<input checked="" type="checkbox"/> Motion passed
		<input type="checkbox"/> Motion failed
A&R	<input type="checkbox"/>	Approved
	<input type="checkbox"/>	Not approved
		Reason: