

# Procedural Review Voting Sheet 2013 Cycle 2

REGION: **Japan**  
 COMMITTEE: **Information and Control Committee**  
 EVENT: **Japan Spring 2013 Meetings**  
 DATE OF MEETING: **2013/4/10**  
 PLACE OF MEETING: **SEMI Japan, Tokyo**  
 COMMITTEE CO-CHAIRS: **Takayuki Nishimura/Dainippon Screen MFG., Mitsuhiro Matsuda/Hitachi Kokusai Electric**  
 SEMI STAFF: **Chie Yanagisawa**

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

## I. Document Number & Title

<b>Document 5422</b>	<b>New Standard: GUIDE for Equipment Information System Security</b>
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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	54	÷	86	=	62.8%	>=60%
Lilac & Others	29					
Total Vote	83					
Reject	2					
Accept	17					

<b>A&amp;R</b>		<b>Not approved</b>
		Reason:

### III. Rejects

#### Reject 1 (Harvey Wohlwend /HW & Associates)

##### Negative 2 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> This document should be copy edited by a native English speaker before approval is considered.		
	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 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	TF agreed that copy edit is really needed to clarify the technical expressions.	
	Motion by/2nd by	Mitch Sakamoto (TEL) / Mitsuhiro Matsuda (Hitachi Kokusai Electric)		
		Discussion	None.	
		Result of Vote (check ONE)	11-0	
<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)
	<b>Motion</b>	The negative is “not significant”.	
	<b>Motion by/2nd by</b>	Name (Company)/Name (Company)	
	<b>Vote</b>	XX-XX Motion passed with simple majority	GO TO → (D)
XX-XX Motion failed with simple majority		GO TO → (C)	
<b>Final</b>	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	<b>DOCUMENT FAILS</b>
	Comment generated. See comment #x		
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Not approved</b>	
		<b>Reason:</b>	

## 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.	
<b>Motion by/2nd by</b>	Mitch Sakamoto (TEL) / Mitsuhiro Matsuda (Hitachi Kokusai Electric)		
<b>Discussion</b>	None.		
<b>Vote</b>	12-0		
<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>	
		<b>Reason:</b>	