

Procedural Review Voting Sheet 2013 Cycle 2

REGION: **Japan**
 COMMITTEE: **Traceability**
 EVENT: **Japan Standards Spring Meetings 2013**
 DATE OF MEETING: **April 23, 2013**
 PLACE OF MEETING: **SEMI Japan Office, Tokyo, Japan**
 COMMITTEE CO-CHAIRS: **Yoichi Iga/Renesus Electronics, Hirokazu Tsunobuchi/Keyence**
 SEMI STAFF: **Hirofumi Kanno**

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

I. Document Number & Title

Document 5487	Document Title New Standard: Specification for Basic Protocols to Support the Interoperation of Traceability Systems Necessary for Managing Product Identity throughout the Life Cycle of Objects Using Digital Signatures and Time Stamps
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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)

	Accepts		(Accepts + Valid					
Approval Rate	=	<input style="width: 50px; height: 20px;" type="text"/>	/	<input style="width: 50px; height: 20px;" type="text"/>	=	<input style="width: 50px; height: 20px;" type="text" value="#DIV/0!"/>	>=90%	

A&R		Not approved
		Reason:

III. Rejects

Reject 1 (Trego, Jim)

Negative 1 of Reject 1

Negative	Referenced Section	*TF/Committee to fill in if necessary		
	Reason	*Original negative comment and justification should be included. The creation of this standard, I believe, extends beyond the perview of the SEMI Traceability effort. Specifically, I am currently of the opinion that the SEMI standards in traceability rightfully lie in the realm of semiconductor production. This is not to say that supply chain traceability is not of extreme value. Rather, it is just not within the SEMI Traceability teams' scope.		
	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 type="checkbox"/> "Related" is mutually agreed upon.		
		<input checked="" type="checkbox"/> *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)	
sua s/v	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:
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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	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	Not approved
	Reason:

IV. Comments

None

V. Summary of Editorial Changes

Note: 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	To approve the above editorial changes
Motion by/2nd by	Name (Company)/Name (Company)

Discussion	XXXX
Vote	XX-XX Motion passed (or failed)
A&R	Not approved
	Reason:

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.

Approval Rate	=	<input type="text"/>	/	<input type="text"/>	=	<input type="text" value="#DIV/0!"/>	>=90%
		Accepts		(Accepts + Valid)			

A&R	Not approved
	Reason:

VII. Safety Check

See § 14 of the Regulations for further information

Motion:	<input type="checkbox"/>	This is not a Safety Document: when all safety-related information is removed, the document is still technically sound and complete.
	<input type="checkbox"/>	This is a Safety Document: when all safety-related information is removed, the document is not technically sound and complete.
	<input type="checkbox"/>	Safety Checklist (Regulations ¶ 14.3) is complete and has been included with the document throughout the balloting process.
Motion by/2nd by	Name (Company)/Name (Company)	
Discussion	XXXX	
Vote	XX-XX Motion passed or failed	
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

		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.	
		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	<input type="checkbox"/>	Ask ISC for special permission to publish	
	<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	
	<input type="checkbox"/>	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		Kazuhiro Tsunobuchi (Keyence) / Kiyokazu Iida (Fujitsu Semiconductor)	
Discussion		None	
Vote		3-0	
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:	