

Procedural Review Voting Sheet 2013 Cycle 1

REGION: Japan
COMMITTEE: Japan Liquid Chemicals Committee
EVENT: Japan Standards Spring Meetings 2013
DATE OF MEETING: 2013/4/5
PLACE OF MEETING: SEMI Japan Office, Tokyo
COMMITTEE CO-CHAIRS: Hiroshi Tomita/ Toshiba, Kenji Sugimoto/ Dainippon Screen Mfg.
SEMI STAFF: Naoko Tejima

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

I. Document Number & Title

Document 5297	New Standard: Test Method for Particle Removal Performance of Liquid Filter Rated 20 - 50 nm with Liquid-Borne Particle Counter
----------------------	--

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	44	÷	69	=	63.8%	>=60%
Lilac & Others	21					
Total Vote	65					
Reject	0					
Accept	31					

A&R		Not approved
		Reason:

III. Rejects

None

IV. Comments

Comment	Referenced Section		
	From	Collard, Jean-Marie, Solvay	
	Comment	Table and Figures numbering in Appendix two are wrong (editorial)	
	Discussion		
Action proposed	X	The committee agreed to do one of the following actions. *No motion is required in this step.	
		No further action was taken by the committee.	
		Refer to the task force for more consideration.	
		New Business	
	X	Other (Editorial Changes)	
	Editorial Change		
		Case 1: No vote in this section : To be included and voted on in § 5. Summary of Editorial Changes.	
	X	Case 2: Voted in this section : Original section number and at least one full sentence are required in “FROM” and “TO” fields.	
	1	FROM: Appendix 2, Figure A2- 3 To: Appendix 2, Figure A2- 1 Justification: Derived from Comment (Table and Figures numbering)	
	2	FROM: Appendix 2, Figure A2- 4 To: Appendix 2, Figure A2- 2 Justification: Derived from Comment (Table and Figures numbering)	
	3	FROM: Appendix 2, Figure A2- 5 To: Appendix 2, Figure A2- 3 Justification: Derived from Comment (Table and Figures numbering)	
	4	FROM: Appendix 2, Figure A2- 6 To: Appendix 2, Figure A2- 4 Justification: Derived from Comment (Table and Figures numbering)	
	5	FROM: Appendix 2, Table A2- 2 To: Appendix 2, Table A2- 1 Justification: Derived from Comment (Table and Figures numbering)	
	Motion by/2nd	Takuya Nagafuchi (Nihon Entegris) / Takahito Mizuno (Nihon Pall)	
	Vote	16-0 Motion passed	
A&R	Not approved		
	Reason:		

V. Summary of Editorial Changes

See above

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.

		A c c e p t s		(A c c e p t s + V a l i d			
Approval Rate	=	31	/	31	=	100.0%	>=90 %

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

VII. Safety Check

See § 14 of the Regulations for further information

Motion:	<input checked="" 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	Takuya Nagafuchi (Nihon Entegris) / Takahito Mizuno (Nihon Pall)	
Discussion	None	
Vote	17-0 Motion passed	
A&R	<input type="checkbox"/> 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	<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/2 nd 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.	
	X	This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
	<input 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/2 nd by	Takuya Nagafuchi (Nihon Entegris) / Takahito Mizuno (Nihon Pall)	
	Discussion	None	
	Vote	17 - 0 Motion passed	
Final Action	X	Motion passed	
	<input type="checkbox"/>	Motion failed	
A&R	<input type="checkbox"/>	Approved	
	<input type="checkbox"/>	Not approved	
		Reason:	