

Procedural Review Voting Sheet 2011 Cycle 5

REGION: **Japan**

COMMITTEE: Japan FPD Materials & Components

EVENT: **Japan Fall Standards Meeting 2011**

DATE OF MEETING: 28/10/2011

PLACE OF MEETING: SEMI Japan Office, Tokyo, Japan

COMMITTEE CO-CHAIRS: Tadahiro Furukawa / Kyodo Printing, Yoshihiko Shibahara /Fuji Film, Hisashi Aruga/ Seiko Epson

SEMI STAFF: Hirofumi Kanno

A&R Voter: Name/Company

Date: 200X/MM/DD

I. Document Number & Title

Document 4767	New Standard: Terminology of Plastic Substrate for Flexible Display
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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	15	÷	25	=	60.0%	>=60%
Lilac & Others	5					
Total Vote	20					
Reject	0					
Accept	13					

A&R		Not approved
		Reason:

III. Rejects

None

IV. Comments

None

V. Summary of Editorial Changes

None

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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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	=	10	/	10	=	100.0%		>=90%

A&R	<input type="checkbox"/>	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		Takashi Shiro (Teijin) / Toshiya Kuroda (Sumitomo Chemical)
Discussion		None
Vote		10-0 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/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	X	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 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	Takashi Shiro (Teijin) / Toshiya Kuroda (Sumitomo Chemical)	
	Discussion	None	
	Vote	10-0	
	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:		