

# 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

<b>Document 5114</b>	<b>New Standard: Test Methods for Antifouling Property and Chemical Resistance of FPD Polarizing Films and Its Materials</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	15	÷	25	=	60.0%	>=60%
Lilac & Others	5					
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Total Vote	20					
Reject	0					
Accept	10					

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

### 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**APPROVAL CONDITION 1:** All negatives have been discussed and were withdrawn, found not related, or not persuasive.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		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		Yuuzou Akada (Nitto Denko) / Yoshihiko Shibahara (Fuji Film)
Discussion		None
Vote		10-0 Motion passed
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**

<b>X</b>	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.	
<b>X</b>	No potentially material patented technology or copyrighted items are known	<b>GO TO SECTION IX</b>
	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.	<b>GO TO SECTION IX</b>
	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	
<b>MOTION</b>	<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.
	<b>Motion by/2<sup>nd</sup> by</b>	Name (Company)/Name (Company)
	<b>Discussion</b>	XXXX
	<b>Vote</b>	XX-XX
	<b>Final Action</b>	<input type="checkbox"/> Motion Passed
		<input type="checkbox"/> Motion Failed
<b>A&amp;R</b>	<input type="checkbox"/>	<b>Not approved</b>
	<b>Reason:</b>	

\* 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

<b>Motion</b>	<b>X</b>	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.	
	<b>Motion by/2<sup>nd</sup> by</b>	Yuuzou Akada (Nitto Denko) / Yoshihiko Shibahara (Fuji Film)	
	<b>Discussion</b>	None	
	<b>Vote</b>	10-0	
	<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>		