

Procedural Review Voting Sheet 2011 Cycle 5

REGION: **Europe**
 COMMITTEE: PV
 EVENT: **SEMICON Europa**
 DATE OF MEETING: October 11, 2011
 PLACE OF MEETING: DAS Environmental Expert, Dresden, Germany
 COMMITTEE CO-CHAIRS: Laszlo Fabry (Siltronic)
 SEMI STAFF: Kevin Nguyen

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

I. Document Number & Title

Document 5226	Line Items Revision to PV17-0611, Specification for Virgin Silicon Feedstock Materials for Photovoltaic Applications
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II-1 Line item 1

Line Item 1	Add to line 4.3 of Table 1
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1. Tally (**Staff to fill in**)

Voting Tally: As-cast tally after the close of the 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	Distributio	Return Rate	
Yellow	68	÷ 113	= 60.2%	>=60%
Lilac & Others	52			
Total Vote	120			
Reject	0			
Accept	25			

A&R		Not approved
		Reason:

II-2 Line item 2

Line Item 2	Add section 2.6, section 4.1, and delete Related Information 1
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1. Initial Tally

Voting Tally: **As-cast tally after the close of the 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		Distributio:		Return Rate	
Yellow	68	÷	113	=	60.2%	≥60%
Lilac & Others	52					

Total Vote	120					
Reject	0					
Accept	24					

2. Rejects

There was no reject submitted

3 Comments

There was no comment submitted

4. Summary of Editorial Changes

No editorial change was proposed.

5. 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APPROVAL CONDITION 1: All negatives have been discussed and were withdrawn, found not related, or not persuasive.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 balloted item fails.

			(Accepts + Valid Rejects)			
	Accepts					
Approval Rate	=	<input type="text" value="24"/>	/	<input type="text" value="24"/>	=	<input type="text" value="100.0%"/> ≥90%

6. Preliminary action for this line item

Motion	<input checked="" type="checkbox"/>	This line item passed committee review as balloted.
	<input type="checkbox"/>	This line item passed committee review with editorial changes
	<input type="checkbox"/>	This line item failed committee review and will be returned to the task force for rework.
	<input type="checkbox"/>	This line item failed committee review and work will be discontinued.
Motion by/ 2nd by		Peter Wagner (Consultant) / Win Baylies (BayTech Group)
Discussion		None
Vote		8-0
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:	

III. Safety Check

This section applies to the entire document.
See Section 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 is complete and has been included with the document throughout the balloting process. (Regulations ¶ 14.3)
Motion by/ 2nd by		Peter Wagner (Consultant) / Win Baylies (BayTech Group)
Discussion		None
Vote		8-0 Motion passed
A&R	<input type="checkbox"/>	Not approved
	Reason:	

IV. 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

<input checked="" type="checkbox"/>	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.	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	No potentially material patented technology or copyrighted items are known
		GO TO SECTION IX
<input type="checkbox"/>	<input type="checkbox"/>	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		Ask ISC for special permission to publish
		Quit activity
		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		Motion Passed
		Motion Failed
A&R		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.

V. Action for this document

Motion (Check all applicable items)	<input checked="" type="checkbox"/>	Line item(s) [1] and [2] passed committee review as balloted and will be forwarded to the A&R for procedural review.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] passed committee review with editorial changes and will be forwarded to the A&R for procedural review.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] failed committee review and will be returned to the task force for rework.
	<input type="checkbox"/>	Line item(s) [X], [X] and [X] failed committee review and work will be discontinued.
	Motion by/ 2nd by	Peter Wagner (Consultant) / Win Baylies (BayTech Group)
	Discussion	None
	Vote	7-0
Final Action	<input checked="" type="checkbox"/>	Motion passed
	<input type="checkbox"/>	Motion failed
A&R		Approved
		Not approved
		Reason: