

Procedural Review Voting Sheet 2012 Cycle 7

REGION: **Korea**
 COMMITTEE: FPD Metrology
 EVENT: **SEMICON Korea 2013**
 DATE OF MEETING: 2013-02-01
 PLACE OF MEETING: SEMI Korea Office, Seoul
 COMMITTEE CO-CHAIRS: Jongseo Lee/ Samsung Display, Il-Ho Kim/ LMS
 SEMI STAFF: Natalie Shim

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

I. Document Number & Title

Document 4313D	Document Title New Standard, Test Method of Backlight Unit Reliability
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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	20	÷	33	=	60.6%	>=60%
Lilac & Others	12					
Total Vote	31					
Reject	5					
Accept	12					

A&R		Not approved
		Reason:

III. Rejects

Reject 1 (Masataka Uchidoi/ Freelance)

Negative 1 of Reject 1

Negative	Referenced Section	*TF/Committee to fill in if necessary		
		2.2		
	Reason	*Original negative comment and justification should be included.		
		The term suggested is not proper. Change it to defined or described.		
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 checked="" type="checkbox"/>	"Related" is mutually agreed upon. *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)	
		<input type="checkbox"/>	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)	
<input type="checkbox"/>				
Persuasive	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)	
	<input type="checkbox"/>	Reason: Agreed. I'll change to "described"		
	Motion by/2nd by	Don-Gyou Lee (LG Display)/ Myong Young Lee (LG Electronics)		
	Discussion	None		
	Result of Vote (check ONE)	7-0		
		<input checked="" type="checkbox"/>	[Negative is related and persuasive] > 1/3	GO TO "Final" → (E)
<input type="checkbox"/>		[Negative is related and not persuasive] < 2/3		
<input type="checkbox"/>		2/3=< [Negative is related and not persuasive] <90%	GO TO "Final" → (C)	
<input type="checkbox"/>	90% =< [Negative is related and not persuasive]	GO TO "Not Significant Finding Option"		

Not Significant Finding Option	This option can only be used “if the committee finds a negative not persuasive by a vote equal to or greater than 90% of the persons voting on the action”. (Regulations ¶ 9.5.3.3.2)		
		It is mutually agreed upon to term the negative “not significant”	GO TO → (D)
		It is mutually agreed upon to term the negative “significant”	GO TO → (C)
	Motion	The negative is “not significant”.	
	Motion by/2nd by	Name (Company)/Name (Company)	
	Vote	XX-XX Motion passed with simple majority	GO TO → (D)
XX-XX Motion failed with simple majority		GO TO → (C)	
Final	Negative is:		
	(A)	withdrawn (counted under h in disposition)	
	(B)	not related (counted under i in disposition)	
	(C)	related and not persuasive (significant)	
	(D)	not significant (counted under j in disposition)	
	X (E)	related and persuasive	DOCUMENT FAILS
	Comment generated. See comment #x		
A&R	Not approved		
	Reason:		

4 more rejects and one comment were also received.

IV. Action for this document

Motion		This document passed committee review as balloted and will be forwarded to the A&R for procedural review.	
		This document passed committee review with editorial changes and will be forwarded to the A&R for procedural review.	
	X	This document failed committee review and will be returned to the task force for rework.	
		This document failed committee review and work will be discontinued.	
Motion by/2nd by	Don-Gyou Lee (LG Display)/ Myong Young Lee (LG Electronics)		
Discussion	None		
Vote	7-0		
Final Action	X	Motion passed	
		Motion failed	
A&R	Approved		
	Not approved		
	Reason:		