

Procedural Review Voting Sheet 2012 Cycle 7

REGION: Korea
COMMITTEE: FPD Metrology
EVENT: SEMICON Korea 2013
DATE OF MEETING: February 1, 2013
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 5379B | Document Title Revision to SEMI D36-0306, Terminology for LCD Backlight Unit |
|--------------------------|--|

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 | 11 | | | | | |
| | | | | | | |
| Total Vote | 31 | | | | | |
| Reject | 6 | | | | | |
| Accept | 13 | | | | | |

| | | |
|----------------|--|---------------------|
| 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 | | |
| | | 5.2.2.2 | | |
| | Reason | *Original negative comment and justification should be included. | | |
| | | The use of "right" makes confusion. And the use of "it" also make confusion. The definition should be the same manner of 5.2.2.1. Make it simply ",and the emitted light is reflected by LGP and emitted to the front | | |
| | 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. | | |
| | | <input checked="" type="checkbox"/> *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) | | |
| | | 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) | | |
| | | Reason | Agree. I'll change it. | |
| | Motion by/2nd by | Don-Gyou Lee (LG Display)/ Jong Ho Chong (Samsung Display) | | |
| | Discussion | None | | |
| | | Result of Vote (check ONE) | 6-0 | |
| | | | <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: | | |
| | <input type="checkbox"/> (A) | withdrawn (counted under h in disposition) | |
| | <input type="checkbox"/> (B) | not related (counted under i in disposition) | |
| | <input type="checkbox"/> (C) | related and not persuasive (significant) | |
| | <input type="checkbox"/> (D) | not significant (counted under j in disposition) | |
| | <input checked="" type="checkbox"/> (E) | related and persuasive | DOCUMENT FAILS |
| | Comment generated. See comment #x | | |
| A&R | <input type="checkbox"/> | Not approved | |
| | | Reason: | |

5 more Rejects and 2 more comments were also received.

IV. Action for this document

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| Motion | <input type="checkbox"/> | 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 checked="" 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 | Don-Gyou Lee (LG Display)/ Jong Ho Chong (Samsung Display) | | |
| Discussion | None | | |
| Vote | 6-0 | | |
| 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: | |