

## Procedural Review Voting Sheet 2011 Cycle 5

**REGION:** Japan  
**COMMITTEE:** Gases and Facilities Committee  
**EVENT:** Japan Fall Meetings 2011  
**DATE OF MEETING:** 2011/09/29  
**PLACE OF MEETING:** SEMI Japan, Tokyo, Japan  
**COMMITTEE CO-CHAIRS:** Hiromichi Enami/Hitachi High Technologies, Isao Suzuki/MKS Japan  
**SEMI STAFF:** Akiko Yamamoto

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

### I. Document Number & Title

<b>Document 5278</b>	<b>Revision to SEMI F83-0304, Specification for Dimension of Two Port Components (Except MFC/MFM) for 1.125 Inch Type Two Fastener Configuration Surface Mount Gas Distribution Systems</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	28	÷	46	=	60.9%	>=60%
Lilac & Others	4					
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Total Vote	32					
Reject	1					
Accept	12					

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

### III. Rejects

#### Reject 1 (Jerry Babuder/ Swagelok)

##### Negative 1 of Reject 1

<b>Negative</b>	Referenced Section	Section 6.2		
	Reason	<p>The reason for rejection of the following balloted documents for Cycle 5 2011 is the same for all of the following documents: F82, F83, F84, F85, F86, F87, F88, F89, F90, F91, F92, F93, F94, and F95.</p> <p>1) Section 6.2 The restriction on sulfur content is inaccurate. There is no sulfur restriction in Table 1 of the latest version of E49.8 (1103). In addition, there is no restriction on sulfur content anywhere in E49.8-1103.</p>		
<b>Withdrawal</b>	<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)	
<b>Related</b>	<b>Motion and Reason</b>	<input checked="" type="checkbox"/>	<p>"Related" is mutually agreed upon.</p> <p><b>*This motion can be appended to the motion for Persuasive (See Persuasive Section)</b></p> <p>Negative is related (needs over 1/3 votes to pass)</p> <p>Negative is not related (needs 2/3 or more votes to pass)</p>	
		Reason	XXXX	
		Motion by/2nd by	Name (Company)/Name (Company)	
		Discussion		
	<b>Result of Vote (check ONE)</b>	<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"/>				
<b>Persuasive</b>	<b>Motion and Reason</b>	<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	There is no restriction on sulfur content anywhere in E49.8-1103.		
	Motion by/2nd by	Yoshifumi Machii (Fujikin)/ Isao Suzuki (MKS Japan)		
	Discussion	None.		
	<b>Result of Vote (check ONE)</b>	5-0		
<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)	

		90% =< [Negative is related and not persuasive]	<b>GO TO “Not Significant Finding Option”</b>
<b>Not Significant Finding Option</b>	<b>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)</b>		
		It is mutually agreed upon to term the negative “not significant”	<b>GO TO → (D)</b>
		It is mutually agreed upon to term the negative “significant”	<b>GO TO → (C)</b>
	<b>Motion</b>	The negative is “not significant”.	
	<b>Motion by/2nd by</b>	Name (Company)/Name (Company)	
	<b>Vote</b>	XX-XX Motion passed with simple majority	<b>GO TO → (D)</b>
XX-XX Motion failed with simple majority		<b>GO TO → (C)</b>	
<b>Final</b>	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	<b>DOCUMENT FAILS</b>
	Comment generated. See comment #x		
<b>A&amp;R</b>	<b>Not approved</b>		
	<b>Reason:</b>		

**Negative 2 of Reject 1**

**Negative 3 of Reject 1**

**Negative 4 of Reject 1**

**Disposition of Reject 1**

	Original number of Negatives	<b>(g)</b>
	# of Negatives withdrawn	<b>(h)</b>
	# of Negatives found not related	<b>(i)</b>
	# of Negatives found not significant	<b>(j)</b>
<b>Final</b>	$g-(h+i+j)=0$	<input type="checkbox"/> Reject <b>is Not Valid and is not</b> included in the denominator of § VI. Approval Conditions Check
	$g-(h+i+j)>0$	<input type="checkbox"/> Reject <b>is</b> included in the denominator of § VI. Approval Conditions Check
	Reject without a Negative	<input type="checkbox"/> <b>Not Valid</b>

Note: If all of the negative material included with a reject vote is withdrawn, determined to be not related, or determined to be not significant, the reject vote is not valid. (Regulations ¶ 9.4.3.3)

A&R	Not approved
	Reason:

**Reject 2 (Name and company)**  
**Negative 1 of Reject 2**

**IV. Comments**

**Comment 1**

Comment	Referenced Section	*TF/Committee to fill in if necessary
	From	Name (Company)
	Comment	
	Discussion	
Action proposed		The committee agreed to do one of the following actions.
		*No motion is required in this step.
		No further action was taken by the committee.
		Refer to the task force for more consideration.
		New Business
		Other
	Editorial Change	
		Case 1: No vote in this section :
		To be included and voted on in § 5. Summary of Editorial Changes.
		Case 2: Voted in this section :
	Original section number and at least one full sentence are required in "FROM" and "TO" fields.	
1	FROM: Section xxx	
	To: Section xxx	
	Justification (If necessary)	
2	FROM: Section xxx	

		To: Section <b>xxx</b>
		Justification (If necessary)
Motion by/2nd		Name (Company)/Name (Company)
Vote		XX-XX Motion passed (or failed)
A&R		Not approved
		Reason:

Comment 2

Comment 3

## V. Summary of Editorial Changes

Note: Original section number and at least one full sentence are required in "FROM" and "TO" fields.

1	FROM: Section <b>XXX</b>
	TO: Section <b>XXX</b>
	Justification: (If necessary)
2	FROM: Section <b>XXX</b>
	TO: Section <b>XXX</b>
	Justification: (If necessary)
Motion	To approve the above editorial changes
Motion by/2nd by	Name (Company)/Name (Company)
Discussion	XXXX
Vote	XX-XX Motion passed (or failed)
A&R	Not approved
	Reason:

## 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 Rejects)	
Approval Rate	=		/	
	=	#DIV/0!		>=90%

A&R		Not approved
		Reason:

## VII. Safety Check

See § 14 of the Regulations for further information

Motion:		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.
	<b>Motion by/2nd by</b>	Name (Company)/Name (Company)
	<b>Discussion</b>	XXXX
	<b>Vote</b>	XX-XX Motion passed or failed
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**

		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.	
		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>		Ask ISC for special permission to publish	
		Quit activity	
		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>			Motion Passed
			Motion Failed
<b>A&amp;R</b>		<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>		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.	
		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.	
<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>			Motion passed
			Motion failed
<b>A&amp;R</b>		<b>Approved</b>	

	Not approved
	Reason: