

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

| | |
|--------------------------|--|
| Document 5290 | Revision to SEMI F95-0304E, Specification for Dimension of Three Port Components for 1.5 Inch Four Fastener Configuration Type Surface Mount Gas Distribution Systems |
|--------------------------|--|

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 | | | |
| | | | | |
| Total Vote | 32 | | | |
| Reject | 1 | | | |
| Accept | 12 | | | |

| | | |
|---------|--|---------------------|
| A&R | | Not approved |
| Reason: | | |

III. Rejects

Reject 1 (Jerry Babuder/ Swagelok)

Negative 1 of Reject 1

| | | | | |
|--------------------------|-------------------------------------|---|---|----------------------------|
| Negative | 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> | | |
| 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"/> | <p>"Related" is mutually agreed upon.</p> <p>*This motion can be appended to the motion for Persuasive (See Persuasive Section)</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> | |
| | | <input type="checkbox"/> | Reason XXXX | |
| | | Motion by/2nd by | Name (Company)/Name (Company) | |
| | | Discussion | | |
| | Result of Vote (check ONE) | <input type="checkbox"/> | XX-XX | GO TO "Persuasive" |
| | | <input type="checkbox"/> | [Negative is related] > 1/3 | |
| | | <input type="checkbox"/> | [Negative is not related] < 2/3 | GO TO "Final" → (B) |
| <input type="checkbox"/> | | 2/3=< [Negative is not related] | | |
| 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 There is no restriction on sulfur content anywhere in E49.8-1103. Revised F20 covers sulfur content. The TF agrees to delete E49.8-1103. | | |
| | Motion by/2nd by | Yoshifumi Machii (Fujikin)/ Isao Suzuki (MKS Japan) | | |
| | Discussion | None. | | |
| | Result of Vote (check ONE) | <input type="checkbox"/> | 5-0 | GO TO "Final" → (E) |
| | | <input checked="" type="checkbox"/> | [Negative is related and persuasive] > 1/3 | |
| | <input type="checkbox"/> | [Negative is related and not persuasive] < 2/3 | | |

| | | | |
|--|--|---|---|
| | | 2/3=<[Negative is related and not persuasive] <90% | GO TO “Final” → (C) |
| | | 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: | | |