

JEDEC MANUAL

JEDEC Committee Specific Additional Policies

JM12B

(Revision of JM12A, May 2016)

JUNE 2022

JEDEC SOLID STATE TECHNOLOGY ASSOCIATION



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JEDEC COMMITTEE SPECIFIC ADDITIONAL POLICIES

(From JEDEC Board Ballot, JCB-09-73, JCB-09-82, JCB-09-86, JCB-10-15, JCB-10-20, JCB-11-42, JCB-11-43, JCB-11-89, JCB-11-93, and JCB-16-11, formulated under the cognizance of the JEDEC Board of Directors.)

1 SCOPE

In some cases, JEDEC Committees have established additional policies and guidelines to facilitate the operation of a particular committee. The additional policies have been approved by the originating committee and the JEDEC Board of Directors.

This manual contains the committees currently operating with supplemental policies and guidelines. Those supplemental policies and guidelines are included here in their entirety. These policies are considered to be an addition to the requirements set in JM21, and in no case shall these additions contradict or supersede the requirements set in JM21. If conflicts arise, and cannot be settled, the JEDEC Legal Department will be consulted for final resolution.

Some formatting changes have been made for incorporation into this document.

2 ADDITIONAL POLICIES

2.1 JC-11 Committee

1 NEW BUSINESS

JC-11 and or subcommittee chairs shall be advised of any new business at least 14 calendar days prior to the next JC-11 meeting. The manner of notification is listed in order of preference: E-mail, Phone, Fax or US Mail. The JC-11 or subcommittee Chair shall determine whether the new business including the background statement (justification) is editorially correct and/or otherwise ready for consideration by the committee. If the proposal is a new outline family, samples need to be made available to the committee at the time of presentation to show that the outline proposal has been reduced to practice.

2 QUORUM

As defined in JM21: The JEDEC Office shall maintain a list of active members for the sole purpose of determining the quorum requirements for a committee meeting. An active member is defined as a member company that has been represented at either or both of the previous two consecutive regular meetings of the committee. Special meetings shall not be considered for the purpose of determining "active" member status. The quorum requirements shall be 50% by count of a committee's active member list, but in no case shall the quorum requirement be greater than 20 member companies regardless of committee size. All committee member companies present at a meeting are counted toward quorum requirement.