

Embedded System Industry Promotion Organization Rules

Enacted on June 7, 2010

(Name)

Article 1

The name of this organization is the Embedded System Industry Promotion Organization (hereafter called “this organization”).

(Purpose)

Article 2

Since the Kansai region has great potential regarding the embedded system industry, this organization aims to make Kansai a major hub of the embedded system industry and aims at not only the economic activation of Kansai, but also the industrial strengthening of Japan.

(Activities)

Article 3

To achieve the purpose in the preceding article, this organization shall undertake the following activities:

- (1) Surveillance and strategy related to accumulation of embedded system industry
- (2) Education aiming at training and support for embedded system engineers
- (3) Development support to improve the QCD (Quality, Cost, Delivery) of embedded system development
- (4) Liaison, coordination and enlightenment with related organizations and groups in the embedded system field
- (5) Other activities necessary to achieve the purpose of this organization

(Members)

Article 4

This organization shall be composed of the following members:

- (1) General members: A corporation or a group, etc., which has agreed to the outline of this organization and complied with the admission formalities. General members have the right to vote in general meetings.
- (2) Supporting members: A corporation or a group, etc., which has agreed to the outline of this organization and complied with the admission formalities. Supporting members do not have the right to vote in general meetings.
- (3) Special members: A national organization, local public body, university, economic organization or person with an academic background, etc., which has a close relationship with this organization; the chief officer of such organization shall be allowed to join this organization. Special members do not have the right to vote in general meetings.

2. Members can register one representative with this organization, with the exception of

individual members.

3. Members can secede arbitrarily by making notification with the prescribed document.
4. General members and supporting members must pay more than one unit of the annual membership fee (100,000 yen).

(Officers)

Article 5

The following officers shall be appointed in this organization:

- (1) Chief officer: One person
 - (2) Sub-chief officers: No more than 10 people
 - (3) Officers: No more than 50 people
 - (4) Auditors: No more than 5 people
 - (5) Advisers: As required
2. Officers shall be elected in general meetings from among the members. However, when it is necessary to elect an officer for a vacancy or an increase in the number of officers by the next general meeting, the board of officers can elect such person and approve it at the next general meeting.
 3. The chief officer shall represent this organization and supervise meetings.
 4. The sub-chief officer assists the chief officer. When the chief officer is unable to perform his or her duties or when there is no chief officer, the sub-chief officer shall perform the duties of the chief officer.
 5. The auditors shall audit the accounting of this organization.
 6. The advisers shall be selected by the chief officer from among the members.
 7. The term of an officer shall be 3 years.

(General meetings)

Article 6

All members may attend general meetings.

2. General meetings shall be held once a year. When the chief officer deems it necessary, general meetings can be held as needed.
3. General meetings shall resolve the following matters:
 - (1) Action policy and budget
 - (2) Activity report and account settlement
 - (3) Election of officers
 - (4) Revision of rules and dissolution
 - (5) Other necessary matters concerning the operation of this organization
4. The chief officer shall convene and chair general meetings.
5. General meetings shall constitute a quorum with the attendance of the majority of the members including those with power of attorney. Motions shall carry with the agreement of the majority of the attending members. When a vote results in a tie, the chairperson shall have the deciding vote.

(Board of officers)

Article 7

A board of officers shall be established in this organization. The board of officers shall be composed of the chief officer, the sub-chief officer and the officers.

2. The chief officer shall convene and chair the board of officers meetings.
3. The board of officers shall discuss and decide the important business and operational matters of this organization.
4. The board of officers meeting shall be considered to have been held when the members exercise their right to vote on the matters notified beforehand by document or E-mail, etc.
5. Other matters necessary for the operation of the board of officers shall be prescribed separately.

(Steering committee)

Article 8

A steering committee can be established in this organization.

2. The members of the steering committee shall be the members of this organization (hereafter called "committee members").
3. The committee members shall be appointed by the corporation or group to which they belong or by nomination of the chairperson of the committee.
4. The chief officer shall assign a chairperson from the corporation or group, etc. and the chairperson shall convene and chair steering committee meetings.
5. A vice-chairperson can be appointed in the steering committee. The chairperson shall nominate the vice-chairperson.
6. The vice-chairperson shall assist the chairperson and execute the duties of the chairperson when the chairperson is absent.
7. The operation of the steering committee shall be decided in the committee under the chairperson.

(Departments)

Article 9

The steering committee can establish departments. The members of this organization can be the members of such departments.

2. The chairperson of the steering committee shall assign department managers. Department managers shall convene and chair department meetings.
3. The members of this organization can participate in any department meeting.
4. Department managers must report the results of department meetings to the steering committee.

(Expenditures)

Article 10

The expenditures necessary for the management of this organization shall be covered by membership fees, contributions and other income.

2. The chief officer shall report the accounting results with the auditor's inspection report at the

annual general meetings.

(Fiscal year)

Article 11

The fiscal year of this organization shall commence on April 1 and end on March 31 of the following year.

(Secretariat)

Article 12

A secretariat shall be established to carry out the clerical work of this organization.

(Change of rules, etc.)

Article 13

These rules can be changed by a resolution at a general meeting.

2. The chief officer shall decide necessary matters for the operation of the general meetings separately, with the exception of these rules.

Additional items

1. These rules shall be enacted on the day of the first general meeting.

2. The first fiscal year of this organization shall commence on the day of the first general meeting and end on March 31, 2011, Article 11 notwithstanding.

3. This organization shall continue until June 30, 2013 and thereafter the continuance shall be decided at the general meetings.