The Joint Operation Rules between the Engineering Sciences Society and the NOLTA Society  
(Board of Directors Established on December 18, 2017)

Purpose

Article 1 This agreement shall establish basic matters for the joint operation of the Engineering Sciences Society (hereinafter the “ESS”) and the NOLTA Society (hereinafter the “NLS”) except as stipulated in the Articles of Incorporation and Rules of the Institute of Electronics, Information and Communication Engineers (IEICE) and Rules of the Society.

Joint Steering Committee

Article 2 In order to facilitate the operation of the joint operation of the ESS and the NLS, the Joint Steering Committee of the ESS and the NLS (hereinafter the “Joint Steering Committee”) shall be established as the highest decision-making organization regarding the joint operation of the ESS and the NLS.

2 The Society President of the ESS shall convene the Joint Steering Committee and be its Chair.

3 The Joint Steering Committee shall consist of the ESS and NLS Society Committee members.

4. The observers of each Society Steering Committee may attend the Joint Steering Committee and state their opinions.

5. The Steering Committee shall make its quorum one second of the number of each Society Committee members and shall decide on necessary matters for the operation of this Society by approval of the majority of the members in addition to the consensus among the Presidents and the President-Elects of the ESS and the NLS. When no consensus among both the Society Presidents and the President-elects is obtained, the Society President who is the director may submit a draft amendment. In this case, the draft amendment is approved by two thirds and more of the number of attendance member agreements and the Society President who is the director.

6. The quorum of the preceding paragraph shall include the number of power of attorneys.
Handling Matters

Article 3 Joint Steering Committee shall deal with the following matters regarding the joint operations.

1. Matters to jointly operate stipulated by the Society Rules.
2. Matters regarding joint operation-related awards.
3. Matters regarding joint operation-related publishing.
4. Other matters deemed necessary by the Joint Steering Committee.

Joint Board of Executives

Article 4 In order to facilitate the operation of the Joint Steering Committee, the ESS and the NLS shall jointly hold the Board of Executives (hereinafter the “Joint Board of Executives”) shall be convened by the chair of the Joint Steering Committee.

2. The Joint Board of Executives consist of the Joint Steering Committee members.

ESS: Society President, Society President-elect, Society Editor Chair, two General Affairs Secretaries, two Accountant Secretaries, two Secretaries for General Conference, two Secretaries for Electronic Public Relations, and two Secretaries for Business.

NLS: Society President, Society President-elect, two General Affairs Secretaries, Accountant Secretary, and Secretary for Electronic Public Relations.

3. The notice of Joint Board of Executives and agenda shall be notified to all the members of the Joint Steering Committee.

4. The members of the Joint Steering Committee may attend the Joint Board of Executives and state their opinions.

Supplementary

Article 5 Regarding the revision or abolition of these rules, the approval of the Steering Committee shall be required.

Supplementary provision These rules shall come into effect from December 18, 2018.