

Rules for Advanced Wireless Communications Study Committee

Set forth at the 4th General Assembly on 25 September 1997

Amended at the 17th General Assembly on 24 February 2004

Amended at the 21st General Assembly on 23 February 2006

Amended at the 26th General Assembly on 18 June 2008

Amended at the 31st General Assembly on 25 February 2011

Amended at the 3rd Extraordinary General Assembly on 11 December 2009 (enforced on 1 April 2011)

(Purpose)

Article 1.

Based on the provision of Article 32 of the articles of Association of Radio Industries and Business (hereinafter referred to as “ARIB”), Advanced Wireless Communications Study Committee (hereinafter referred to as “the Committee”) established in ARIB is governed by this set of rules.

(Mission)

Article 2.

The Committee shall study technological matters on advanced wireless communication systems and contribute to their international standardization.

(Organization)

Article 3.

The Committee consists of Members and Special Members defined by the subsequent Article.

(Member and Special Member)

Article 4.

A Member is commissioned by the chairman of the board of ARIB from among those who wish to participate in the Committee (in case of companies or other organizations (hereinafter referred to as “the Company, *et al.*”), persons assigned by the Company, *et al.*).

Article 4-2.

The chairman of the board of ARIB may commission Special Members from academic experts as necessary.

(Chairman and Vice-Chairmen)

Article 5.

One Chairman and two Vice-Chairmen serve on the Committee.

Article 5-2.

The Chairman and Vice-Chairmen are commissioned by the chairman of the board of ARIB from among Members and Special Members of the Committee.

Article 5-3.

The Chairman represents the Committee and controls the business of the Committee.

Article 5-4.

The Vice-Chairmen assist the Chairman and perform his/her duties on behalf of the Chairman when he/she is absent.

(Term of Office of Chairman and Vice Chairmen)

Article 6.

Terms of office of the Chairman and Vice-Chairmen are two years. The Chairman and Vice-Chairmen may be reappointed for multiple terms.

Article 6-2.

The Chairman and Vice-Chairmen shall fulfill their responsibilities until their successors are appointed, either in the case of resignation or expiration of their terms of office.

(Steering Committee)

Article 7.

A Steering Committee is formed from the Committee.

Article 7-2.

The Steering Committee consists of Steering Committee Members, who are commissioned by the Chairman after being selected from the Members or the Special Members of the Committee and approved by the Committee.

Article 7-3.

Meetings of the Steering Committee are held from time to time as necessary to resolve the items below:

- (1) Items to be submitted to the Committee
- (2) Items commissioned by the Committee
- (3) Items deemed necessary by the Chairman

Article 7-4.

The Steering Committee has a Steering Committee Chairman, who presides over the Steering Committee.

Article 7-5.

The Chairman appoints a Steering Committee Chairman from among the Steering Committee Members.

Article 7-6.

Items necessary for the operation of the Steering Committee shall be determined by the Steering Committee.

(Establishment of Subcommittees)

Article 8.

In order to carry out technological studies and standardization promotion on IMT and Broadband Wireless Access systems, the following Subcommittees are organized:

- (1) IMT Partnership Subcommittee
- (2) Standardization Subcommittee

(3) Broadband Wireless Access Subcommittee

Article 8-2.

The Committee, when deemed necessary for prosecution of its mission, may organize Subcommittee(s) or other group(s) (hereinafter referred to as “the Subcommittee, *et al.*” in addition to the Subcommittees defined in the previous provision.

Article 8-3.

Items necessary for the operation of the Subcommittee, *et al.*, shall be determined by the Subcommittee.

(Participation in the Subcommittee, et al.)

Article 9.

A Member is expected to participate in one or more Subcommittee(s).

(Costs of the Committee)

Article 10.

Ordinary Membership Fee and Special Membership Fee (hereinafter referred to as “the Membership Fees” are to be collected for the costs of the ordinary operation and the special operation of the Committee, respectively.

Article 10-2.

The amount of the Ordinary Membership Fee is set as 200,000 yen per participation in each Subcommittee defined in Article 8 and is to be collected from the Members.

Article 10-3.

The amount of the Special Membership Fee is to be determined by the Subcommittee, *et al.*, and collected from the Members participating in the said Subcommittee, *et al.*

Article 10-4.

The Members shall pay the Ordinary Membership Fee per every fiscal year of ARIB defined in Article 37 of the articles of ARIB, and the Special Membership Fee in accordance with the decision made by the Subcommittee, *et al.*

Article 10-5.

The Membership Fees are not refundable.

(Retirement)

Article 11.

A Member may resign because of his/her death, dismissal, after providing notification of his/her resignation, or the dissolution or bankruptcy of the Company, *et al.* which have commissioned the Member.

Article 11-2.

The chairman of the board of ARIB may dismiss a Member if he/she has not paid the Membership Fees without due cause for more than one year from the time when the request to make the payment was made.

(Meetings)

Article 12.

Meetings of the Committee are to be held as necessary, by the request of the Chairman.

(General Affairs)

Article 13.

General affairs of the Committee are performed by the Secretariat placed in ARIB.

(Treatment of Matters Outside Scope of Rules)

Article 14.

Items necessary to run the Committee other than stipulated within these rules shall be otherwise determined by the Committee.

Supplementary provisions

1. This rules shall become effective on 25 September 1997
2. Rules for FPLMTS Study Committee (established by the Inauguration Assembly in April 1995) are to be repealed.
3. Decisions, procedures or acts based on Article 3 through 9 of the aforementioned Rules for FPLMTS Study Committee are regarded to have been performed based on Article 3 through 9 and Article 11 of this set of rules.

Supplementary provision

These revised rules shall become effective on 24 February 2004.

Supplementary provision

These revised rules shall become effective 1 April 2006.

Supplementary provision

These revised rules shall become effective 18 June 2008.

Supplementary provision

These revised rules shall become effective 1 April 2011.

Supplementary provision

These revised rules shall become effective the day of transfer to the general incorporated association “IPPAN SHADAN HOUJIN” (1 April 2011).