

Atomic Energy Society of Japan Standards Committee

Organizational Bylaw 15

Established: September 22, 1999 416th Board Meeting

Partially Revised: June 18, 2010 510th Board Meeting

Purpose

Article 1

The purpose of this Organizational Bylaw is to define the organization and operation of the Standards Committee (hereinafter referred to as the “Committee”) prescribed in Article 24 of the Detailed Provision for Article of Organization of Atomic Energy Society of Japan.

Duties

Article 2

The Committee shall deliberate on and liaise/coordinate with related parties for the following items:

- (1) Creation and establishment of the criteria and guidelines regarding Atomic Energy (hereinafter referred to as the “Standard”) and the maintenance and revision or elimination of the established Standard.
- (2) Preparing the draft of International Standard and Japanese Industrial Standard.
- (3) Promotion of the established Standard and holding of lecture presentations and workshops for the Standard.
- (4) The liaison and coordination with domestic and overseas atomic energy societies regarding the Standardization.
- (5) Deliberation and implementation of other necessary items related to the promotion of Atomic Energy Standardization.

Composition

Article 3

1. The Committee shall consist of members including the Chair, Vice-Chair, and Secretaries.
2. The Committee members are the Chair, Vice-Chair, and Secretaries. Multiple Vice-Chairs and Secretaries may be appointed as necessary.
3. The Committee members shall be elected at the Committee meeting and appointed for commission by the President. The election method of the Committee member is specified separately.

Article 4

1. The Secretary Group and the Task Group may be placed for smoother Committee operation. The detail of establishment is specified separately.
2. To prepare the draft of the Standard or the International Standard, the Technical Committee, Subcommittee, and the Working Group may be established under the Committee. The detail of their operation is specified separately.

Term of Office

Article 5

The Committee members shall hold office for two years and may be reappointed.

Chair

Article 6

1. The Chair shall be elected among the Committee members.
2. The Chair shall convene and lead the duties of the Committee.

Vice Chair

Article 7

1. The Chair shall appoint the Vice Chair among Committee members.
2. The Vice Chair shall assist the Chair and fulfill the Chair's duties on his/her behalf when he/she is unable to attend to Committee duties.

Secretary

Article 8

1. The Chair, upon consultation with the Vice Chair, shall appoint the Secretary among Committee members.
2. The Secretary shall assist the Chair and the Vice Chair to organize Committee duties and fulfill the duties of the Chair and Vice Chair on their behalf when they are unable to attend to their duties.

Committee Members

Article 9

Committee members process the duties of the Committee. Each member shall operate with the awareness of duties' importance.

Commission

Article 10

The Committee members are appointed for commission by the President.

Decisions

Article 11

1. The Decision making of the Committee requires attendance of more than two thirds of the total Committee members.
2. The Committee decisions are made by exercising voting rights or by a Show of Hands Vote; provided, however, that the following decisions may be made only by exercising a voting right.
 - (1) Establishment, revision, and removal of the Standard.
 - (2) Establishment, revision, and removal of what is provided for in this Organizational Bylaw.
 - (3) All others deemed necessary by the Chair.
3. A meeting decision by a Show of Hands Vote requires an approval of at least two thirds of the attendee.
4. The procedure for the Show of Hands Vote is specified separately.

Agent

Article 12

The Committee members may appoint agents, from among the same industry, when unavailable to attend a meeting. The member may delegate any or all of his/her power to the designated agent. The agent's consecutive attendance requires an approval from the Committee.

Attendance of Non-Members

Article 13

The Committee is open to the Public, and an observer may attend a meeting. An observer may

make a remark at a meeting with the Chair's permission.

Record

Article 14

The Committee shall take caution especially about the Committee members' composition, review process, public commenting, and the storage of meeting records so as to ensure the fairness, equity, and openness.

Report to the Board of Directors

Article 15

The Chair shall report the important matters, such as the results of Committee deliberations, to the Board of Directors. An agent may be designated in the absence of said Chair upon exercising this responsibility.

Revision

Article 16

Any revision to this Organizational Bylaw shall be made upon the Committee's deliberation, and requires an approval by the Board of Directors.