

Elite Telecom Operator Certification Body

Rules for Establishment of Councils and Subcommittees

(Purpose)

Article 1 The purpose of these rules is to establish councils or subcommittees of the Body pursuant to Article 24 of the Operating Rules of the Elite Telecom Operator Certification Body and to specify matters necessary for the operation of such councils or subcommittees.

(Establishment of councils)

Article 2 The following councils shall be established:

Council Name	Objective
Steering Council	Advise the President on the operation of the telecom operator certification program and establish review criteria.
Certification Council	Review telecom operators enrolled in the telecom operator certification program.

(Election of council members, Chair, Vice Chair, etc.)

Article 3. Council members shall be appointed by the President.

2. The Chair shall be elected by council members from among themselves.

3 Vice Chair shall be appointed by the Chair.

4 The Chair may appoint observers as necessary.

5 The members, etc., of each council stated in the preceding article shall be as shown in the Appendix.

(Convocation)

Article 4 The Chair shall decide on and convene the council meetings.

(Proceedings)

Article 5 The Chair shall preside over the council meetings.

(Resolution)

Article 6. Resolutions shall be adopted by a majority of the council members present. In the event of a tied vote, the Chair or the President shall decide whether the resolution is approved or not approved.

(Electromagnetic resolution, etc.)

Article 7. The Chair may propose a resolution of the council, etc. not by convening a meeting but by requesting the opinions and the approval or disapproval of the council members in writing or by electromagnetic means. In such cases, the Chair shall promptly report the results to the council.

(Establishment of subcommittees)

Article 8. Subcommittees may be established as a subordinate body of a council, as necessary, to deliberate and perform tasks. The following subcommittee shall be established:

Subcommittee Name	Objective
Certification Subcommittee	Perform the primary acceptance of application for telecom operator certification and carry out administrative tasks in the telecom operator certification program. In addition, subcommittee is to perform administrative tasks and submit reports, etc., necessary to ensure the smooth implementation of the second and third rounds of review.

(Appointment of subcommittee members)

Article 9. Subcommittee members shall be appointed by the council Chair, who is not precluded from appointing experts and other persons apart from council members. The Chair shall report the appointment of subcommittee members to the relevant council.

(Election of Subcommittee Chair, etc.)

- Article 10 The Subcommittee Chair shall be elected by subcommittee members from among themselves.
2. The Subcommittee Vice Chair shall be appointed by the Subcommittee Chair.
 3. The Subcommittee Chair may appoint observers as necessary.
 4. The members, etc. of each subcommittee stated in the preceding article shall be as shown in the Appendix.

(Convocation of subcommittee)

Article 11 The Subcommittee Chair shall decide on and convene the subcommittee meetings.

(Subcommittee proceedings)

Article 12 The Subcommittee Chair shall preside over the subcommittee meetings.

(Subcommittee resolution)

Article 13 Subcommittee resolutions shall be adopted by a majority of the subcommittee members present. In the event of a tied vote, the Subcommittee Chair shall decide whether the resolution is approved or not approved.

(Electromagnetic resolutions of subcommittee, etc.)

Article 14. The Subcommittee Chair may propose a resolution of the subcommittee, etc. not by convening a meeting but by requesting the opinions and approval or disapproval of the subcommittee members in writing or by electromagnetic means. In such cases, the Subcommittee Chair shall promptly report the results to the subcommittee.

(Modification to the Rules)

Article 15 Modification to these Rules shall be approved by the General Meeting.

(Council members and positions held at the time of establishment)

Article 16. Article 16 The Chair, Vice Chair, council members and observers and the Subcommittee Chair, Subcommittee Vice Chair and subcommittee members at the time of the establishment of the Body shall be determined separately with the approval of the General Meeting.

Supplementary provisions

Enacted on October 1, 2024