

Security Transparency Consortium Consortium Regulations

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Security Transparency Consortium

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Security Transparency Consortium Consortium Regulations

Chapter 1 General Provisions

(Name)

Article 1 The name of this Consortium shall be the "Security Transparency Consortium (hereinafter referred to as the "Consortium")".

(Objectives)

Article 2 Objectives of the Consortium are as follows.

- (i) Ensure "security transparency" in diverse equipment, systems, and networks and make them securely available throughout the supply chain and operations.
- (ii) Provide customers with a sense of security and create added value for their business by providing "easy-to-understand explanations of supply chain security" regarding various devices, systems, and networks.

(Activities)

Article 3 The Consortium will carry out the following activities in order to achieve the objectives set forth in the preceding article.

- (i) Activities related to the construction and operation of effective and efficient mechanisms to ensure transparency of various devices and systems.
- (ii) Activities to expand the number of participating businesses by showing society the value brought by ensuring the transparency of various devices and systems.
- (iii) Activities to promote social implementation through collaboration with other external organizations, etc..
- (iv) Dissemination and enlightenment activities aimed at increasing awareness of concepts and technologies related to supply chain security and expanding the organization.
- (v) Consider and promote initiatives necessary to promote supply chain security risk responses throughout the supply chain, and collect and disseminate information.
- (vi) Other activities necessary to achieve the objectives of the Consortium.

Chapter 2 Members and Observers

(Member)

Article 4 Members shall be corporations, companies, organizations, and individuals who agree with the objectives and activities of the Consortium and who are recognized as contributing to the activities.

2 Rules regarding the rights and obligations of members and membership/withdrawal are stipulated in the "Membership Regulations".

(Observer)

Article 5 The Consortium may have observers other than members.

2 Observers shall be those whose participation, insight, and opinions are recognized by president as being meaningful to the activities of the Consortium.

3 Observers may attend a general meeting and express their opinions at the request of president. At this time, there shall be no voting rights at the general meeting.

4. Observers may attend steering committee and express their opinions at the request of the president or steering committee chairperson. At this time, the steering committee shall have no voting rights.

5 Observers may participate in all working group activities as experts without belonging to working group. However, observers do not have voting rights.

Chapter 3 Officers and Managing Corporaion

(Officer)

Article 6 The Consortium shall have one president and several vice-president as officers.

(President and vice-president)

Article 7 President represents the Consortium and oversees the affairs of the Consortium.

2 Vice-president shall assist president and act in his/her place in president's absence.

(Term)

Article 8 In principle, term of officers shall be one year. However, they may be reappointed.

(Managing corporaion and role)

Article 9 Managing corporaion of the Consortium shall be Nippon Telegraph and Telephone Corporation and NEC Corporation.

2 The role of managing corporaion is as follows.

(i) Conduct negotiations with third parties outside the Consortium.

(ii) Select the secretary general and deputy secretary general from managing corporaion.

Chapter 4 Organization

(General meeting)

Article 10 The Consortium shall establish a general meeting as its highest organ.

2 The general meeting shall deliberate and decide on basic matters regarding the activities and management of the Consortium.

3 The general meeting is composed of president, vice-president, observers, and members.

4 Regulations regarding the general meeting are stipulated in the "General Meeting Operating Regulations".

(Steering committee)

Article 11 The Consortium will establish a steering committee as its executive organ.

2 The steering committee will deliberate and decide on important matters related to the operation of the Consortium, such as the activities of the Consortium as a whole and the establishment/dissolution of working groups.

3 The steering committee shall consist of the steering committee chairperson and steering committee members appointed by the president.

4 If president or steering committee chairperson deems it necessary, he/she may have an observer attend the steering committee and listen to explanations or opinions.

5 Matters regarding the operation of the steering committee shall be stipulated in the "Steering Committee Operating Regulations".

(Secretariat)

Article 12 The Consortium shall establish secretariat to smoothly promote affairs related to the Consortium.

2 The secretariat shall consist of the secretary general, deputy secretary general, and secretariat staff.

3 Secretariat staff may attend the general meeting, the steering committee, and working groups to support them, but do not have voting rights.

4 Matters related to the operation of the secretariat shall be stipulated in the "Secretariat Operating Regulations".

(Working group)

Article 13 The Consortium will establish working group to carry out the activities set forth in Article 3 of this regulation.

2 Working group may establish activity policies, etc. in order to smoothly promote its activities.

3 Working group will consist of members and observers.

4 Matters related to the operation of working group are stipulated in the "Working Group Operating Regulations".

Chapter 5 Changes to Consortium Regulations

(Changes to Consortium Regulations)

Article 14 This regulation may be amended by resolution of the general meeting.

Chapter 6 Dissolution of Consortium

(Dissolution)

Article 15 The Consortium may be dissolved by resolution of the general meeting.

Chapter 7 Supplementary Provisions

(Enforcement)

Article 16 This regulation will come into effect from September 21, 2023, the date of establishment of the Consortium.

(Revised/Abolished)

Article 17 Revised or abolished of this regulation shall be made by resolution of the general meeting.