Society for Social Management Systems Regulations

Article 1 Name

This society is named as Society for Social Management Systems.

Article 2 Location

This society locates its office for the present at Kochi University of Technology, International Relations Center (IRC), (Kami city, Kochi Prefecture, Japan).

Article 3 Purpose

The purpose of this society is to promote the research, investigation, and information exchange regarding the component technology in social management system as well as the integration of such technologies, uphold intellectual interchange with researchers, research institutes, etc. of the field pertaining broadly to social management system regardless of specific field, and contribute to the construction of sustainable and efficient social systems.

Article 4 Society Operations

This society undertakes the following operations in order to achieve its purpose.

- (a) Internet compilation of academic papers
- (b) Research and investigation of issues pertaining to social system management
- (c) International linkage activities related to social system management
- (d) Other items necessary for achieving the society purpose

Article 5 Society Structure

This society appoints the following titles.

- (a) Honorary Chairperson
- (b) Chairperson

Chairperson will preside over the duties of the meetings of this society and represent this society.

(c) Steering Committee member

Steering Committee (member) will operate the society administration.

(d) Executive Secretary

Executive Secretary will execute activities to operate society.

(e) Auditor

Auditor will audit this society's accounts and report the results at general meetings.

(f) Academic Review Committee member

Academic review Committee (member) will conduct reviews of paper compilations and select superior papers.

Article 6 Term and appointment of executives

(a) Honorary Chairperson

The candidate of Honorary Chairperson has to be recommended by the Steering Committee and has to be approved at General Assembly meeting.

(b) Chairperson

The candidate of Chairperson has to be recommended by the Steering Committee and has to be approved at General Assembly Meeting.

The Chairperson term will end by the approval of steering committee. The Chairperson may be reappointed.

(c) Steering Committee member

The committee members are elected among the society members, who are recommended by more than two committee members. Reappointment of committee member requires approval of steering committee. The Chairperson is responsible to chair steering committee.

(d) Executive Secretary

The Executive Secretary is designated by the Chairperson and has to be approved at Steering Committee.

(e) Auditor

The candidate of Auditor is recommended by Chairperson and has to be approved at Steering Committee. The term is 3 years.

(f) The executives are non-salary positions.

Article 7 Term and appointment of committees members

(a) Science and Technology Committee members

The Science and Technology Committee members are recommended and appointed by

Steering Committee for International Symposium. The Science and Technology Committee members give an advice regarding the regular International Symposium, a peer review of academic papers, recommendations of the Academic Review Committee Member, an advice for the refereeing, and a necessary advice for the efficient operation of regular International Symposium. The term of the Science and Technology Committee shall be counted from the date of approval as a committee member and continue until the end of fiscal year which holds regular International Symposium.

(b) Science and Technology Committee Member

Science and technology committees are appointed by the recommendation of the Steering Committee to review academic papers for the regular International Symposium. Steering Committee members are automatically members of Science and Technology Committee. Additional Academic Review Committee Members are able to be appointed by the recommendation of the Steering Committee members, the Academic Review Committee Members, and Science and Technology Committee Members. Term of the Academic Review Committee Members is unlimited.

(c) The committee members are non-salary positions.

Article 8 Executives mid-term discharge and replacement

The mid-term discharge of executives stipulated in Society Regulation Article 6 and the subsequent replacement will occur in accordance to the following regulations.

- (a) Regarding executives mid-term discharge, if the individual to be discharged announces the reason for inability to perform appointed duties, it can be approved via the Steering Committee.
- (b) Executives replacement is possible, in the case wherein it is deemed necessary via the Steering Committee, and the individual in question is recommended via the Steering Committee, and approved. Executives may be reappointed.

Article 9 General Assembly Meeting and Steering Committee

(a) General Assembly Meeting

- 1. The General Assembly Meeting shall be conducted at the regular International Symposium.
- 2. The Chairperson will preside over the General Assembly Meeting. If the Chairperson is not present, the Executive Secretary will fulfill his/her duty.
- 3. A resolution of the General Assembly Meeting is determined by a majority of general

assembly meeting attendees.

4. General Assembly Meeting can be held through an internet in the case proceedings of the General Assembly Meeting are approved to be appropriate for internet meeting by both the Chairperson and the Steering Committee.

(b) Steering Committee

- 1. The Steering Committee shall be conducted at the regular International Symposium..
- 2. The Chairperson will preside over the Steering Committee. If the Chairperson is not present, the Executive Secretary will fulfill that duty.
- 3. The Steering Committee is in effect where half or more of the committee members including members who submit a letter of attorney are present.
- 4. A resolution of the Steering Committee shall be adopted by a majority of the committee members present. However, the resolution which deals with any changes in the regulations or a dissolution of the society requires the consent of two thirds of the committee members.
- 5. The Steering Committee can be conducted through the internet as a substitute. A resolution of the Internet Steering Committee shall be conducted by E-mail, and the resolution will be passed when a number of negative declarations are below the proportion of provisions in numbers of committee members.
- 6. The Steering Committee member who do not reply to the open announcement of Steering Committee is recognized to entrust Steering Committee.

Article 10 Internet Academic Paper Compilation

The Society will, adhering to the following regulations, compile academic papers related to social system management via an internet base.

(a) Contributor qualification

Anyone who is interested in this field, social management system, can contribute to this academic paper. The contributor is to supply a separately stipulated provision academic paper contribution fee to the Society office at the time of contribution. However, for invitation academic papers, this provision is not applicable.

(b) Reviewing

Academic papers contributed to this academic paper compilation are reviewed by the Academic Review Committee members. The provisions related to this academic reviewing adhere to separately specified academic paper review provisions.

(c) Academic Review Committee Members

The Academic Review Committee Members are selected with the recommendation from 2 or more current members and approved by the Chairperson. The term is not specified, and when a member announces a desire to retire to the office, that individual's

membership is deemed as dissolved.

(d) Official Commendation

Once per year, an excellent academic paper from among the contributed academic papers is officially commended. Regarding the selection of the commendation paper, adhering to provisions separately stipulated in the Academic Paper Review Provisions, the Academic Review Committee makes a selection.

(e) Viewing Qualifications

With the goal of the broad dissemination of social management systems fields, as a general rule anyone can view the academic papers of this society.

Article 11 Regular International Symposium

(a) International Symposiums are held regularly in order to share research results and to promote scientific exchange among social scientists and engineering scientists as well as to achieve evolution of this scientific field.

Article 12 Society Member

- (a) Memberships consist of the following members.
 - 1. Members stipulated in the Article 5.
 - 2. Authors who submitted paper to the International Journal of Social Management Systems or the main author of the submitted paper. Membership will be in effect from the year of the paper submitted and will expire on December 31 three years later.
- (b) Memberships fees will not exist for the time being.

Article 13 Fiscal year

The fiscal year of this society commences on January 1 and concludes on December 31 of the subsequent year.

Additional clauses

These society regulations are valid from April 1 in 2011.

These society regulations are valid from October 1 in 2017.

Regulations governing provisional operation during the society foundation beginning phase

Article1 Academic paper contribution fee provision

The academic paper contribution fee will not exist for the time being.