

Region 10; R10; R0; Asia & Pacific - Region 10

R00904 Shin-Etsu Section

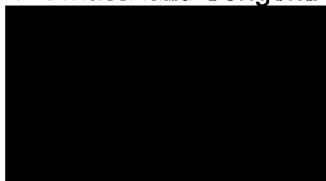
Phone +1 732 562 5504
Fax +1 732 463 3657
Email c.jankowski@ieee.org



Cecelia Jankowski
Managing Director
Regional Activities

15 August 2006

Dr. Masakazu Sengoku



Dear Dr. Sengoku:

Congratulations! On behalf of the IEEE Regional Activities Vice President, Pedro Ray, it is a pleasure to inform you that the requirements of the IEEE RAB Operations Manual have been met, and the IEEE Shin'etsu Section has been approved. The effective date of this Section formation is 26 June 2006.

The Geocode for the IEEE Shin'etsu Section is R00004; please use this on all correspondence.

The IEEE Shin'etsu Section's boundaries are defined as:

Nagano and Niigata Prefectures, postal codes 380 through 399 and 940 through 959.

We have recorded you as the Chair. When an election has been held, please report the names and member numbers of the new officers to the IEEE using the online Officer Confirmation form at <http://www.ieee.org/scsreports>.

You will find additional information to assist you and your fellow Section volunteers on the Section/Chapter Support web page <http://www.ieee.org/scs>. A Section Officer training program is available at <http://www.ieee.org/officers>. Please contact Regional Activities Section/Chapter Support staff if you need additional assistance (sec-chap-support@ieee.org).

We extend our best wishes for the successful operation of this new Section.

Sincerely,

A handwritten signature in black ink that reads 'Cecelia Jankowski'.

Cecelia Jankowski
Managing Director
Regional Activities

cc: P. Ray - Regional Activities Vice President
S. Takeuchi - Region 10 Director

PETITION TO FORM AN IEEE SECTION/SUBSECTION

Date:

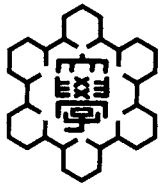
We, the undersigned, active members of the Institute of Electrical and Electronics Engineers, Inc., hereby petition for approval to form an IEEE Section/Subsection to be known as the IEEE Shin'etsu Section. If approved, we agree to abide by the IEEE Constitution, Bylaws and published interpretations of policy.

The proposed territorial limits of this Section/Subsection are defined as follows:

Nagano and Niigata prefectures in Japan with postal codes starting 380 through 399 and 940 through 959.

Signature of Petitioner	Member Number	Printed Name
1. <i>T. Hayashi</i>	04288098	TOYOHICO HAYASHI
2. <i>J. Horii</i>	40011517	JUNICHI HORI
3. <i>Nozomu Ishii</i>	01024314	NOZOMU ISHII
4. <i>Mamoru Iwaki</i>	04456497	MAMORU IWAKI
5. <i>Hisa Kikuchi</i>	01850866	HISAKAZU KIKUCHI
6. <i>Tohru Kiryu</i>	04288080	TOHRU KIRYU
7. <i>Hideo Makino</i>	07418122	HIDEO MAKINO
8. <i>Kenichi Mase</i>	07549850	KENICHI MASE
9. <i>Y. Nakamura</i>	41454313	YASUO NAKAMURA
10. <i>K. Nakano</i>	40117136	KEISUKE NAKANO
11. <i>Yoshiaki Saitoh</i>	05203971	YOSHIAKI SAITOH
12. <i>Ryoichi Sato</i>	40175238	RYOICHI SATO
13. <i>M. Sengoku</i>	06201222	MASAKAZU SENGOKU
14. <i>Toru Tamaki</i>	41473038	TORU TAMAKI
15. <i>Hiroyoshi Yamada</i>	03779527	HIROYOSHI YAMADA
16. <i>Mitsugi Yamaguchi</i>	00165589	MITSUGI YAMAGUCHI
17. <i>Yoshio Yamaguchi</i>	04288106	YOSHIO YAMAGUCHI
18. <i>Yasushi Kanai</i>	02869477	YASUSHI KANAI
19. <i>Hiroshi Tamura</i>	03820917	HIROSHI TAMURA
20. <i>Masahiro Tsunoyama</i>	02967792	MASAHIRO TSUNOYAMA
21. <i>Shigeo Nakajima</i>	07630247	SHIGEO NAKAJIMA
22. <i>Eiichi Sato</i>	40244986	EIICHI SATO

REMEMBER: FOR A SUBSECTION FORMATION, 20 PETITIONERS ARE REQUIRED; FOR FORMATION OF A SECTION, 50 PETITIONERS ARE REQUIRED.



NIIGATA UNIVERSITY

Faculty of Engineering

Ikarashi 2-nocho, Niigata 950-2181, Japan

Phone (025) 262—

FAX (025) 262—7010

May 29, 2006

Ms. Cecelia Jankowski
Managing Director
IEEE Regional Activities
445 Hoes Lane, Piscataway, NJ 08855

Re.: New Formation of IEEE Section in Japan

Dear Ms. Jankowski:

While many IEEE-affiliated researchers are currently working in their fields, at universities and companies throughout Japan, we engineers who are working in the Shin'etsu Area (i.e. Niigata and Nagano Prefectures in Japan) are organizing a number of good research programs aimed at stimulating international research activities, within this particular geographic region.

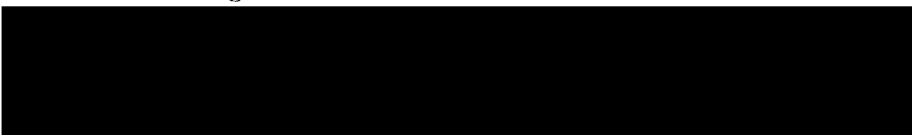
Discussions were held regarding the establishment of the Shin'etsu Section in Japan, and a signature campaign collected more than enough support, to move forward with the project. All documents have been prepared for your examination and approval.


The Signatures of Shin'etsu Area IEEE members, as well as a list of Shin'etsu Section bylaws and the Recommendation from the Chair of the IEEE, Tokyo Section, are attached hereto.

Thanking you in advance, for your kind attention and assistance in gaining the approval of the RAB, I remain

Sincerely yours,


Masakazu Sengoku



PS.: If you have any questions, please don't hesitate to contact me. Alternatively, you may contact Prof. Takashi Sato, who is the Secretary of the Shin'etsu Section preparatory committee. His e-mail address is: 

DRAFT

The Institute of Electrical & Electronics Engineers, Inc.

SHIN'ETSU SECTION BYLAWS

In all instances, the Institute of Electrical and Electronics Engineers (IEEE) Bylaws, Constitution, RAB Operations Manual and IEEE Policy and Procedures will prevail when there is a conflict between these documents and Sections Bylaws.

Article I - Name and Territory

Section 1

This organization shall be known as the Shin'etsu Section of the IEEE.

Section 2

The territory of the Shin'etsu Section, as approved by RAB, includes the following: Nagano and Niigata prefectures in JAPAN with postal codes starting 380 through 399 and 940 through 959.

Article II - Officers

Section 1

The elected officers of the Section shall be the Chair, Vice Chair, Secretary and Treasurer, hereinafter called the Section Officers. The offices of the Secretary and Treasurer may be combined.

Section 2

The terms of office of the elected officers and auditors shall be for two (2) years.

Section 3

The terms of office will begin on 1 January but in any case the outgoing Officers will continue until their successors are duly elected and take office.

Section 4

Any vacancy occurring during the years shall be filled for the remainder of the term by a majority vote of the Section Executive Committee.

Section 5

The duties of the Section Officers will be available from Regional Activities Department (RAD).

Article III - Standing Committee

Section 1

The Standing Committees of the Section will be as follows:

Membership Development

Nominations

Technical Program

Student Activities

Section 2

The Chair of the Standing Committees will be appointed by the Section Chair with the approval of the Section Executive Committee, and its term will correspond to the elected officers.

Section 3

Each Standing Committee Chair will appoint his/her committee members with approval from the Section Executive Committee, and their terms will correspond to the elected officers.

Section 4

Duties of the Standing Committees will be available from Regional Activities Department (RAD).

Article IV - Management

Section 1

The management of the IEEE Shin'etsu Section shall be conducted by the Section Executive Committee which shall consist of the elected officers, the Past Section Chair and the following: Chairs of the Standing Committees, such other members appointed by the Section Executive Committee, and such other members appointed by the Section Chairman.

Section 2

A majority of the Section Executive Committee shall constitute a quorum.

Section 3

A majority of the Section Executive Committee present shall be necessary in the conduct of Section business.

Section 4

Meetings of the Section Executive Committee will be held at least twice a year, and will be called by the Chair or by a request of any three (3) members of the Section Executive Committee.

Section 5

A minimum of five (5) meetings of the Section will be held each year. Such meetings include the meeting(s) of the Section Executive Committee, as well as technical, administrative, social and educational meetings.

Section 6

The fiscal year for the Section shall be 1 January - 31 December.

Article V - Nomination and Election of Officers

Section 1

The Nominations Committee consisting of three (3) or more members, not then Section Officers, shall be appointed by the Section Chair with the approval of the Section Executive Committee.

Section 2

The nominations by the Nominations Committee will be announced to the Section membership and, following this, a minimum of twenty-eight (28) days allowed for additional nominations by petition. To be valid, the petition must be signed by two percent (2%) or more voting membership.

Section 3

If only one nomination is made for each office, the election will be made at the Annual Meeting. If additional nominations are made, election will be by ballot mailed to the membership. The votes will be counted by a Tellers Committee appointed by the Section Chair.

Section 4

The timetable for this procedure is as follows:

Announce nominations by 31 August
Close nominations by petition by 30 September
Mail a ballot, if required by 31 October
Hold elections by 30 November

Section 5

A plurality of the votes cast shall be necessary for election.

Article VI - Business Meeting

Section 1

In order to transact business at a Section meeting, at least three (3) Section Executive Committee members must be present to constitute a quorum.

Article VII - Finances

Section 1

All expenditures of Section funds must be approved by the Section Executive Committee.

Section 2

Without prior authorization of the IEEE Executive Committee, Section funds can only be used for normal operations of the Section.

Section 3

The Treasurer shall be authorized to draw funds as approved by the Section Executive Committee.

Section 4

An assessment can be charged to members of the Shin'etsu Section in accordance with the IEEE Bylaws.

Article VIII - Amendments

Section 1

Proposals for amendments to these Bylaws may originate in the Section Executive Committee or by a petition signed by twenty percent (20%) or more voting members.

Section 2

Amendment to or revocation of these Bylaws shall require a two thirds (2/3) majority vote of the Section Executive Committee.

Section 3

Following the approval of the IEEE Shin'etsu Section, amended Section Bylaws must be submitted to the IEEE Regional Activities Department(RAD) for review. RAD staff will then secure the approval of the Regional Director, following up where necessary with the Section ExCom. The bylaws will not be effective until such time as they have been approved by the Regional Activities Board.
