

Asia PKI Consortium Bylaws

Article 1 THE PURPOSE OF THESE BYLAWS

These Bylaws are integral parts of "the Asia PKI Consortium Charter" (hereinafter "The Charter") and shall supplement The Charter.

Article 2 MEMBERS

(1) Membership Eligibility

The applicant shall have sufficient financial background for annual due and also ability to take part in activities and meetings.

(2) Benefits of Members

The benefits of each category of Member are set out below:

Benefits	Membership Type		
	Principal Member	Enterprise and NPO Member	Individual Member
Involve a limited number (based on the capacity of meeting place) of your employees in any APKIC Working Groups as members or observers;	✓	✓	NA
Participate in any APKIC Working Groups as members or observers;	NA	NA	✓
Make recommendations to start new Working Groups to promote, develop and/or advance specific professional information security topics;	✓	✓	NA
Create public discussion lists to build support for new ideas;	✓	✓	NA
Access the members-only website containing insider's information about emerging technologies and markets and the key players behind them;	✓	✓	✓
Contribute relevant technical work to new or existing APKIC Working Groups;	✓	✓	✓
Right to attend the annual member General Assembly;	✓	✓	✓
Receive all APKIC Working Groups communications;	✓	✓	✓
Participate and vote in APKIC meetings;	✓	✓	✓

Eligible for selection as the Chairperson and Vice Chairpersons of APKIC;	✓	NA	NA
Eligible for selection as the Principal member of each member country/area;	NA	✓	NA
Right to schedule private briefings with APKIC executives to align strategies and Working Group participation;	✓	✓	NA
Right to schedule private briefings with APKIC Info Channel editors on products or services;	✓	✓	NA
Right to use "APKIC Sponsor" logo on web site and/or collateral;	✓	✓	NA
Receive discounts for APKIC events, e.g. Symposium, Conference, Seminar, and Workshop.	✓	✓	✓
Right to represent and speak on behalf of APKIC at conferences, and with journalists and analysts;	✓	✓	NA
Inclusion in briefings concerning Working Group work in which you participate;	✓	✓	NA
Inclusion and endorsement quotes in APKIC press releases;	✓	✓	NA
Your organization name and logo on the home page of APKIC and related Working Groups;	✓	✓	NA
Featured in APKIC data sheets on relevant work;	✓	✓	NA
Right to have quotes by your executives featured in press releases (upon request);	✓	✓	NA
Promote conference presentations related to Consortium work on APKIC Events;	✓	✓	NA
Right to sponsor e-newsletter and Daily News link;	✓	✓	NA
Right to sponsor official APKIC case study;	✓	✓	NA

(3) Resignation by Member

A Member may resign from the Consortium at any time. Any fees and/or annual dues already paid shall not be refundable in such an event, and all fees of such Member which may be accrued and unpaid as of such date shall remain due and payable.

(4) Membership Directory

The names and business address of each Member shall enter in a Membership Directory to be kept at the Secretariat office. The commencement and termination of Membership shall be recorded in the directory together with date of such registration. Each Member shall be responsible for informing the Secretariat of the Consortium in writing of all changes to its name and address.

Article 3 VOTING LIST

The Secretariat shall compile a complete list of Members entitled to vote at the meeting, arranged in alphabetical order, and showing the business address. Such list shall be open to examination by all members through electronic communication for a period of at least fifteen days prior to the meeting. Any notification of errors or amendments shall be made in writing to the Secretariat at least five days prior to the meeting.

Article 4 DELIVERY OF NOTICES

Whenever written notice is required to be given to any Member, such notice shall be given by any two of the following measures:

- (a) by mail, addressed to such Member at its business address as it appears on the records of the Consortium, with postage thereon prepaid,
- (b) by commercial delivery service or similar means, addressed to such Member at its business address as it appears on the records of the Consortium, with delivery charge thereon prepaid,
- (c) by facsimile telecommunication, addressed to such Member at the number of its business address as it appears on the records of the Consortium,
- (d) by email, addressed to such Member at its email address as it appears on the records of the Consortium.

Article 5 BOOKS AND RECORDS

(1) Books and Records

The Consortium shall keep adequate and correct books and records of account, minutes of the proceedings of the General Assembly meetings, the Steering Committee meetings, and a record of the representatives of Members giving their names, business addresses with telephone and facsimile numbers, email addresses and the class of Membership held by each.

(2) Form of Records

Minutes shall be kept in written form. Other books and records shall be kept either in written form or in any other form capable of being converted into written form.

(3) Reports to Steering Committee and General Assembly

The account report shall be prepared and presented in the written form or any other electronic form as Steering Committee and General Assembly may regard as appropriate, within 60 days from the end of the Fiscal Year.

Article 6 GENERAL PROVISIONS

(1) Fiscal Year

The fiscal year of the Consortium shall be determined, and may be changed, by resolution of the General Assembly.

(2) Annual Dues

The annual dues are described as follows, which can be changed by the resolution of General Assembly.

Principal Membership due shall be 10,000 USD per year.

Enterprise Membership due shall be 4,000 USD per year.

NPO Membership due shall be 1,000 USD per year.

Individual Membership due shall be 30 USD per year.

(3) Payment of Annual Dues

Members shall make payments in USD and bear all currency conversion charge and telegraphic transfer charges at the transmitting bank.

The Consortium shall bear currency conversion and bank charges at the receiving bank.

Article 7 AMENDMENTS

These Bylaws may be altered, amended or repealed or new Bylaws may be adopted at the General Assembly meeting and Steering Committee meeting provided, however, that notice of such alternation, amendment, repeal or adoption of new Bylaws shall be contained in the notice of such meetings.