# Rules for Participation in the Activities of the Telecommunications Technology Association of Korea

Establishment: 1992. 12. 30. Amendment: 2010. 2. 19.

Amendment: 1995. 5. 29. Amendment: 2011. 6. 28.

Amendment: 1997. 5. 29. Amendment: 2017. 11. 2.

Amendment: 1997. 10. 21.

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Amendment: 2000. 12. 29.

Amendment: 2004. 3. 18.

Amendment: 2005. 9. 26.

Amendment: 2006. 2. 24.

Amendment: 2006. 12. 12.

Article 1 (Purpose) The purpose of these Rules is to ensure the rational and efficient management of the activities of the Telecommunications Technology Association of Korea (hereinafter referred to as "TTA") by stipulating matters regarding participation in TTA's activities in accordance with the provisions of Article 26, Paragraph 3 of the Articles of Association.

- Article 2 (Types of Participants and Eligibility) ① Those who participate in TTA's activities (hereinafter referred to as "Participants") shall be classified into Full Members, Associate Members, and Partner Members (Amended on February 19 2010).
  - ② The Participants are those who agree to the objectives and activities of TTA and participate in its activities and shall be classified into Full Members that directly participate in all activities, Associate Members that participate in only one project group under one technical committee, and Partner Members that are organizations and bodies that TTA may find necessary. (Amended on October 21 1997. Amended on December 29 2000. Amended on March 18 2004. Amended on February 19 2010.)
  - (3) Deleted (November 2 2017)
  - ④ If required, TTA may have experts that have ample knowledge and experience in the field of information and telecommunications as Standard Advisors, and the Standard Advisors shall be allowed to attend the Technical Assembly for Information and Telecommunications Standards to present their opinions. (Amended on December 29 2000.

### Amended on February 19 2010.)

- Article 3 (Recruitment of Participants and Applications) ① TTA shall recruit Participants in public by placing an advertisement on the participation in its activities in a nationally circulated daily newspaper, TTA's publication, or on a website. (Amended on December 29 2000. Amended on June 28 2011.)
  - 2 Those who intend to participate in TTA's activities shall submit an application for participation as provided in Annexed Form 1 to TTA. (Amended on February 19 2010.)
- Article 4 (Contributions) ① Participants shall pay annual contributions that shall be at least equal to or exceed the amount corresponding to the number of units provided in Schedule 1. Provided, the annual contributions payable by Participants that are elected officers of TTA shall be determined by the Board of Directors in consideration of the amounts paid in the previous year, among others. (Amended on October 21 1997. Amended on February 19 2010.)
  - ② A participants may choose to donate an amount equivalent to its annual contributions payable under Paragraph 1. In this case, the returns on such an amount at a normal public interest rate shall be at least equal to or exceed the amount of the year's annual contributions.
  - 3 The returns under Paragraph 2 may be brought forward to succeeding business years. However, if the amount of such returns fall short of the member's annual contributions of the year, the member shall pay an amount equivalent to the remaining balance as that year's annual contributions.
  - 4 In principle, annual contributions are payable by the end of March each year, and any annual contributions paid shall be effective until the end of the year. Provided, the President may deter the payment of a member's annual contributions for a period no longer than three months, if the member requests determent due to unavoidable circumstances. (Amended on October 21 1997. Amended on February 24 2006. Amended on June 28 2011.)
  - ⑤ During the grace period under Paragraph 4, the member shall be deemed eligible to participate in TTA's activities. If the member fails to pay the annual contributions, the President, within 30 days after the appointed date for payment,

shall send a written notice to the member to urge the payment. If the annual contributions remain unpaid for one month thereafter, the member's voting rights under Article 7 shall be suspended. (Amended on October 21 1997.)

- 6 Special Members under Article 2, Paragraph 2 may be exempted from the annual contributions by the Board of Directors' resolution to do so. (Amended on February 19 2010.)
- (7) Each year the TTA President shall issue a certificate of participation as provided in the Annexed Form 2 to members that have fully paid their annual contributions. (Amended and newly established on October 21 1997.)
- 8 New Participants in TTA's activities shall, irrespective of the time of their participation, pay annual contributions equivalent to the amount corresponding to the number of units under Paragraph 1 as the annual contributions payable that year. From the following year and thereafter, the provisions in Paragraphs 1 or 7, mutatis mutandis, shall apply. (Newly established on June 28 2011.)

# Article 5 (Participants' Obligations) Participants shall have the following obligations:

- 1. To abide by the Articles of Association and any and all rules of TTA;
- 2. To abide by decisions and resolutions made by the Board of Directors;
- 3. To pay annual contributions;
- 4. To abide by and disseminate decisions and resolutions at the Assembly for Information and Telecommunications Standards (hereinafter referred to as the "Standards Assembly"); and
- 5. To positively participate in TTA's activities.

Article 6 (Scope of Participation and Participants' Rights) The scope of participation and Participants' rights shall be as provided in Schedule 2. (Amended on October 21 1997.)

Article 7 (Voting Right) ① Participants in TTA's activities shall be entitled to vote upon important matters such as the establishment, amendment, and abolition of standards. Provided, Associate Members shall have no voting rights. (Amended on October 21 1997. Amended on December 29 2000. Amended on February 19 2010.)

2 When voting upon resolutions at the Technical Assembly, the number of votes a Full Member is entitled shall be equal to the unit number of its annual contributions paid. Provided, no member shall be allowed to have one third or more of the total votes, and a Partner Member shall have one vote. (Amended on October 21 1997. Amended on July 28 1998. Amended on February 19 2010.)

- 3 The voting right under Paragraph 2 shall apply only to resolutions made at the Technical Assembly. (Amended on October 21 1997.)
- 4 Any detailed matters other than those prescribed in these Rules shall be determined at the Technical Assembly. (Amended on October 21 1997.)
- Article 8 (Withdrawal and Expulsion) ① If a Participant intends to withdraw from TTA, it shall submit a written notice to TTA.
  - ② In the event of any of the following, a Participant may be expelled by a Board of Directors resolution. If a Participant's corporation has been dissolved, or if a Participant fails to pay its annual contributions for at least two years after suspension in no contact with TTA, the President may expel the Participant: (Amended on December 29 2000.)
  - 1. If the Participant has defamed TTA's reputation; or
  - 2. If the Participant has violated any of its obligations as a Participant; or
  - 3. Deleted (September 26 2005).
  - ③ If a Participant fails to pay its annual contributions by the end of September of the fiscal year, its eligibility shall be suspended. (Amended and newly established on October 21 1997. Amended on June 28 2011.)
  - ④ If a Participant withdraws or is expelled, the annual contributions paid shall be returned, upon Participant's request, on a pro-rata basis by month, and any and all of its rights as a Participant shall lapse. (Amended on October 21 1997.)
- Article 9 (Delegation) Detailed matters necessary in relation to participation in TTA's activities other than those provided in these Rules shall be determined by the President.

#### Addenda (December 30 1992)

- ① (Enforcement Date) These Rules shall come into effect on December 30 1992.
- (2) (Transitional Measures) Participants in the activities of the Telecommunications Technology Association under Article 32 of the Civil Act shall be Participants in TTA's activities.

## **Addendum (May 29 1995)**

① (Enforcement Date) These Rules shall come into effect on May 29 1995.

# **Addendum (May 29 1997)**

① (Enforcement Date) These Rules shall come into effect on May 29 1997.

#### Addendum (October 21 1997)

① (Enforcement Date) These Rules shall come into effect on October 21 1997.

# Addendum (July 28 1998)

① (Enforcement Date) These Rules shall come into effect on August 1 1998.

# Addendum (December 29 2000)

① (Enforcement Date) These Rules shall come into effect on January 1 2001.

## Addendum (March 18 2004)

① (Enforcement Date) These Rules shall come into effect on the day resolved by the Board of Directors.

#### Addendum (September 26 2005)

① (Enforcement Date) These Rules shall come into effect on the day resolved by the Board of Directors.

#### Addendum (February 24 2006)

① (Enforcement Date) These Rules shall come into effect on the day resolved by the Board of Directors.

#### Addendum (December 12 2006)

① (Enforcement Date) These Rules shall come into effect on the day resolved by the Board of Directors.

# Addenda (February 19 2010)

- ① (Enforcement Date) These Rules shall come into effect on February 19 2010.
- 2 (Transitional Measures) Matters managed in accordance with the previous Rules for Participation shall be deemed managed in accordance with these Rules.

# Addenda (June 28 2011)

- ① (Enforcement Date) These Rules shall come into effect on June 28 2011.
- 2 (Transitional Measures) Matters managed in accordance with the previous Rules for Participation shall be deemed managed in accordance with these Rules.

# Addenda (November 2 2017)

(Enforcement Date) These Rules shall come into effect from the date of the decision of the board of directors.

[Annexed Form 1] (Amended on October 21 1997. Amended on December 29 2000. Amended on February 19 2010. Amended on November 2 2017.)

# **Application for Participation**

Company (Organization)	,	orean) nglish)				No. of	Empl	oyees			Pe	eople
Address						Те	lephoi	ne				
Address						F	acsimil	е				
Representative			Position	۱		Туре	of bus	siness				
Date Founded		Y	ΥΝ	ИМ	DD	(	Capita	l			Milli	on KRW
Annual Revenues (Previous Year)	Million KRW					Home Page Address						
Main Business					Field of a Interest							
Motivation				PG o	PG of a Interest							
Major Products (including Services)												
Type of Participation	Full Member		or		sociate ember	(Participating Committee)		Partn Memb	-			
Technical Assembly	Name			Department	·		Position			Tel.		
Delegate	me			tment			ition			email		
Contact	Name			Department			Position			Tel.		
Contact	me			tment			ition			email		

Having agreed to the objectives and activities of your association, we wish to participate in the activities of your association.

Date:

Company (Organization) Name: :

Representative: (Seal)

Address To: President of Telecommunications Technology Association of Korea

[Annexed Form 2] (Amended and newly established on October 21 1997. Amended on February 19 2010.)

# **Certificate of Participation**

No.

Company(Organization)							
Address							
Representative							
Date of Participation	YY MN	1 DD					
Period	20 ~ 20	)					
Type of Participation							
Level of Contribution							
This is to confirm that the above-stated company (association, institute, organization) is a participant in the year 20_ under Article 3 of the Rules for Participation in the Activities of the Telecommunications Technology Association of Korea.							
Date:							
Telecommunications Technology Association of Korea							
	President	(Seal)					

[Schedule 1] (Amended on October 21 1997. Amended on March 18 2004. Amended on February 19 2010. Amended on November 2 2017.)

# Contributions by Participant (in relation to Article 4)

## 1. Full Members' Contributions

Level of Contribution	Revenues	No. of Units	Contributions	
Level 1	10 trillion KRW or more	30 units or more		
Level 2	1 trillion KRW or more  ~ Less than 10 trillion KRW	Less than 2 trillion KRW 3 units or more (However add 1 unit per 1 trillion KRW)	The amount of contributions per unit	
Level 3	500 billion KRW or more ~ 1 Less than trillion KRW	2 units or more	shall be determined by the Board of Directors	
Level 4	Less than 500 billion KRW	1 units or more		

- \* 1. The unit of non-ICT companies, public institutions, software key industries and broadcasters shall be discussed separately.
  - 2. For a research institute or organization that has no revenues, the total budget of the current fiscal year shall be deemed its revenues.
  - 3. If a newly founded company with no revenues from normal sales activities: Level 2 if its capital is 1 trillion KRW or more; Level 3 if 500 billion KRW or more; Level 4 if Less than 500 billion KRW.
  - 4. Revenues are based on sales 2 years ago.
- 2. Contributions applicable to Associate Members: 1/2 of the contributions per unit.
  - \* Associate membership shall be applicable to companies with revenues less than 10 billion KRW in the previous year.
- 3. Contributions applicable to Partner Members: In principle, one unit. May be exempted by a Board of Directors resolution.

[Schedule 2] (Amended on October 21 1997. Amended on December 29 2000. Amended on March 18 2004. Amended on February 19 2010. Amended on November 2 2017.)

# Scope of Participation and Participants' Rights

Туре		Participant					
Category		Full Member	Associate Member	Partner Member			
	Technical Assembly	1 Representative	1 Observer	1 Representative			
Committee	Technical Committees	Participate	None	Participate			
ttee	Project Groups	Participate	Participate in 1 project group under 1 technical committee	Participate			
Voting Right (Technical Assembly)		Have (No. of votes equal to no. of unit contributions paid)	None	Have (1 vote)			
Collecting Opinions		Notified	Notified	Notified			
Distribution of Materials	Standards	Free	Free	Free			
of Materi	Committee Activity Materials	Distributed to participating representatives	Distributed to participating representatives	Distributed to participating representatives			
als	Periodicals, Translations, Publications, Etc.	Free or paid (discounts)	Free or paid (discounts)	Free or paid (discounts)			
Others	Paid Event	Discounts	Discounts	Discounts			

Note) Representatives nominated by Partner Members can participate as representatives if they are employees of corresponding entities' secretariat.