

University Regulation on the University of Aizu Research Center for Space
Informatics Steering Committee

(Regulation No.2 April 1, 2019)

Article 1

(Purpose)

1.1 This regulation provides for the organization, the administration, and other necessary matters concerning the Research Center for Space Informatics (Hereinafter, “Center.”) Steering Committee (Hereinafter, “Steering Committee.”) set forth in the provisions of Article 30, Paragraph 1 of the University Regulation Concerning the Internal Administrative Organization and Other Aspects of the University of Aizu.

Article 2

(Matters for Deliberation)

2.1 The Steering Committee shall investigate and deliberate on the matters listed in the following items.

- (1) Matters related to the administration and operation of the Center
- (2) Matters related to the establishment, revision, and abolishment of regulations related to the Center
- (3) Matters related to joint usage and research activities conducted by the Center
- (4) Matters related to the designation of members of the Center’s Proposal Solicitation and Selection Committee.
- (5) Other Matters recognized as important by the Center Director

Article 3

(Steering Committee Members)

3.1 The Steering Committee shall be organized of the following individuals.

- (1) Center Director
- (2) A few Academic Community Members
- (3) A few Internal Members

3.2 The members set forth in Item (2) of the previous paragraph shall not exceed more than one half of the total members of the Steering Committee.

Article 4

(Term of Office of Members)

4.1 The term of office of the committee member set forth in paragraph one of the previous article shall be two years. However, there shall be no barrier to reappointment.

4.2 Irrespective of the previous paragraph, in the event that a vacancy occurs during the term of office, that vacancy shall be filled in a timely manner and the term of office of the individual appointed as a new member shall be the remaining term of office of their predecessor.

Article 5

(Steering Committee Chair)

5.1 The position of Committee Chair shall be established in the Steering Committee and filled by the Center Director.

5.2 The Committee Chair shall convene and chair Steering Committee meetings.

5.3 Should some accident befall the Committee Chair, a member designated in advance by the Committee Chair shall perform the duties of the Committee Chair on their behalf.

Article 6

(Proceedings)

6.1 Steering Committee meetings shall be called to order with attendance of a majority of the members and decisions shall be made by a majority of members in attendance. In the event of a tied vote, the chair shall decide the matter.

6.2 Members in distant locations may attend Steering Committee meetings via teleconferencing systems, etc. that use the internet, etc.

Article 7

(Voting in Writing)

7.1 The Committee Chair may, when the need to do so is recognized as unavoidable, take a written vote in lieu of convening a Steering Committee meeting.

7.2 In the case set forth in the previous paragraph, the Committee Chair shall report the result of the vote to all committee members in a timely manner.

Article 8

(Attendance of Non-members)

8.1 The Steering Committee may, when doing so is recognized as necessary, request

the attendance of committee meetings by individuals other than committee members and listen to explanations from or the opinions of said individuals.

Article 9

(Administrative Affairs)

9.1 Administrative affairs related to the Steering Committee shall be handled by the Center Administrative Office.

Article 10

(Supplementary Provisions)

10.1 Other than provided for in this regulation, necessary matters concerning the operation of the Committee shall be separately determined by the Committee.

Additional Provisions

This regulation shall be effective as of April 1, 2019.