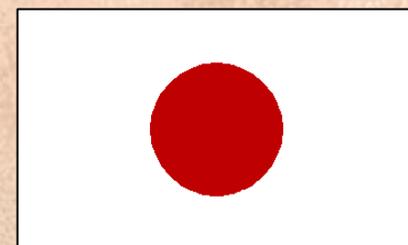


**Proclamation
on the establishment of
Registered Certification Body Council,
Telecom Japan
(RCBT-C)**



Draft 2005-06-01

TITLE

Article 1

The title of this council is:

Registered Certification Body Council, Telecom Japan
(hereinafter “RCBT-C”).





PURPOSE

Article 2

The purpose of the RCBT-C is to smoothly administrate the certification services of equipment and construction type in Technical Regulations Conformity Certification for Terminal Equipment (hereinafter “Certification Services”), through sufficient communication between the bodies, concerning the Terminal Equipment in the business category registered by plural certification bodies, consequently maintain the order in usage of terminal equipments and secure the benefits for users.



ACTIVITIES

Article 3

The RCBT-C should promote the following activities to achieve the purposes stated in the preceding Article:

1. Liaison and coordination to uniformly administrate the Certification Services for the telecommunication terminal equipment in a registered business category
2. Other activities required for achieving the purpose of RCBT-C



MEMBERSHIP

Article 4

1. The RCBT-C is composed of the following members:

Japan Approvals Institute

For Telecommunications Equipment(001)

DSP Research, Inc.(003)

Chemitox, Inc.(004)

TÜV Rheinland Japan Ltd.(005) (CB number listed)

2. When a Certification Body is newly registered, participation in the RCBT-C will be subject to the consensus among members of the RCBT-C.



ORGANIZATION

Article 5

1. The RCBT-C should have a chair for its smooth administration.
2. The chair shall be appointed by mutual election among members. The term for the chair shall be one year, without prohibitions against reappointment.



EXPENSES

Article 6

The RCBT-C may collect burden charges if required.

OTHER

Article 7

In addition to the provisions stated in this proclamation, particulars necessary for the administration of the RCBT-C should be decided in a meeting of the RCBT-C.

A vertical strip on the left side of the slide shows a collection of military medals and a compass rose. At the top, there are several circular medals with intricate designs. Below them is a blue ribbon with a circular medal featuring a starburst pattern. Further down is a large, ornate cross-shaped medal with a central circular emblem. At the bottom, a portion of a compass rose is visible, showing cardinal directions and degree markings.

Supplementary Provisions

This proclamation is enforced from the date (June 01, 2005) of establishment for the RCBT-C



Administration of RCBT-C

1. Meetings of the RCBT-C shall be convened by the chair.
2. The chair shall manage the proceedings of the meeting.
3. When convening a meeting, the chair shall notify the members of place and agenda of the meeting in advance.
4. The chair may invite a person (or persons) of the MIC to attend a meeting as an observer (or observers).
(MIC: The Ministry of Internal Affairs and Communications)
5. The chair may invite a person (or persons) who will be required for a meeting if necessary, and will be agreed by the members

Thank You!

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