



AGREEMENT OF COOPERATION

between

IEEE INDUSTRIAL ELECTRONICS SOCIETY,
IEEE INDUSTRY APPLICATIONS SOCIETY,
IEEE POWER ELECTRONICS SOCIETY,
and IEEE POWER & ENERGY SOCIETY.

June 23, 2011

This Agreement of Cooperation, originally made on the 24th day of June 2000, is between the IEEE Industrial Electronics Society, the IEEE Industry Applications Society, the IEEE Power Electronics Society, and the IEEE Power & Energy Society, herein referred to as Cooperating-Societies.

This Agreement of Cooperation follows mutual interest in continuing the cooperation of the Cooperating-Societies on membership development and professional activity.

To implement this agreement the following fields of cooperation and conditions are agreed upon by each Cooperating-Society:

I. Compatibility with Bylaws and Policy and Procedures of the IEEE

No conditions or terms expressed in this agreement shall contradict or conflict with any stipulations of the Bylaws and Policy and Procedures Manual of the Institute of Electrical and Electronics Engineers, Inc. (IEEE) which are in effect at the time this agreement is executed. If such a conflict is found to exist, the conditions and terms set forth in the IEEE documents shall take precedence.

II. Joint Chapters

- A. The Cooperating-Societies agree to promote and encourage the formation of joint Chapters in IEEE Sections where no Chapter of any of the Cooperating-Societies exist.
- B. Existing individual IA/IE/PE/PEL chapters are encouraged to transform into joint Chapters of any two or more of the Cooperating Societies where an opportunity exists to better serve the members of those Societies forming the joint chapter. This is not to imply that existing strong and successful Chapters must merge into a joint Chapter.
- C. The Cooperating-Societies agree that the Chapter activity is fundamental to the Cooperating-Societies; promoting this, the Cooperating-Societies will support all kinds of social, technical and professional activities of the Chapters. To facilitate the operation of joint chapters, the Cooperating-Societies aspire to common rules for governing all Chapter activities and funding.
- D. Funding assistance is available to joint Chapters in accordance with the individual Cooperating-Society's rules and approval processes.

III. Distinguished Lecturer Programs

- A. Each Cooperating-Society will fund its own Distinguished Lecturers in accordance with their own funding rules and eligibility.
- B. The Cooperating Societies will add comments on their own Society Distinguished Lecturer website to promote the use of Distinguished Lecturers from the other Cooperating Societies, and include a link

on that website to each Cooperating Societies' Home Page to assist in sharing the Distinguished Lecturer listings.

IV. Publications

- A. The Cooperating-Societies agree to explore joint publication opportunities.
- B. The Cooperating Societies will offer a special publications package, consisting of the solely-owned on-line Transactions for all four Societies. This package will be offered to members of the four Cooperating-Societies. The prices for this on-line subscription package will be set by the Cooperating Societies at the annual Inter-Society Meeting.
- C. Each Cooperating-Society's share of the revenues realized through sale of such subscriptions will be based on the percentage of the total number of Transactions sponsored by each Cooperating-Society. The exact amount per package allocated to each Society for a given sale will be defined at the annual Inter-Society Meeting.

V. Meetings, Conferences and Trade Shows

- A. The Cooperating-Societies agree to promote one another's major meetings, conferences and trade shows through links at appropriate locations to the other Cooperating-Societies' websites.
- B. The Cooperating-Societies agree to explore opportunities for joint meetings, conferences, and trade shows with Cooperating-Societies and Regional Organization Units.
- C. The Cooperating-Societies agree to explore opportunities for organizing leadership workshops as part of the joint meeting activities described in clause V/B, or otherwise, in order to enable the society and regional volunteer organization to be more effective in the performance of their duties. The content of workshops shall address but shall not be limited to membership development, chapter development and operations, IEEE tools, and society operations.
- D. Any joint meetings shall be governed by a separate operating agreement, executed by the joint Societies and where appropriate the Regional Organization Units involved.
- E. Individual Members of each of the Cooperating-Societies may register for the sponsored meetings, conferences, workshops organized exclusively by the other Cooperating-Societies at the sponsoring Society's Member rate.
- F. The Cooperating-Societies agree to exchange information once per year on conferences sponsored by each Society.

VI. Annual Cooperation

- A. The Cooperating-Societies agree to meet three times annually in conjunction with the February, June & November TAB Meetings to review activities and to continue the evolution of the relationship.
- B. The Annual Inter-Society Meeting should have an operative character. The attendance of the chairs or representatives of operative, and staff, and technical committees or departments is desirable.
- C. The Annual Inter-Society Meeting will be organized and hosted on a rotating basis as follows:

MEETING	SOCIETY
February 2012	PELS
June 2012	PES
November 2012	IAS
February 2013	IES
June 2013	PELS
November 2013	PES
February 2014	IAS
June 2014	IES
November 2014	PELS
February 2015	PES
June 2015	IAS
November 2015	IES

VII. Term of Agreement

- A. This agreement is valid starting with the date of signing and terminating at the end of 2015. It may be renewed for four-year terms by the written consent of all parties before the 30th of April of the fourth year of each term.
- B. Any Society may withdraw from this agreement at any time upon written notification to the other Societies at least one year in advance. The effective date of such termination shall coincide with the end of the calendar year.
- C. The Cooperating-Societies agree that this Agreement can be amended at any time by mutual agreement if additional opportunities for cooperation become available as a result of changes in IEEE policies and procedures, or other factors that have significant impact on the members wishes to cooperate.

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For and on behalf of the Industrial Electronics Society, the Institute of Electrical and Electronics Engineers, Inc., Piscataway, New Jersey, USA.

Leopoldo G. Franquelo, President

Date

For and on behalf of the Industry Applications Society, the Institute of Electrical and Electronics Engineers, Inc., Piscataway, New Jersey, USA.

Bruno Lequesne, President

Date

For and on behalf of the Power Electronics Society, the Institute of Electrical and Electronics Engineers, Inc., Piscataway, New Jersey, USA.

Dushan Boroyevich, President

Date

For and on behalf of the Power & Energy Society, the Institute of Electrical and Electronics Engineers, Inc., Piscataway, New Jersey, USA.

Alan C. Rotz, President

Date