

# ***PLM World – NEW ENGLAND***

*Accepted, November 6, 2008*

## **PURPOSE**

*The primary purpose of the PLM World – NEW ENGLAND is to provide a support network for technical information. A secondary purpose is to facilitate communications between users and Siemens PLM Software and to continue and follow up ideas presented at the Siemens PLM Connection, Americas..*

## **SCOPE**

*The activities of the PLM World-NEW ENGLAND shall include discussions of non-proprietary application ideas and programs, techniques in the management and use of software or hardware and other information related to graphics processing applications, which are of common interest to the membership.*

## **PLM World-NEW ENGLAND RESPONSIBILITY**

*The PLM World-NEW ENGLAND shall not be responsible for any information received from a member. All programs, techniques and other information disclosed by a member, either in written or oral form, shall be considered non-proprietary and non-confidential. Subsequent disclosure to others shall not impose any liability whatsoever, for any reason on the PLM World-NEW ENGLAND, its agents or members.*

## **DEFINITIONS**

### **EXECUTIVE BOARD:**

*The Chairperson and Treasurer are Board Members.*

## ***ARTICLE I***

### **ORGANIZATIONAL STRUCTURE**

*(A) This organization (hereinafter the “Organization”) is a branch of the PLM World, Inc., a Minnesota Not-for-Profit Organization. The Organization, as an unincorporated branch of the PLM World, Inc., is governed by the Articles of Incorporation of PLM World, Inc. In the event of any conflict between these By-Laws and the governing instruments (e.g., Articles of Incorporation, By-Laws and Policies and Procedures) of PLM World, Inc., the governing instruments of PLM World, Inc. shall control.*

*(B) The Organization is intended to supplement the activities of PLM World, Inc., but shall operate independently from PLM World, Inc. except as otherwise provided in these By-Laws or the governing instruments of PLM World, Inc.*

*(C) The Organization shall have its own officers and directors who shall be responsible for the activities of the Organization.*

## **ARTICLE 2**

### **MEMBERSHIP**

- (A) *Any owner, leasee, or user of any tools included in the Siemens PLM Software suite is eligible for membership in the Organization and entitled to all rights and privileges associated with said membership. A membership in PLM World is also required.*

## **ARTICLE 3**

### **EXECUTIVE BOARD OFFICERS**

- (A) *Officers shall be nominated for their respective offices by the general membership and fulfill the office duties for a term of two years. Elections held for Chairperson and Treasurer held on alternating years.*
- (B) *No employee of Siemens PLM Software shall be eligible to serve as an officer.*
- (C) *The officers and their functions are as follows:*
1. *Chairperson*
    - a. *Coordinate preparation of the meeting agenda.*
    - b. *Coordinate Committee activities.*
    - c. *Chair the Executive Committee and Group Meetings.*
    - d. *Obtain technical information and provide input to the International User Group Meetings.*
    - e. *Maintain guidelines for the scope and conduct of Executive Committee Meetings.*
  2. *Treasurer*
    - a. *Assume Chairperson duties in the event the Chairperson is unavailable.*
    - b. *Assist the Chairperson with the administrative aspects of the Users Group Meetings.*
    - c. *Maintain membership records.*
    - d. *Perform treasurer function for the Users Group.*
    - e. *Member of the Executive Board and Committee*

## **ARTICLE 4**

### **MEETINGS**

- (A) *The Organization shall meet at a minimum of one(1) times per year comprising a minimum of 8 hours. Additional meetings may be scheduled during the year at the request of the Executive Board.*
- (B) *The Chairperson or his/her designee shall make arrangements for meeting facilities and the location of each meeting. He/she shall then provide this information to the Executive Board consultant for dissemination to the membership.*
- (C) *Members must be notified of the scope and location at least twenty (20) days prior to the meeting.*

## **ARTICLE 5**

### **VOTING**

*Each Member of PLM World- NEW ENGLAND shall qualify for one (1) vote per attending site code. No one corporation shall have more than 25% of the total available votes. Voting will be held for election of officers and to adopt changes to the Organization By-Laws, which the Executive board considers important for membership action or, by motion from the floor. The majority of votes cast will ride. A quorum shall be comprised of one-fourth the total site codes currently registered with the PLM World – NEW ENGLAND.*

## **ARTICLE 6**

### **FUNDING**

*Each user attending an Organization Meeting may be charged an activity fee by the Organization to provide for renting of facilities and/or procurement of services related to the business sessions of the meetings. Any activity fee shall be specified in advance of the Organization Meetings.*

## **ARTICLE 7**

### **DELEGATES**

*There shall be one delegate from the Organization to the PLM World Inc.'s Regional Group Committee. This delegate shall sit on a special committee of the PLM World Inc. that shall resolve any and all disputes that may arise between the National and Regional Users Groups. This special committee shall consist of the delegates from all the Regional Users groups as well as the Region User Group Liason from the PLM World, Inc. Board of Directors.*