

Policies of the GUIDE SHARE EUROPE Association

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1 Eligibility for Membership

1.1 Membership Criteria

1.1.1 The Association consists of companies, organisations and individuals being focused on IBM products and services.

1.2 Membership Classes

1.2.1 Associate and Individual Members

Each new member joins the Association as an Associate Member, or as an Individual Member.

Only individuals may be granted the status of Individual Member. This type of membership requires the approval of the Steering Committee.

Those companies and organisations wanting to be Associate Members or individuals wanting to be Individual Members must have a reputation of professional competence. They must be able to make a special contribution in the area of information processing, and are expected to participate actively and effectively in the activities of the Association

1.2.2. Installation Members

Upon decision of the Steering Committee, a Member can be granted the class of Installation Member.

In principle, Installation Members are companies whose primary business is not to sell IT hardware, software or Consulting Services. In special justified cases the Installation Membership may be granted to such companies if there is a justified recommendation given by the Region Manager and the Steering Committee does not foresee any conflict of interest.

To avoid a conflict of interest with their duty as a member of an Association of IT users, Installation Members may have their Membership class changed to that of an Associate member by a decision of the Steering Committee.

1.2.3. Honorary Individual Membership

Upon decision of the European Committee, an Honorary Individual Membership can be granted to a person in recognition of his/her outstanding services for the Association. This type of membership includes a lifelong complimentary Individual Membership and a complimentary enrolment on GSE events.

2 Application for Membership

2.1 Application

An applicant desiring to become a Member shall address a written application for membership to the appropriate Region Manager.

2.2 Region Board

2.2.1 For the purposes of this Policy the Region Board are those Members of the Association who have been given the responsibility of administering a Region.

2.2.2 They must be Representatives or Delegates of a Member of the Association. The Region Manager is responsible for creating the board, appointing its members (normally , the Technical Co-ordinator, the IBM Liaison to the Region and one or more Working Group Chairmen), and is the board's chairman.

2.2.3 A quorum for considering membership applications within a Region Board shall be the Region Manager and the Technical Co-ordinator or another Region Board Member.

2.2.4 The Region Board will reject the application according to the Membership criteria, or accept the applicant by a simple majority as Associate Member and may recommend Installation Membership class. For individuals the Region Board may recommend the applicant as Individual Member. The recommendation must include a justification of the recommendation.

2.3 Notification

2.3.1 The decision and recommendation of the Region Board will be sent, in written form, by the Region Manager to the GSE European Support Office.

2.3.2. The GSE European Support Office informs the applicant of the Region Board's decision.

2.3.3. If the application is rejected, the applicant will be informed of his right to appeal within four weeks. Upon receipt of the appeal, the GSE European Support Office informs the Steering Committee about the appeal. The Steering Committee then decides upon the appeal.

2.3.4. If the Region Board's recommendation of Membership class is for Installation Membership or for Individual Membership, the ESO will submit this proposal to the Steering Committee.

2.3.5 If the Steering Committee decides to grant Installation Membership, the GSE European Support Office will inform the Member accordingly.

2.3.6 If the Steering Committee decides to grant Individual Membership, the GSE European Support Office will inform the applicant accordingly.

2.4 Change of Membership Class

2.4.1 The Membership Class from an Associated Membership to an Installation Membership or vice versa can be changed by a decision of the Steering Committee on a motion proposed by

- (a) the respective Region Board,
- (b) the European Committee ,
- (c) the Regions Committee.

2.5 Termination of Membership

2.5.1 By resignation with a formal letter addressed to the GSE European Support Office. The termination of membership is effective at the end of the calendar year.

2.5.2 By decision of the Region Board, whenever the Membership criteria is no longer met.

2.5.3 By decision of the Regions Committee, for reasons justified and in accordance with the Association's Statutes and Policies, with immediate effect.

2.5.4. In case of membership termination by decision of the Region Board or the Regions Committee, the member will be informed of his right to appeal within four weeks. Upon receipt of the appeal, the GSE European Support Office informs the Steering Committee about the appeal. The Steering Committee then decides about the appeal.

3 Nomination and Voting Procedures for the European Committee

3.1 Goal

3.1.1 The goal for the nominating and election procedures within GSE is to manage and guide the election process to ensure that qualified candidates are available for each office.

3.2 Announcement of Elections

3.2.1 The European Committee has to define, at least 12 weeks before the elections, the location and date of the Steering Committee Meeting at which the election of the officers of the European Committee shall be held according to the Statutes and Policies of GSE.

3.2.2 At the same time the European Committee shall nominate an Elections Manager, normally the Immediate Past President, who must not be a potential candidate.

3.3 Elections Committee

3.3.1 The Elections Manager is responsible for the election process. This person will act as the Chairman of the Elections Committee, and shall appoint suitable other persons to serve on the Committee, none of whom may be involved as candidates.

3.3.2 The responsibility of the Elections Committee includes:

- (a) Setting up a questionnaire to be filled by all nominees. The questionnaire shall include a request for appropriate information about the nominees and their objectives.
- (b) Addressing a call for nominations and the questionnaire to the members of the Steering Committee, not later than 12 weeks before the elections date.
- (c) Ensuring that there are sufficient nominations for all elected positions on the European Committee.
- (d) Carefully examining of all nominations, as described below.
- (e) Ensuring that the elections are properly conducted according to the procedures.

All decisions of the Elections Committee are taken unanimously. If an unanimous decision cannot be reached within the Elections Committee, the Steering Committee will take the final decision by simple majority.

3.4 Nominating Process

3.41 Any Member of the Steering Committee can nominate a candidate for any elected position on the European Committee. The nomination and the filled questionnaire are to be sent to GSE European Support Office, so that it is received not later than six weeks before the elections date.

3.5 Validation of Nominations

3.5.1 The Elections Committee shall have the duty of validating the nominations before the elections.

3.5.2 The validation process shall be conducted in such a way as to ensure that the selected candidates match the job descriptions of the posts for which they are candidates, and will involve matching the requirements of the posts with the characteristics of the nominees. If necessary, the Elections Committee will interview the nominees.

3.5.3 The Elections Committee will send the final list of nominees to all members of the Steering Committee not later than two weeks before the Elections.

3.5.4. Nominees shall take no further actions to promote their candidature

3.6 Ballot

3.6.1 The Elections Manager will organise a secret voting, with one voting form for each office to be elected. The voting form will provide a choice in favour for each nominee. To be valid, a voting form must be returned with only one choice marked.

3.6.2. Each position will be elected by simple majority of the number of members of the Steering Committee present.

3.6.3. If no nominee reaches simple majority, the nominee(s) with the lowest number of votes will be eliminated before the election is reiterated with the remaining candidates.

3.6.4. If all candidates obtain the same number of votes, the voting is started over.

3.6.5. Any candidate may withdraw his nomination at any time.

3.6.6. If necessary, the Steering Committee shall end the elections process by simple majority voting; in cases of an equal division of votes, the Chairman of the Steering Committee has the casting vote.

3.6.7. In case an office remains vacant after the elections process, the officer in place will continue the office until new elections are organised.

4 Nomination and Election Procedures for Region Managers

The nominating and election of a Region Manager shall be held according to the Statutes and Policies of the legal body representing the regional organisation. If no such legal body exists, the following Policies apply:

4.1 Goal

4.1.1 The goal for the nominating and election procedures within a GSE Region is to manage and guide the election process to ensure that qualified candidates are available for the office.

4.2 Announcement of Election

4.2.1 The Region Manager of each Region has to define, at least eight weeks before the election, the location and date of the Region Meeting at which the election to Region Manager shall be held according to the Statutes and Policies of GSE.

4.2.2 The Region Board shall nominate an Election Manager who must not be a potential candidate.

4.2.3 The Election Manager shall mail to each member of the Region not later than 7 weeks before the election date an announcement of the date and place of the election together with a call for nominations to the position of Region Manager of the Region.

4.3 Nominating Process

4.3.1 The Election Manager must actively seek and propose qualified candidates. Candidates shall supply appropriate information about themselves and their objectives as a potential Region Manager. This information shall be distributed by the Election Manager to the membership in the Region together with the list of candidates, and may be displayed at the event at which the election is held.

4.3.2 Any Installation Member can nominate a candidate for Region Manager. The nomination which must be supported either by the Region Board or by at least five percent of the Installation Members in the Region or by five Installation Members, whichever is the larger number, shall be sent to the Election Manager so that it is received not later than four weeks before the election.

4.3.3 The Election Manager has to propose a final list of candidates to the Region Board for confirmation.

4.3.4 The Election Manager shall send to all members of the Region three weeks before the election the list of candidates for Region Manager, together with a reminder of the date and place of the election, and an affidavit form for proxy voting pointing out that only Representatives of Installation Members or their proxies have a voting right. Candidates shall take no further actions to promote their candidature.

4.4 Ballot

4.4.1 The election shall be conducted by the Election Manager.

4.4.2. If necessary, the election shall be organised by postal voting to the address of the Election Manager.

5 Power of Signature and Disposition of Funds

5.1 The President or in his absence his deputy can commit the Association by his signature.

5.2 Financial transactions up to a limit that will be determined by the European Committee may be effected individually by the Director of Administration and Finance or a person designated by the Steering Committee as a Treasurer.
Additional persons can be designated by the Director of Administration and Finances having the power of signature together with the Director of Administration and Finance or the Treasurer.

5.3 Any financial transactions and disposition of funds above the limit may be effected by the Director of Administration and Finance or the Treasurer and shall always require a written order signed by the President.

5.4 Disposition of Funds within Regions

5.4.1 The accumulated disposition of funds for a calendar year must not exceed the total amount of the existing reserve fund of the Region and of the annual refunding to the Region and of the other annual income of the Region. The Director of Administration and Finance or a person authorised by him is entitled to audit the regional accounting and bookkeeping.

5.4.2 The disposition of funds within a Region shall be organised according to the Statutes and Policies of the legal body representing the regional organisation.

5.4.3 If no such legal body exists, the disposition of funds shall be effected by the Region Manager.

6 Code of Conduct

6.1 The following Code of Conduct is adopted and shall govern the conduct of all Members, and attendees, in connection with all Association matters and activities.

6.2 Members, and attendees, must:

6.2.1 Conduct themselves and their activities in a professional manner marked by integrity and a spirit of fair play.

6.2.2 Refrain from engaging in any activity that would violate the proprietary rights of their employers, the Association, or any other person or organisation.

6.2.3 Abide by the Statutes and Policies of the Association.

6.2.4 Properly register and display appropriate credentials at Association activities.

6.2.5 Restrict the use of Association documents and other data to the purposes defined.

6.3 Members, and attendees, must not:

6.3.1 Engage in sales activity, including direct or indirect solicitation, or conduct any other activity contrary to the purposes of the Association.

6.3.2 Distribute any materials or post displays of any kind at Association activities without prior approval of the appropriate Officer.

6.3.3 Engage in any form of personnel recruiting or use Association facilities or resources to assist in such activity.

6.3.4 Use the Association's name, or membership lists, other than in the conduct of the Association's business.

6.4 Any Member, or attendee, who fails to observe this Policy will lose Membership, or will be subject to other appropriate disciplinary proceeding on decision of the Steering Committee.

6.5 Conflict of Interest

6.5.1 No Representative or Delegate of a Member shall hold any position within the Association if the Steering Committee recognises a conflict of interest that would be material or potential between that Member and the Association.

7 Decisions Outside Meetings

- 7.1 Resolutions of the European Committee, the Regions Committee or the Steering Committee may also be adopted by postal mail or secured electronic mail or fax. The vote shall be directed to the GSE European Support Office which will inform the respective Committee members about the result of the voting.
- 7.2 Two weeks' notice must be given for the voting process. The voting process can be closed earlier if all officers with voting right have voted or have declared to abstain. The decision shall be postponed to a face-to-face meeting if so requested before the expiry of the period by a simple majority of the committee concerned.

8 Matters of Concern and Requirements

8.1 Matters of Concern

- 8.1.1 A Matter of Concern represents an official statement about the Association's business position.
- 8.1.2 The President is responsible for the Matters of Concern.

8.2 Requirements

- 8.2.1 Requirements are issued to IBM and GSE Partners describing the need for a change to an existing product or service, or to provide recommendations for future products or services.
- 8.2.2 A person designated by the Steering Committee is responsible for all Requirements activities. He ensures that the requirements process is properly administered and that appropriate formal procedures exists to generate a truly representative opinion of the views held by the Members.
- 8.2.3 Requirements are the property of the Association. They represent a key element of the dialogue between the Association and IBM or GSE Partners.
- 8.2.4 Requirements are to be used for Association purposes only. Authorised use includes use within Association Projects or Working Groups, use within IBM as required for generating and monitoring responses, and use according to agreements in force with other GSE Partners or User Groups.

9 Use of the Association's Name, and Copyright

9.1 The use of the registered name GUIDE SHARE EUROPE or its abbreviations GSE and G.S.E. is only permitted in cases directly pertaining to the Associations affairs. This is also valid if the name or abbreviation is used together with other additions (country, region, etc.). The use of parts of the name (i.e. GUIDE, G.U.I.D.E., SHARE) needs the approval of the European Committee - also together with additions (country, region, etc.)- and has to consider existing proprietary rights.

9.2 Association materials may not be used, reproduced, or distributed for any direct resale profit activities. However, the use, reproduction or distribution of Association materials as educational or informational supplements is submitted to the approval of the European Committee.

9.3 Parties requesting Association materials shall be advised as follows:

"GUIDE SHARE EUROPE materials may not be used, reproduced, or distributed for direct commercial benefit as either promotional or sales aids or as direct resale profit activities."

9.4 All Association publications must bear the following copyright statement:

COPYRIGHT © GUIDE SHARE EUROPE 19xx or 20xx ALL RIGHTS RESERVED

GUIDE SHARE EUROPE materials may not be used, reproduced, or distributed for direct commercial benefit as either promotional or sales aids or as direct resale profit activities.

10 Organisation

10.1 Voting in the Steering Committee

10.1.1 Each member of the Steering Committee has one vote. All decisions of the Steering Committee are taken by simple majority of votes.

10.1.2 In cases of equal division of votes, the Chairman of the Steering Committee (the President, or in his absence his deputy) has the casting vote.

10.1.3 Appointed officers have no voting rights.

10.2 Voting in the Regions Committee (Weighted Voting)

10.2.1 Each Region Manager has one basic vote and one additional vote for each completed or uncompleted block of 100 members of his Region (weighted voting). These additional votes will be defined for each calendar year on the basis of the number of Installation or Associated Members at the begin of the calendar year.

10.2.2 In cases of equal division of votes, the Chairman of the Regions Committee (Director Regions) or in his absence his deputy has the casting vote.

10.2.3 Appointed officers have no voting rights.

10.2.4 The rule for weighted voting may be changed by a simple majority in the Regions Committee. For this change each Region Manager has only one vote (no weighted voting).

10.3 Functions of the Technical Committee

Will be proposed by the Technical Committee and approved by the Steering Committee.

10.4 Projects and Working Groups

10.4.1 GSE European Projects

GSE European Projects undertaken by GSE meet the following criteria

- (a) A GSE European Project addresses a topic that can not be handled at a Regional level.
- (b) Tangible deliverables must be identified prior to the project initiation
- (c) Project progress presentations must be given at the GSE international conferences or on the GSE Website
- (d) GSE European Projects must have the approval of the Steering Committee

10.4.2 Regional Working Groups

The Regional Working Groups directly influence IBM's strategies, as well as the quality of IBM's offerings through Requirements. The Working Group meetings should have the most appropriate topical agenda featuring user presentations as well as IBM presentations on the Working Group's subjects.

10.4.3 European Working Groups

The European Working Groups complement Regional Working Groups on topics where there is not enough momentum in a single Region or for which the topic requires European Co-ordination. European Working Groups have to be approved by the Regions Committee.

10.5 GSE European Support Office (ESO)

A professional GSE European Support Office is in charge of the tasks described in the appropriate Job Description. The Director of Administration and Finance is responsible for the GSE European Support Office.

11 Establishing and Terminating Regions

11.1 Definition of Regions

Regions exist to enable GSE Members to effectively carry out the work of GSE in a geographical area or in a common language. The Regions Committee will determine the minimum number of Members necessary to form a Region.

11.2 Establishing a new Region

11.2.1 Establishment of a new Region is decided by the Regions Committee.

11.2.2 A group of Members wishing to establish a new Region must notify the Regions Committee of their intention via their current Region Manager, or where this is not appropriate for any reason, via the Director Regions.

11.2.3 If the Regions Committee decides to establish a new Region, the Director of Regions appoints an Election Manager. The Election Manager will write to each Member in the proposed new Region announcing the date and place of the election of a Region Manager together with a call for nominations for the position of Region Manager. The creation of the new Region depends on the election of a Region Manager according to Policy No. 4. The Election Manager may enlist the services of GSE European Support Office.

11.3 Termination of a Region

11.3.1 The Regions Committee may decide the termination of a Region if any of the conditions outlined in sections (a) to (d) exist.

- (a) The Members within a Region fail to elect a Region Manager within 12 month after the term of office of the previous Region Manager ended.
- (b) The number of paid-up Members falls below the minimum defined by the Regions Committee.
- (c) One or more activities sponsored or carried out by a Region are in violation of the Statutes and Policies of the Association.
- (d) The membership requests resolution of the Region and reassignment to another existing Region.

11.3.2. If the Regions Committee terminates a Region, the Regions Committee shall decide about the future affectation of the current membership, i.e. to existing or newly created Regions according to Policy 11.2.

11.3.3 Immediately after the decision of the Regions Committee, the Director of Regions shall give written notice including the reasons for the termination to each Member within that Region, announcing the future affectation of the member.

12 Job Description for GSE Officers

12.1 President (GPR)

Appointment: Elected by the Steering Committee (SC)

Responsibilities:

- To lead, represent, and carry prime responsibility for GSE.
- To act in the function of the Chief Executive Officer of GUIDE SHARE EUROPE having general supervision over the affairs of the Association
- To preside over the General Meeting, all Meetings of the European Committee and of the Steering Committee
- To designate an officer to act as his deputy to perform his normal duties in the event of his absence or on the occasion of his specific request.
- To maintain contact with sister user organisations (IUGC)
- To act as the Association's primary liaison with IBM EMEA
- To organize managerial councils
- To nominate the Conference Manager for a GSE International Conference

Reports to:

- Membership at General Meetings

Substituted by:

- Designated deputy

Skills/Knowledge:

- Leadership
- Team player
- Management experience
- Advanced knowledge of the English language

Commitment:

- Total: 6 to 8 weeks away from office

12.2 Immediate Past President (IPP)

Appointment: ex officio

Responsibilities:

- To organise the election of officers in accordance with the Association's Statutes and Policies
- To provide guidance and support in a Personnel Management function for all officers holding European level positions
- To maintain Job Descriptions
- To execute tasks given by the President

Reports to:

- President

Substituted by:

- Designated deputy

Commitment:

- Total: 4 weeks away from office

12.3 Director Administration and Finance (DAF)

Appointment: Elected by the Steering Committee

Responsibilities:

- To execute tasks given by the President or by the Association's General Meeting.
- To advise the President, the European, Regions Committee and the Steering Committee in administrative and financial matters.
- To enforce the observance of the Association's Statutes and Policies.
- To supervise all European Support Office activities.
- To control all financial activities.
- To supervise all activities for International Conferences regarding financial matters.

Reports to:

- President

Substituted by:

- Designated deputy

Skills/Knowledge:

- Financial skills
- Basic knowledge of national and international regulations
- Advanced knowledge of the English language
- Management experience
- Team player

Commitment:

- Total: 4 weeks away from office

12.4 Chairman of the Regions Committee (CRC)

Appointment: Elected by the Regions Committee (RC)

Responsibilities:

- To preside over the Regions Committee.
- To guide and supervise the activities of the Regions.
- To execute tasks given by the President.

Reports to:

- President

Substituted by:

- Designated deputy

Skills/Knowledge:

- Leadership
- Team player
- Advanced knowledge of the English language
- Management experience

Commitment:

- Total: 3 weeks away from office

12.5 Chairman of the Technical Committee (CTC)

Appointment: Proposed by the Technical Committee and approved by the Steering Committee

Responsibilities:

- To provide support for the agenda of the GSE International Conferences
- To co-ordinate GSE's agenda contribution to IBM Conferences in partnership with GSE
- To enforce the creation of Working Groups on current topics
- To co-ordinate activities of the Regional and European Working Groups
- To co-ordinate the technical content of the GSE publications
- To co-ordinate the GSE surveys
- To supervise the GSE Requirements process
- To organize technical councils

Reports to:

- President

Substituted by:

- Designated deputy

Skills/Knowledge:

- Leadership
- Team player
- Advanced knowledge of the English language
- Management experience

Commitment:

- Total: 3 weeks away from office

12.6 Conference Manager (GCM)

Appointment: appointed by the European Committee for each conference

Responsibilities:

- To build the conference agenda
- To communicate and to co-ordinate all activities undertaken by the hosting region, IBM and ESO

Reports to:

- President

Substituted by:

- Designated deputy

Skills/Knowledge:

- Leadership
- Team player
- Advanced knowledge of the English language
- Management experience

Commitment:

- Total: 2 weeks per conference away from office

12.7 Marketing Manager (GMM)

Appointment: appointed by the European Committee (EC) and approved by the Steering Committee as an appointed officer of the EC

Responsibilities:

- To develop and maintain the GSE marketing concept
- To implement all marketing activities according to the approved marketing concept in close cooperation with the ESO
- To manage and coordinate GSE's marketing activities
- To establish and maintain the necessary contact with GSE's partners, approved by the GPR

Reports to:

- President

Substituted by:

- Designated deputy

Skills/Knowledge:

- Leadership
- Team player
- Advanced knowledge of the English language
- Marketing experience
- Management experience

Commitment:

- Total: 3 weeks away from office

12.8 European Requirements Manager (ERM)

Appointment: appointed by the European Committee and approved by the Steering Committee

Responsibilities:

- To organize and implement GSE's requirement process
- To follow up GSE's requirements and IBM's answers
- To attend the Committee Meetings at invitation
- To report the status of the requirement process to the Steering Committee and Technical Committee

Reports to:

- President

Substituted by:

- Designated deputy

Skills/Knowledge:

- Advanced knowledge of the English language
- Management experience

Commitment:

- Total: 1 week away from office

12.9 Region Manager (RM)

Appointment: Elected by the Region's Membership and approved by the Steering Committee

Responsibilities:

- To coordinate all activities in the Region
- To organize Regional (National) Conferences
- To stimulate the active participation of members within the Region
- To maintain contact with members in the Region and members of Working Groups
- To develop membership
- To maintain local contact with IBM on matters concerning IBM activities and Region activities
- To appoint the Technical Co-ordinator
- To appoint members to the Region Board and chair its activities
- To organize Region Board Meetings
- To organize elections for Region Manager according to the Association's Statutes and Policies
- To develop an annual activity plan for the Region
- To participate in the Regions Committee or designate a deputy to represent the Region
- To report the Region activities to the Regions Committee
- To send Region report to ESO at regular intervals
- To manage the Region's finances within the limit of refunding
- To send a balance sheet of the Region's annual expenditures by the end of January of the following year to ESO
- To organize the finances according to local regulations, if necessary
- To cooperate with the Technical Co-ordinator (TC) to establish Working Groups and appoint WG chairpersons
- To cooperate with the TC to coordinate and supervise the activities of Working Groups within the Region
- To cooperate with the TC to stimulate presentations at European Conferences and papers for GSE publications
- To maintain membership data and Working Group data in the common European administration system provided by ESO

Reports to:

- Steering Committee

Substituted by:

- Designated deputy, normally the Technical Co-ordinator

Skills/Knowledge:

- Leadership
- Team player
- Advanced knowledge of the English language
- Management experience

Commitment:

Total: 4 weeks away from office

12.10 Technical Co-ordinator (TC)

Appointment: Appointed by the Region Manager

Responsibilities:

- To ensure that regional technical activities meet the needs of the Members and contribute to the development of GSE
- To assist the Region Manager in technical matters
- To co-ordinate the Working Group (WG) activities and assist in developing activity plan and evaluating results of WGs
- To recommend to the Region Manager the creation and termination of WGs
- To assist the Region Manager in evaluating papers to be presented at GSE Conferences and Meetings
- To assist the Region Manager in resolving technical matters with IBM
- To help prepare Regional GSE Meetings and Conferences
- To attend European GSE Meetings on invitation
- To build and follow up Regional projects on new technologies
- To maintain the relationship to the Chairman of the Technical Committee, European Project Managers and European Working Group Chairmen on technical matters
- To exchange technical information with Technical Co-ordinators of other Regions regarding
 - o To new ideas and activities
 - o To new projects in the Region
 - o To new Working Groups
 - o To new objectives
 - o To annual technical Region report
- To synchronize and consolidate Requirements coming from several Regions
- To recommend the creation of new European projects and European Working Groups

Reports to:

- Region Manager

Substituted by:

- deputy, appointed by the Region Manager

Skills/Knowledge:

- Leadership
- Team player
- Advanced knowledge of the English language
- Management experience

Commitment:

- Total: 2 weeks away from office

12.11 Working Group Chairman (WGC) - Regional Level

Appointment: Appointed by the Region Manager

Responsibilities:

- To co-ordinate all activities in a Regional Working Group (WG)
- To chair a Regional Working Group (WG)
- To define the objectives of a WG
- To update the activity plan of the WG annually
- To maintain a current list of the WG members
- To set up regular meetings and document the results
- To inform the Region Manager and the Technical Co-ordinator (TC) of the activities
- To prepare and submit Requirements
- To maintain contact with the IBM liaison to the WG
- To cooperate with chairmen of related WGs in other Regions
- To suggest and prepare publications of general interest
- To attend meetings of Regional WG chairmen
- To present an annual report on the activities of the WG at the Regional Conference
- To conduct all activities according to the Association's Statutes and Policies

Reports to:

- Technical Co-ordinator (on technical matters)
- Region Manager (on administrative matters)

Substituted by:

- Appointed Working Group Member

Skills/Knowledge:

- Leadership
- Team player
- Experience regarding the matters the WG is dealing with

Commitment:

- Chair 2 to 5 WG meetings per year
- Participate in Regional WG chairmen meetings twice a year
- Participate in Regional Conference
- Total: 1 to 2 weeks away from office

12.12 Working Group Chairman (WGC) - European Level

Appointment: Appointed by the Steering Committee

Responsibilities:

- To chair a European Working Group (WG)
- To define the objectives of the WG
- To update the activity plan of the WG annually
- To maintain a current list of the WG members
- To propose a stream of WG sessions for the GSE International Conferences
- To prepare and submit Requirements
- To cooperate with chairmen of related WGs in other Regions
- To suggest and prepare publications of general interest
- To cooperate with the IBM Liaison
- To present an annual report on the activities of the WG to the CTC
- To conduct all activities according to the Association's Statutes and Policies

Reports to:

- Chairman of the Technical Committee (CTC)

Substituted by:

- Appointed Working Group Member

Skills/Knowledge:

- Leadership
- Team player
- Advanced knowledge of the English language
- Experience regarding the matters the WG is dealing with

Commitment:

- Total: 1 week away from office

GUIDE SHARE EUROPE
Company Membership Application Form

Promotion Code, if applicable
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Please mark: *New Membership* *Additional Membership* *Change of address*

Company Name: _____

GSE Representative: *Mr.* *Mrs.* *Ms.* *Dr.* *Prof.*

Last Name: _____

First Name: _____

Position in Company: _____

E-Mail: _____

Phone (direct no.): _____

Phone (main line): _____

Fax: _____

Address: _____

Your company's www-address: _____

Industry Code (see next page): _____

What is the nature of your business? (please describe)

(If available, please enclose/attach a copy of the company brochure)

Are you interested in becoming an Installation Member?

Yes

No

If yes, is your primary business in:

▪ *selling IT hardware:*

Yes

No

▪ *selling IT software:*

Yes

No

▪ *selling IT Consulting Services:*

Yes

No

Billing Address: (please complete if different from above)

Company: _____

Contact / Dept.: _____

Address: _____

On which IBM Products and / or Services is your organization / company focused?

Platforms used: *System i* *System p* *System x* *System z* *Other than IBM:*

Operating Systems: _____

Chief Information Officer: *Mr.* *Mrs.* *Ms.* *Dr.* *Prof.*

Last Name: _____

First Name: _____

Title: _____

E-Mail: _____

Phone: _____

Fax: _____

Address _____

I agree to receive e-mails on GSE related news, updates and important notices regarding my GSE membership account

GSE Representative (please refer to back page)

Signature: _____

Date: _____

For GSE Internal use:

GUIDE SHARE EUROPE

Approved by Region Manager: _____

Date: _____

Please see next page for additional information

Additional Information

1. General

Please complete the Membership Application Form fully and in block letters.

2. GSE Representative

The name and address of the GSE Representative will be used for mailing all correspondence and documentation from GUIDE SHARE EUROPE, including the invoice for the annual membership fee, unless another billing address is specified. Therefore, it is the GSE Representative's responsibility to ensure that the information received from GUIDE SHARE EUROPE is also passed on to other interested persons within the member company.

The GSE Installation Member Representative is the only person authorized to represent the Installation Member, unless he supplies GUIDE SHARE EUROPE with a mandate authorizing another person to vote in his place. Installation Members have the right to elect officers, to be elected, to vote on resolutions and to approve articles.

Associate Members have all Membership rights except the right to elect officers, to be elected, to vote on resolutions and to approve articles.

3. Industry Code

Please enter one of the following industry codes based on the major type of business the proposed member company is involved in:

- 10 Government (local or national)
- 15 Education
- 16 Consulting
- 17 Publishing
- 20 Banking
- 21 Insurance
- 29 Other Finance
- 30 Engineering
- 35 Manufacturing
- 40 Food and Drink Industry (including hotels etc.)
- 50 Transport and Distribution
- 51 Tourism
- 60 Oil and Chemicals
- 61 Pharmaceuticals
- 70 Computer-related Industry (hardware/software manufacture or distribution, bureau)
- 71 Telecommunication
- 80 Public Utility (gas, electricity, water, telephone)
- 90 Retail Stores
- 99 Other

4. Chief Information Officer / IT Manager

Special events and documentation of specific interest to CIOs and IT Managers may be available on occasion. Therefore, we kindly request that you include this information.

5. Annual Membership Fee

The GUIDE SHARE EUROPE membership fee is paid on an annual basis and the membership is renewed automatically each year. For current fee information, please contact GSE European Support Office (ESO) or see the GSE website. Unless a separate Billing Address is specified, the GSE Representative will receive an invoice directly from GUIDE SHARE EUROPE European Support Office (ESO).

6. Termination of Membership

A Member can only terminate its Membership by written resignation with effect from the end of a calendar year. The resignation must be filed with the Association's European Support Office at least three months prior to the end of a calendar year.

Once you have completed this form, please forward it to the European Support Office or your Region Manager for processing. A complete list of Region Managers can be found at <http://www.gse.org>. For GUIDE SHARE EUROPE Statutes and Policies see <http://www.gse.org>

We look forward to hearing from you!

GUIDE SHARE EUROPE

European Support Office (ESO)
Zugerstrasse 47
P.O. Box 2223
CH-6330 Cham 2
Switzerland

Tel. +41 41 748 70 20
Fax +41 41 748 70 35
E-Mail: gsehq@gse.org
Website: www.gse.org

GUIDE SHARE EUROPE
Individual Membership Application Form

- Please mark: *New Individual Membership*
 Change of address
 Student (Please attach documentation from a legally recognized university where you are studying. Documentation will be required before annual membership renewal)

GSE Individual Member: *Mr.* *Mrs.* *Ms.* *Dr.* *Prof.*

Last Name: _____ First Name: _____

E-Mail: _____

Phone: _____ Fax: _____

Address: _____

Your www-address: _____

Occupation: _____ Employed by: _____

Position in Company: _____ Industry Code (see next page): _____

Billing Address: (Please complete if different from above)

Company: _____

Contact: _____

Address: _____

On which IBM Products and / or Services are you focused?

Platforms used: System i System p System x System z Other than IBM:

Operating Systems: _____

- For GUIDE SHARE EUROPE Statutes and Policies see <http://www.gse.org>
- I agree to receive e-mails on GSE related news, updates and important notices regarding my GSE membership account

GSE Representative (please refer to back page)

Signature: _____

Date: _____

For GSE Internal use:

GUIDE SHARE EUROPE

Approved by Region Manager: _____

Date: _____

Please see next page for additional information

Additional Information

1. General

Please complete the Membership Application Form fully and in block letters.

2. Individual Membership

Individual membership is granted to legally recognized students or individuals who have a reputation of professional competence, who must be able to make a special contribution in the area of information processing and are expected to participate actively and effectively in the activities of the Association. The granting of Individual Membership is upon decision of the Steering Committee and only granted in exceptional cases. The name and address of the GSE Individual Member will be used for mailing all correspondence and documentation from GUIDE SHARE EUROPE, including the invoice for the annual membership fee, unless another billing address is specified.

Individual Members have all Membership rights except the right to elect officers, to be elected, to vote on resolutions and to approve articles. Individual Members are not entitled to appoint another person to attend any event organised by the Association that is open to general attendance by the Members.

3. Industry Code

Please enter one of the following industry codes based on the major type of business the proposed member company is involved in:

- 10 Government (local or national)
- 15 Education
- 16 Consulting
- 17 Publishing
- 20 Banking
- 21 Insurance
- 29 Other Finance
- 30 Engineering
- 35 Manufacturing
- 40 Food and Drink Industry (including hotels etc.)
- 50 Transport and Distribution
- 51 Tourism
- 60 Oil and Chemicals
- 61 Pharmaceuticals
- 70 Computer-related Industry (hardware/software manufacture or distribution, bureau)
- 71 Telecommunication
- 80 Public Utility (gas, electricity, water, telephone)
- 90 Retail Stores
- 99 Other

4. Annual Membership Fee

The GUIDE SHARE EUROPE membership fee is paid on an annual basis and the membership is renewed automatically each year. The reduced individual fee is defined annually. For current fee information, please contact GSE European Support Office (ESO) or see the GSE website. Unless a separate Billing Address is specified, the GSE Individual Member will receive an invoice directly from GUIDE SHARE EUROPE European Support Office (ESO).

5. Termination of Membership

A Member can only terminate its Membership by written resignation with effect from the end of a calendar year. The resignation must be filed with the Association's European Support Office at least three months prior to the end of a calendar year.

Once you have completed this form, please forward it to the European Support Office or your Region Manager for processing. A complete list of Region Managers can be found at <http://www.gse.org>.

We look forward to hearing from you!

GUIDE SHARE EUROPE

European Support Office (ESO)

Zugerstrasse 47

P.O.Box 2223

CH-6330 Cham 2

Switzerland

Tel. +41 41 748 70 20

Fax +41 41 748 70 35

E-Mail: gsehq@gse.org

Website: www.gse.org