



Simulation Team Bylaw

Article 1 – Name

“Simulation Team” is created as a non-profit Association

Article 2 - Registered Office

The Association is based in Savona, via Magliotto 2, Postal Code 17100, Italy c / o University Campus Delfino Building and decentralized offices at the institutional members of the Association, the Association's website is located at URL www.simulationteam.com

Article 3 - Purposes of Simulation Team

The Association aims to promote research and development of innovative solutions in the field of Modeling & Simulation and promote the development of techniques, methodologies, integrated solutions in this area, as well as `the promotion of technical and scientific events and dissemination of initiatives in this area.

Modeling & Simulation (Modeling and Simulation) means in this context and in the rest of the document, the activities' of planning, design, development, implementation, verification validation and accreditation of models and simulators mainly working on computer systems and targeted

We define modeling as the creation of conceptual representations of real systems using models that allow the study and reproduction through the creation of simulators (i.e. for example by programming languages to computer).

We define Simulation as the reproduction of reality 'through the use of models, usually operating on a computer; Simulation allows you to build environments "virtual" on which to develop the evolution of the model of the real system under consideration, going to define scenarios and targeted experiments.

Simulation can have different natures, and there are many definitions for the different types, a classification methodology widely expected to split the simulation into three categories: Live, Virtual and Constructive and their combinations. This was in reference to the definitions commonly used synthetic that are so 'articulated:

- Live Simulation: the case in which real people working on real systems (within a simulated context)
- Virtual Simulation: the case in which real people work in virtual
- Constructive Simulation: the case in which people are or simulated agents operating in virtual



Simulation Team Bylaw

To pursue the aims of the Association, Simulation Team will:

1. Produce and use tools Modelling & Simulation
2. Innovative solutions in the areas of Simulation Virtual, and Constructive Live and / or integrated
3. Create interoperable systems that integrate Modelling & Simulation
4. Collaborate with other Associations, Organizations, Institutions both public and private, individual professionals, in order to achieve common objectives and programs
5. Join in Italy and abroad, in any activity which is appropriate to achieve the purposes of Association
6. Organize courses, conferences, conventions, seminars, workshops, etc., In the field of Modeling & Simulation, on its own or in collaboration with other Associations, organizations, public or private institutions, individual professionals
7. Provide opportunities for updating, supervision, training and advanced undergraduates and post-graduate, both public and private.
8. Partnering is Federations and / or organizations with similar goals and corporate objectives
9. Make every economic transaction and financial, securities and property considered necessary to achieve the purposes of Association.

In order to enable the achievement of institutional goals the Association can also do business with third parties in compliance with the limits of art. 111/bis of Presidential Decree 917/1986 (Italian Laws) and may require contributions in the form of loans, the State, public institutions, international and supranational institutions or private. Moreover, with specific reference to the institutional requirements, the Association may take any other action permitted to be necessary, or useful, to the pursuit of goals.

Article 4 - Heritage, fiscal year and budget

The assets of the Association shall consist of:

- a) the Dues;
- b) movable and immovable property which become the property of the Association;
- c) any grants, donations and legacies.
- d) The income of the Association shall consist of:
 - a) the proceeds of the activities to be carried out for third parties,
 - b) the profit arising from events or participation in them;
 - c) any other income that contributes to increase the social assets.

The registration fee of the members that will become part of the Association shall be paid within six months from the date of accession.

The Board of Directors may, at any time and without formalities, adjust the above fee to the needs of the Association.



Simulation Team Bylaw

For the entire duration of the Association is not allowed to distribute, even indirectly, profits or surplus funds, reserves or capital, unless the use or distribution is required by law.

In the event of dissolution, the assets shall be distributed for purposes of public utility or attributed to similar Associations felt the body in art. 3, paragraph 190, L. 662/1996.

5 - Financial Year

The financial year ends on December 31 of each year and coincides with the calendar year.

The President and the Executive Committee shall, no later than the tenth month of the end of the fiscal year, the preparation of the balance sheet. The balance sheets approved are posted at the head office for 7 days from the date of which was made in the approval itself.

Art.6 - Bodies of the Association

The associated natural and legal persons or entities, agencies, companies and institutions that share the aims and objectives for which the Association was formed are eligible to join the Simulation Team, without distinction of nationality, religion, group ethnic and cultural origin, provided of feelings and behaviors civil and democratic. The Membership is voluntary and open, but still commits members to comply with the resolutions made by its representative bodies, in accordance with the statutory responsibilities and subject to a right of withdrawal.

Bodies are:

1. the Board of Directors
2. President
3. Vice-President
4. Secretary / Treasurer
5. the Scientific Committee
6. Assembly of Members



Simulation Team Bylaw

Article 7 - Board of Directors

The Board of Directors is composed of a variable number of 4 to 5 members. The founders are members by right, subject to resignation, termination or resignation. In this case the number of members of the Board of Directors is automatically reduced. The remaining members of the Council, where necessary, shall be elected from among the ordinary members. The Council shall appoint from among its members a President, a Vice-President and Secretary / Treasurer. In the event of termination of office of any of its members, the Assembly will be convened for its replacement. The Board of Directors shall remain in office for four years after which it shall renew and to hold any elections in the shareholders' meeting. Board members may be reappointed. The Board shall act by an absolute majority of its members. In its deliberations, in a tie, the Chairman prevails. The meetings are chaired by the Chairman or, in his absence, the Vice-President or, in their stead, appointed by the President from time to time by a majority of members present. Meetings of the Board of Directors may be held by Telematics and are then ratified by the signature of the minutes relating to the participants, is considered valid documentation will be signed also by turning fax.

The Board of Directors is the governing body of the Association for the achievement of institutional goals, the eve of the regular and good performance of the same and social initiatives on the moral conduct of the members and responds to the demands and proposals of the Members. Members of the Board of Directors are entitled to reimbursement of expenses incurred and any allowance for the work carried out on behalf of the Association, to be determined from time to time by the Board on the basis of available funds of the Association. The Board of Directors shall prepare a once a year during the month of December of the year prior calendar year, within four months from the closing of the final budget is presented to the Assembly of Members. The budget, once approved, will rule and as proof of the economic situation and financial position of the Association towards third parties and between the same partners.

8 – President

The Chairman represents the Board of Directors administers the company 'The President is appointed for the first time in the articles, and a full member of the Board of Directors. The President may delegate to another member specific functions. The President remains in office until revocation or resignation. The President is vested with the widest powers for the ordinary and extraordinary in the exercise of which is required to comply with the directives issued by the Assembly. The President may appoint employees and employees within the Executive Committee shall determine the salaries and may also give the associated ordinary and honorary specific tasks by fixing the compensation.



Simulation Team Bylaw

9 - Vice President and Secretary / Treasurer

The powers of the President may be temporarily delegated to the Vice-President in case of absence or unavailability of the President. The Secretary / Treasurer is responsible for ensuring the continuity of the Association, preparing and taking care of the development programs, the coordination of initiatives and implementation, also from a financial standpoint, the resolutions of the decision-making bodies, the keeping of records and archives and records of the minutes. Keeps and updates the register of members for the various categories.

10 - Scientific Committee

The Scientific Committee of the Association is the picture in front of the community's social and scientific and coordinates, directs and conducts the research, teaching and training. And 'composed of members proposed by the Council from the members of any class, Association, or selected from Italian or foreign characters of particular scientific importance to the objectives of the Association. The Scientific Committee held responsible for proposing and evaluation for all educational activities and cultural and scientific activities of the Institute. May propose to the Board the appointment of special committees to study and research in the field of activity of the Association. Maintain the necessary contacts with the President, the Vice-President and Secretary / Treasurer. The members of the Scientific Committee shall hold office for one year unless he resigns from the Committee or the Association. The Board of Directors shall conduct a current renewal of the Scientific Committee. The Scientific Committee itself may elect, at its core, a Scientific Director to coordinate the activities of the Committee and shall preside over the meetings. In resolutions on equal votes, the Scientific Director.

11 - Meeting of Members

Shall be convened by the President at least once a year, and whenever they make a written request at least one tenth of the members, or at least two members of the Board of Directors. The meetings shall be convened by simple written notification sent to each member entitled to vote by Internet or through the Association's website (at least 1 week before the date of the meeting) or affixed to the head office (at least 10 days before the date of the first call) with a notice containing the agenda, date, time and place of the first and second call. The meetings are chaired by the President, or his delegate, Assemblies, ordinary and extraordinary, is considered valid, on first call, with the present, in person or by proxy, at least 50% of the shareholders entitled to vote (founders and ordinary) and, second vocation, whatever the number of participants. Each member can have no more than 10 delegations from the other members, the delegation can 'written or sent by fax, by e-mail proxies are valid as long as verified by the President and approved by the



Simulation Team Bylaw

The Assembly decides by a simple majority of members present or represented. The Assembly approves the budget and final accounts of the Association and the Board of Directors elects its expiry. The right to fly is not inhibited in good standing with the associated payment of the annual membership fee. The inhibition ceases with the regularization of the membership fee and the participation in the meeting later. The meetings of the Assembly shall draw up a report, signed by the President and the Secretary. The rating is expressed without formality unless one or more members require, for specific resolutions, voting by secret ballot.

12 – Members

Members are divided into:

- Founding members (ie those who took part in the constitution of the Association) and have the same rights as ordinary members as well as the right to be part of the Board of Directors.
 - Ordinary members, or to collaborate actively in the organization of the activities of the Association and adhere to the purpose that it is intended. These must demonstrate that they have specific training in and be presented by two ordinary members or founders and approved by the Board of Directors
 - Supporting members, or who approve of and support for the moral, social and cultural Association. These should prove to be interested in supporting the activities' of the Association be presented by two ordinary members or founders and approved by the Board of Directors
 - Institutional members. Institutions, organizations, companies or agencies that approve and support for the moral, social and cultural Association. Must demonstrate that they are interested in supporting the activities' of the Association be presented by two ordinary members or founders and approved by the Board of Directors
- Benefactors, although they may attend the meetings of the Association, are not entitled to vote.

13 - Admission to the Association

Admission to the Association, as a member, is subject to the approval of the Charter and the principles of moral, social and cultural rights of the same, through the completion of a written application including a list of activities' of Modelling & Simulation believed are adhering to the objectives of the Association and is subject to the approval of the application to the Board of Directors, with attached letters of recommendation by two ordinary members or founders.

Acceptance of the application is approved by the Board, which shall verify the requirements in its sole discretion.



Simulation Team Bylaw

Article 14 - Rights and duties of members

The Associates are required to comply with the statutes of the Association, in its entirety, to work together in the same activity, to comply with the decisions and resolutions of its organs. Members are required to pay an annual fixed rate of year-on-year by the Board of Directors and differentiated for the various categories of members. Only members in good standing with the payment can take part in social activities. A member who fails to pay the dues for two consecutive years is considered by the outgoing office.

- Members authorize the Simulation Team to treat your personal data in accordance with the laws in force in Italy, in their countries of origin and wherever it operates the Association
- Members can participate in the activities or scientific meeting and other activities and events organized by eventuli with benefits provided for by the Board of Directors. Receive under certain conditions, where applicable, any publications by the Association and eligible under special conditions where required, the services and documentation prepared by the consulting and constant training (courses, conferences, articles, etc.).
- Institutional and Ordinary Members may bear the logos and trademarks of the Simulation Team and free of charge within the promotional material and / or to promote the activities' of Modeling & Simulation (ie Website, technical publications, scientific, technical material Support)
- All members authorize the Simulation Team to be able to use freely and free of charge for the purposes Institutional and promotional material and to promote the activities' of Modelling & Simulation (ie Website, technical publications, scientific, technical material support) their references and marks and those solutions they developed with reference to the themes indicated by the shareholder in the registration form
- Institutional and ordinary members will have access to the private area of Website Link
- Institutional and ordinary members will have a mailbox free type firstname.lastname@simulationteam.com access directly or redirection of a mailbox to be identified

The details of additional services for members and the definition of mode 'of use of the services and active' task of the Board of Directors.

Article 15 – Fees

The membership fee for each type of member is established annually by the Board. The rates shall be paid no later than 6 months from the date of accession upon acceptance of the application by the Board of Directors.



Simulation Team Bylaw

Article 16 - Loss of social status

The active status is lost due to death, resignation, arrears, unworthiness, and repeated condemnation for all those reasons that the Board should, in its sole discretion, hold valid and conclusive.

Article 17 – Dissolution

The dissolution of the Association is approved by the favorable vote of at least two thirds of the members signatories of this Act.

The Assembly shall appoint one or more liquidators and deliberate in order to transfer of the assets.

Article 18 – Disputes

Any dispute social, manageable in arbitration, between members and between them and the Association or its bodies shall be subject to the exclusion of any other jurisdiction, the competence of three arbitrators appointed by also among the ordinary members and they shall judge according to the law and without any formal procedure.

Varazze, Italy - March 2, 2012



Simulation Team Bylaw

SIMULATION TEAM LOGOS

