

The Bylaws

of

The International Association for Management Of Technology (IAMOT)

A non-profit Organization incorporated in the State of Florida, United States of America

The Bylaws

The International Association for Management Of Technology (IAMOT)

A non-profit Organization
incorporated in the State of Florida,
United States of America

CONTENTS

I.	MISSION.	OBJECTIVES AND STRATEGIES

- I.1 Mission
- I.2 OBJECTIVES
- I.3 STRATEGIES

II. MEMBERSHIP

- **II.1 MEMBERSHIP CATEGORIES**
- **II.2 MEMBERSHIP DUES**
- II.3 TERMINATION OF MEMBERSHIP

III. ASSOCIATION AUTHORITY

IV. FINANCES

V. GOVERNANCE

- V.1 BOARD OF DIRECTORS (BOD)
- V.2 EXECUTIVE COUNCIL (EC)
- V.3 ORGANIZATION AND MANAGEMENT
- V.4 STANDING COMMITTEES

VI. ASSOCIATION AWARDS AND RECOGNITION

VI.1 IAMOT FELLOWS

VI.2 IAMOT AWARDS

I. MISSION, OBJECTIVES AND STRATEGIES

I.1 MISSION:

The International Association for Management of Technology (IAMOT) (hereinafter also referred to as the Association) is a non-governmental, non-profit organization that promotes and advances the state-of-the-art in management of technology and innovation research, education and practice worldwide.

I.2 OBJECTIVES

The objectives of IAMOT are to:

- Position IAMOT as the umbrella organization for activities involving the promotion and advancement of the state-of-the-art in the management of technology and innovation research, education and practice worldwide.
- Establish itself as an important information resource center in the field of Management of Technology (MOT).
- Network and exchange information with other individuals and organizations related to the IAMOT mission.
- Develop education standards and promote sound education practices for MOT.
- Provide assistance to educational institutions and practitioners in the field of MOT and innovation.
- Monitor MOT trends and establish MOT research priorities
- Be recognized as the accrediting body for educational programs in MOT, innovation and related fields.

I.3 STRATEGIES

IAMOT is a non-profit organization incorporated in the State of Florida, United States of America, in 1992. It accomplishes its mission of encouraging high quality research, education and practice in the field of MOT, through various activities, including:

- 1. Sponsoring/co-sponsoring international MOT and other relevant conferences, as approved by its Board of Directors (BOD).
- 2. Supporting the publication of MOT-related conference proceedings, books, reports, and journals.
- 3. Supporting research and application projects worldwide, either in cooperation with government or private organizations or on its own initiative.
- 4. Cooperating with other organizations operating in the field.
- 5. Encouraging the formation of regional and student IAMOT chapter organizations.
- 6. Publishing a scholarly journal for the dissemination of MOT research.
- 7. Conducting and participating in international, national, and regional studies aimed at promoting good practices in MOT.

- 8. Conducting and sponsoring cutting edge research in MOT and related disciplines.
- 9. Conducting and participating in tutorials and workshops for MOT educators and practitioners.
- 10. Maintaining an active website and posting relevant news and other material to promote communication among members on matters of common interest and importance.
- 11. Providing awards and grants to researchers, authors, students, practitioners, and organizations who exhibit excellence and contribution compatible with IAMOT's mission.
- 12. Providing assistance in developing sound MOT educational programs.
- 13. Maintaining an accreditation body for MOT educational programs following guidelines set by the Council for Higher Education Accreditation (CHEA).
- 14. Conducting workshops for MOT program evaluators and for MOT program educators and administrators seeking accreditation.
- 15. Conducting evaluations and accreditations of MOT educational programs and providing the necessary certifications for programs.

II. MEMBERSHIP

The Association can admit both individual and institutional members, such as associations, research institutes, universities, and industries, considered by the Association as contributing to the advancement of the field of MOT. Following a review process to determine eligibility, individuals or institutions shall be admitted if they express an interest in the Association's mission and goals and want to become members. The qualification for IAMOT members and the manner of their admission is as provided by the Bylaws.

II.1 MEMBERSHIP CATEGORIES

The Association shall have the following categories of members:

FULL MEMBER

- 1. Must possess appropriate academic qualifications in the form of relevant degrees at the B.S., M.S., or Ph.D. level, and be approved by the Executive Council (EC).
- 2. Must have at least five years of industry, academic, or research experience in MOT as evidenced by significant contributions to engineering, management, research, publication, research reports, and other research activity.
- 3. Shall have all the privileges of membership, including participating in IAMOT General Meetings and receiving official IAMOT journal(s).
- 4. Shall be a voting member and eligible for holding any office in IAMOT.

STUDENT MEMBER

1. Shall have provided documentary evidence of being enrolled as a graduate student in a relevant field.

- 2. Shall have an active interest in MOT and the application of MOT research outcomes in industry.
- 3. Shall have all the privileges of membership, including participation in the IAMOT General Meeting.
- 4. Shall not be a voting member and be ineligible to hold any office in IAMOT.

AFFILIATE MEMBERS

- 1. Shall be a member of an IAMOT chapter or a member of an MOT related organization.
- 2. Membership in this category is subject to agreement between IAMOT and the MOT related organization, whereby an affiliate member would have the same privileges as a full IAMOT member, with the exception of voting right and receiving IAMOT official journal(s).

HONORARY MEMBER

- 1. Shall be a recipient of a *Certificate of Recognition* as defined in VI.2, and not a member of IAMOT (in the event that the recipient is already a member, he or she shall retain his or her current membership status).
- 2. Shall have all the privileges and rights of a (Full) Member.
- 3. Shall not be required to pay any annual membership dues, but is encouraged to do so on a voluntary basis.

II.2 MEMBERSHIP DUES

- 1. All individual members shall be charged membership dues annually. The minimum annual contribution shall be determined by the Association.
- 2. All institutional members shall be charged membership dues annually. The minimum annual contribution shall be determined by the Association.
- 3. Institutional members, as well as individual members, can, and are encouraged to, contribute more than the minimum amount set by the Association.

II.3 TERMINATION OF MEMBERSHIP

- 1. Membership can be terminated by a member by giving a written notice to the President or Secretary of the Association.
- 2. The Association shall terminate membership if a member is no longer considered to be supporting the goals of the Association, or no longer actively represents the field of MOT.
- 3. Membership shall also be suspended if the Treasurer does not receive the annual membership dues on the date indicated on the dues invoice.

III. ASSOCIATION AUTHORITY

- 1. IAMOT members shall meet at least once every two years. The regular meeting shall be held during the annual IAMOT conference in the country where the conference is held. The EC can call additional association meetings at appropriate times and locations. Members shall be convoked in writing.
- 2. The Association can also make decisions without meeting, under the condition that relevant proposals have been sent to all Association members, and that all members have the opportunity to give their vote in writing.
- 3. The Association is entitled to enter into agreements that help it meet its goals. The President and Secretary, legally and otherwise, represent the Association in such matters. The general principles of the agreement are approved by Association members.
- 4. Each individual or institutional member of the Association shall have one vote. The decision to admit an individual or an institution shall be taken by a simple majority of the EC.
- 5. The Association is entitled to lay down Bylaws with a view to carrying into effect the purposes of the Association, and can modify the Bylaws. Initially, the Association consists of the founder and twenty (20) founding members (see Appendix A); this Association shall expand in accordance with these articles. The Association reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them as provided in the Bylaws.

IV. FINANCES

Financial support for the Association shall come from:

- 1. Membership dues
- 2. Other legal sources, such as legacies, gifts, and interest income from the investment of reserves.
- 3. Revenues from conferences, workshops, membership activities, and sponsorships.

V. GOVERNANCE

V.1 BOARD OF DIRECTORS

The Association will be governed by a BOD elected in accordance with the following procedures and with the following responsibilities.

- 1. Elections shall be held every two years. Any member in good standing of the Association is eligible to run for election to the BOD.
- 2. The BOD shall comprise at least 24 members elected by the Association members plus additional non-elected members as outlined below. Twelve of the elected

members will be from academia and twelve from industry. Individuals standing for election to the BOD shall declare in which category they wish to be elected.

- 3. Non-elected members of the BOD:
 - a. By a two-thirds vote, the BOD can name up to three additional individuals to serve on the BOD, or to resolve a tie vote.
 - b. Founding members of IAMOT and past presidents of the Association who remain active are *ex officio* members of the BOD. "Active" is defined as attending at least half the annual meetings of the Association for the past four years and participating in the work of the BOD through committee assignments decisions.
- 4. The responsibility for the strategic direction of the Association rests with a BOD.
- 5. The BOD has the authority to formulate the Management of Technology Accreditation Board (MOTAB) for the purpose of being recognized as the accrediting body for educational programs in MOT, innovation and related fields.
- 6. The BOD shall meet at least once each year at the annual meeting of the Association. At this meeting, the BOD will elect a chair who will serve for the duration of the BOD term (two years). The BOD may choose to elect the EC President to serve as the BOD chair.
- 7. Decisions shall be made by vote of the BOD. Each member of the BOD shall have one vote. A quorum shall comprise one-third of the total number of BOD members. Decisions require a simple majority of those in attendance. However, upon the request of one-third of those in attendance, a decision can be put before the full BOD by an electronic mailing for the full BOD's vote, and a simple majority of those voting will represent a final decision.
- 8. The BOD shall administer the election of an Executive Council (EC). The BOD shall elect an EC nominating committee of three of its members who will nominate members of the EC. Members of the EC are nominated from the IAMOT association including members of the BOD.

V.2 THE EXECUTIVE COUNCIL

- 1. The EC will be elected by the membership from a list of nominees provided by the BOD EC nominating committee.
- 2. The EC is responsible for the day-to-day and year-to-year operations and activities of the Association.
- 3. The EC shall consist of a President, Vice President of Education, Research and Publications, Vice President of Public Affairs and Meetings, Secretary, Treasurer, Web Master (ex officio member), and the non-U.S. program chair (ex officio member for the annual conference year held outside the US).
- 4. The EC may decide to add up to two directors to handle issues related to the fulfillment of the Association's mission and objectives.
- 5. The EC shall meet at least once a year during the annual conference.
- 6. Each EC member shall have one vote. Decisions will be made by a majority vote of those in attendance or by electronic mailing if requested by one third of those in attendance. The EC may conduct its business by electronic mailing.
- 7. The responsibility of the officers are as follows:

President

The President serves as the CEO, providing oversight of the official and effective operation of the Association, and should have prior administrative experience in the IAMOT. He or she chairs the EC and works to promote the mission and meet the objectives of the Association. The President serves for two years and the term of office can be extended up to six years following the EC election procedure outlined above.

Vice President (VP) of Education, Research and Publications

The VP of Education, Research and Publications acts as liaison between the Research and Publications Committee, the Education Committee, the Industry Committee and the EC. He or she acts as program chair, organizing and preparing the programs of the bi-annual US conference and the bi-annual non- US conference, and administers the refereeing of conference papers. The term of office of the V.P. of Education, Research and Publications is two years.

Vice President (VP) of Public Affairs and Meetings

The responsibility of the VP of Public Affairs and Meetings is to promote the Association's mission and objectives in general and to the public and news media in particular, to organize and operate the annual IAMOT conference, and to generate corporate sponsorships. The VP of Public Affairs and Meetings acts as liaison between the general committees and the EC. The term of office of the VP of Public Affairs and Meetings is two years.

Secretary

The Secretary is responsible for recording the minutes of EC meetings and as well following up with committee activities as assigned by the president. The term of office of the Secretary is two years.

Treasurer

The Treasurer is responsible for maintaining records of income and expenses and for presenting an accurate financial statement to the EC and BOD members. The Treasurer also reports on the efforts of the VP of Public Affairs and Meetings to generate corporate sponsorship for the Association activities. The term of office of the Treasurer is two years.

Non-US Program Chair

The Non-US Program Chair is responsible for co-chairing non-US conferences. The Non-US Program Chair is assigned by the EC. The term of office of the non-US Program Chair is two years.

V.3 ORGANIZATION AND MANAGEMENT

The EC President shall be responsible for administering the affairs of the Association, in accordance with the policies established by the BOD.

- The Association will sponsor/co-sponsor an Annual International Conference on Management of Technology. The conference will be held on the continents of the Americas (North or South America) during odd years (e.g. IAMOT 2011), and somewhere other than in the Americas during even years (e.g. IAMOT 2012). The Association may sponsor or co-sponsor other conferences as deemed appropriate. Bidding for conference hosting and co-sponsorship is organized according to the IAMOT conference guidelines. Decisions about proposed conference sponsorship or co-sponsorship, their locations, and conference chair appointments rest with the EC and the BOD.
- Activities of the Association are initiated and implemented through Standing, regular
 and ad-hoc committees. Committees are formulated and tasks are assigned based on
 the Association needs. The BOD and/ or the Executive Council sets the goals of the
 committees.

V.4 IAMOT COMMITTEES

V.4.1 STANDING COMMITTEES

The BOD will have the following standing committees. The BOD chair, with the advice and consent of the President and the EC, will appoint a chair for each standing committee. Together, the committee chair and BOD chair, in consultation with the President and EC, will select other members of the committee. Committee members are not required to be BOD members but must be members of the Association.

- 1. The **Publications Committee** is responsible for all print and electronic publications of the Association. The chair of the Publications Committee reports to the VP of Education, Research and Publications. Ex officio members of the committee will include the web master and the individuals responsible for the publication of the proceedings of the annual meetings.
- 2. The **Education Committee** is responsible for the Association's efforts in promoting effective educational programs in MOT. The chair of the Education Committee reports to the VP of Education, Research and Publications.
- 3. The **Industry Committee** is responsible for the Association's efforts in promoting effective practice of MOT principles and for assuring that the Association is providing appropriate benefits to industrial members. The Chair of the Industry Committee reports to the VP of Education, Research and Publications

V.4.2 REGULAR AND AD-HOC COMMITTEES

Other committees are formed based on the Association's needs. These may include the following:

- International Advisory Committee
- Scientific Committee
- Meetings Committee
- Conference Committee
- o Membership Committee
- Nominating Committee(s)
- Issues of Developing Countries Committee
- Awards Committee

All other committee chairs shall be appointed by the President, in consultation with the EC, for a term of two (2) years. New committees may be formed or existing ones may be terminated if the activities of the Association necessitates. This can be implemented with the approval of the EC. Ad hoc committees shall be formed as deemed necessary, by the President or by the EC. Chairs of these committees report to the VP of Public Affairs and Meetings.

VI. ASSOCIATION AWARDS AND RECOGNITION

VI.1 IAMOT FELLOW

IAMOT Fellow is a distinction reserved for IAMOT members whose extraordinary accomplishments in any of the IAMOT fields of interest are deemed fitting of this prestigious grade elevation. The Fellows constitute the IAMOT Council of Fellows. Selection of fellows is done through an evaluation committee formed by the Council of IAMOT Fellows. Substituting for the Council of Fellows evaluation committee for the first year of the award is the current EC.

Candidates for IAMOT Fellow can be from academia, government, or industry, must be current IAMOT members, and must have completed at least five years of service in any grade of membership. Any person, including a non-member, is eligible to nominate an IAMOT Fellow with the exception of the chair of the IAMOT Council of Fellow Evaluating Committee.

VI.2 IAMOT AWARDS

IAMOT encourages excellence in MOT education, research, and service through a number of awards that are usually distributed during the IAMOT Awards ceremony of the annual conference. The following is a list of these awards, and their associated rules, regulations and procedures:

1. Distinguished Achievement Award

The Association's main award, this annual award recognizes significant contributions towards promoting the goals and objectives of the Association over a sustained period of time (at least 5 years). To be eligible for this award, an individual must be a member of the Association, prominent in the field of MOT, and nominated by the BOD.

2. <u>Certificate of Recognition</u>

Nominated by IAMOT COB, president, or Conference Chair, The recipient must either:

- 1. Be prominent in the field of Management of Technology;
- 2. Deliver the conference Keynote Address or the Banquet Address

3. Research Publication Awards

Every five years, the Association recognizes the highest publishing scholars in MOT and related fields over the last five years in archival journals. The IAMOT publication committee sets the selection rules (identification of the journals, and the number of publications). Multiple awards are awarded under this category. The recipient receives a plaque, certificate, notification letter to the awardees' institution, one year IAMOT membership, and recognition by IAMOT in its website and journal.

4. Yearly Awards

Best Book Award

One annual award to the author(s) of a recent scholarly book addressing one or more MOT aspects. Nominations are from the membership and the selection is by the Publications Committee. The recipient receives a plaque, a certificate published recognition on the website and one year IAMOT membership.

Service to the MOT Community Award

Two annual awards to a nominee with valuable contribution in support of the MOT community. Nominations are from the membership, and selection is by the Award Committee. The recipients receive a plaque, a certificate, a

reduced conference fee, recognition by IAMOT, letters to their institution, organization or company, and one year IAMOT membership.

Research Project Award

One annual award to a project leader for an MOT related research project of significant local, regional, or global impact. Nominations are from the membership and selection is by the Awards Committee. The recipient receives a plaque, a certificate, a reduced conference fee, recognition by IAMOT, letters to their institution, organization, or company, and one year IAMOT membership.

5. Conference Awards

Best Paper Award

One annual award to the author(s) of a paper submitted to the conference. The criterion for the award is excellence in MOT (or related) research or application. Nomination and selection are by the Conference VP- Education, Research and Publications and a conference ad-hoc committee with a representation from the Publications Committee. The recipient receives a certificate and recognition, and a fee waiver for the next IAMOT conference.

Best Student Paper Award

One or more awards to student author(s) of a paper submitted to the conference. The criterion is excellence in MOT (or related) research or application. Nomination and selection are by the Conference Program Chair and a conference ad-hoc committee with representation from the Publications Committee. The award consists of a certificate and recognition, and a fee waiver for the next IAMOT conference.

Student Travel Awards

Travel awards are granted to encourage student attendance at the conference. Nominations are by student academic advisor(s) and selection is by the IAMOT President and Conference Chair. The award consists of all or some of the following: monetary compensation, conference fee waiver, fee waiver for attending an IAMOT sponsored event or workshop.

Certificate of Recognition

This award is granted to recognize the contribution of an individual who is prominent in the field of MOT or who has delivered the conference keynote address or the banquet address. The award consists of a certificate or an appreciation plaque

Certificate of Attendance

This certificate is granted to speakers, presenters, sponsors, and session chairs at the annual IAMOT conference

Other Awards

Other awards may be added from time to time as per agreement between a sponsor and IAMOT.

APPENDIX A

IAMOT Founders and Charter members

THE FOUNDERS

The founders and founding members of the Association are as follows:

- o Tarek M. Khalil, *University of Miami*, USA, The Founder
- o Michael Badawy, Virginia Polytechnic Institute State University
- o Bulent A. Bayraktar, University of Miami, USA
- o David Bennett, *University of Aston*, UK
- o Daniel Berg, Rensselaer Polytechnic Institute, USA
- o Frederick Betz, The National Science Foundation, USA
- o Roger Blais, Ecole Polytechnique de Montreal, Canada
- o Erich Bloch, Council on Competitiveness, USA
- o John Callahan, Carleton University, Canada
- o Y.Y. Chen, National Open University, Taiwan
- o Mohamed A. El-Nawawi, Al-Azhar University, Egypt
- o Hazem Ezzat, General Motors Research Labs, USA
- o Richie Herrinck, IBM Corporation, USA
- o Dundar Kocaoglu, Portland State University, USA
- o Michel Lavalou, *University of Technology of Compiegne*, France
- o Graham Mitchell, U.S. Department of Commerce, USA
- o Fujio Niwa, National Institute for Science and Technology Policy, Japan
- o Gerhard Rosseger, Case Western Reserve University, USA
- o Eduardo Vasconcellos, *University of Sao Paulo*, Brazil
- o Rias Van Wyk, *University of Cape Town*, South Africa
- o Karl Zaninger, *Thomas Group, Inc.*, USA

CHARTER MEMBERS

Charter members are the participants of the first IAMOT conference and who original members of IAMOT when the organization received its charter.

Senyo Abjibolosoo, Dipo Alam, Babajide Alo, Nazih Amin, Joyce Baird, Merl Baker, Derrick Ball, Even Berman, John Bers, John Bessant, Michael Bommer, Charles Butler, Jean-Jaques Chanaron, Louis Cheung, Chok-Ngee Chong, Wanatanee Chongkum, Luis Chow, Jon Clark, Peter Clark, Isias Custodio, Christian Dambrine, Charles Davis, Christian DeBresson, George DeFeis, Gideon DeWet, Wesley Dill, Robert Dryden, Ceferino Dulay, Veneranda Eclar, Argun Ecyapan, Darryl Faraber, Edi Fracass, Thierry Grange, James Grayson, Paul Guild, George Hazan, Knut Holt, Raghu Iyer, Felix Janszen, Kiroshi Katayama, Ken Keys, Michael Kim, Isak Kruglianskas, Uma Kumar, Vinod Kumar, Adyan Kutay, Joseph LeBlanc, Louis Lefebvre, Frank Leibold, Shinglko Liang, Marybeth Lynch, Andre Maisseu, Michael Martin, Joseph Martino, Robert Mason, Wayne Meinhart. D. Murthy, Mariano Nieto, Joseph Paradi, Karen Patten, Richard

Pegnetter, Stephan Peiffer, Walter Petryschuk, Carl Pistorius, Guilherme Plonski, Bernard Portis, Andre Potworowski, Jeorg Puchan, Venkoba Rao, Lucas Rojas, Ranjit Sau, Robert Spragia, Asim Sen, Mostafa Sherif, Yechiel Shulman, Mark Sokol, Winston Suite, Michael Sweeney, Arturo Talavera-Roda, Charles Terreault, Istvan Toth, Ernesto Trens, John Ulhoi, Maurice Villet, Donald White, Soumaya Yacout, Abraham Yu, Benjamin Yuan, Bed Van Vliet.