



5G Alliance for Connected Industries and Automation

Alexander Bentkus
ZVEI e.V. | Secretary of the 5G-ACIA

- 5G-ACIA legal embedment
- How to become a member of 5G-ACIA

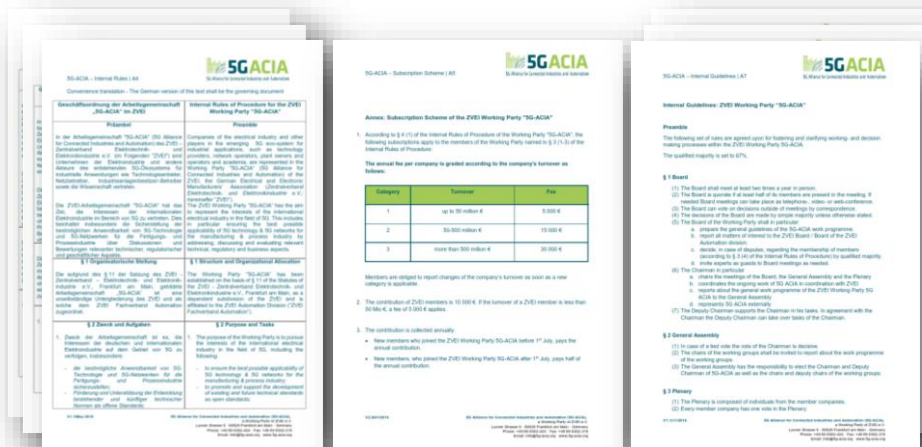
5G-ACIA: Workshop Seoul

5G-ACIA legal embedment



- The 5G-ACIA is a Working Party with its self defined procedures & rules & subscription sheme and work program

5G-ACIA Procedures / Rules / Fees



ZVEI: The legal entity for 5G-ACIA and enables the day-2-day business (operations)

- Infrastructure: meeting host, dedicated personal ressources
- Support for: finance, marketing, IT & social media, legal & compliance, conferences & fairs

How to become a member of 5G-ACIA?

Part 1 – application sheets to become a 5G ACIA member	Part 2 – general information about 5G-ACIA, its procedure and governance
<ul style="list-style-type: none">• A1: Participation Form for joining 5G ACIA• A2: Data Sheet for joining 5G ACIA• A3: Use of logo for 5G ACIA website for members	<ul style="list-style-type: none">• General presentation on 5G ACIA• A4: 5G-ACIA Internal rules of procedure of 5G ACIA• A5: Subscription Scheme for membership in 5G ACIA• A6: ZVEI Statutes• A7: Internal guidelines 5G ACIA
→ please fill in and send back to 5G-ACIA email: info@5g-acia.org	→ This is for your documents

- The 5G-ACIA membership requires not a membership of ZVEI e.V.
- The membership package will be send by email and can be sendet back by

Participation Form

We herewith apply for participation in the ZVEI Working Party 5G-ACIA (5G – Alliance for Connected Industry and Automation) as of

We have read and understood the ZVEI statutes, the Internal Rules of Procedure of the ZVEI Working Party 5G-ACIA (5G – Alliance for Connected Industry and Automation) and the Subscription Scheme in their currently applicable versions.

Organization / Company (incl. legal form)

Address

Location

Register number

Registry authority

Duly signed by the authorised representative:

Last name, First name (in block letters)

Place, Date

Company stamp, Signature

Please return this form to:

ZVEI - Zentralverband Elektrotechnik- und Elektronikindustrie e. V. Lyoner-Straße 9 |
60528 Frankfurt/M, or by Fax +49 69 6302-319, or by email to lichte@zvei.org

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5G-ACIA – Participation Form | A1



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5G-ACIA – Data Sheet | A2



Data Sheet

Company/ Organization (incl. legal form)	
Official Representative authorized to represent the member in 5G-ACIA General Assembly (according to § 6 (5))	
Office Address (street, postal code, city, country)	
Contact Data (telephone, fax, email of official representative)	
Annual turnover [in €]	
Classification of your company / organization (according to § 7 No 1 of internal rules)	<input type="checkbox"/> OT-Industry (OT-Industry refers to the automation industry, machinery industry, plant owners and plant operators) <input type="checkbox"/> ICT-Industry (ICT-Industry refers to network infrastructure providers, network operators, system testing etc.) <input type="checkbox"/> Academia

Remark: all data is treated confidentially and serves exclusively internal purposes of the ZVEI.

Consent for data processing pursuant to the applicable legal provisions (please check the box)

- ☐ I/we agree that the company and/or personal data provided is processed in the electronic membership database of the ZVEI to enable the Association to fulfil its statutory tasks and to improve membership relations.
- ☐ I/we agree that my/our data (excluding turnover and employee related data) is published in members and participants directories as well as on the ZVEI / ZVEI Working Party 5G-ACIA web pages.

Name Role

Place, Date Company stamp, Signature

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5G-ACIA – Logo Agreement | A3



Placement of your company's logo

ZVEI is committed to the common interests of the electrical industry in Germany and at the international level. This commitment is supported by around 160 employees working full-time and by more than 5,000 dependants of member companies working on an honorary basis.

In connection with the work of our association, we want to use a logo / a figure whose rights belong to you. For this we need the documented consent of the copyright holder.

Therefore, please provide us with a signed copy of the following declaration on the granting of rights of use.

1. **Intention:** Display the logo of ZVEI Working Party 5G-ACIA participants on ZVEI 5G-ACIA website and related publications

2. Holder of rights:

- a) Company, address
- b) Contact person, role
- c) Contact information

3. **Media and content:** see attachment

4. Granting of the rights of use:

- We the rights holders hereby grant ZVEI - German Electrical and Electronic Manufacturers' Association, the simple, gratuitous, spatially and unlimited period of time the right to use the media content and the attached annex for the specified projects as set out in section 1. The right of use granted entities ZVEI in particular to publish, reproduce and distribute the media and content as part of the project.
- Media and content are free of third-party rights and are not infringing any third-party rights.
- Indication of source:

Signature of the authorized representative of the copyright holder:

Place, Date: Company stamp:

Name:

Role:

Signature:

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Page 1

V1.201/2019

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5G-ACIA – Internal Rules | A4

Convenience translation - The German version of this text shall be the governing document



Geschäftsordnung der Arbeitsgemeinschaft „5G-ACIA“ im ZVEI	Internal Rules of Procedure for the ZVEI Working Party "5G-ACIA"
Präambel	Preamble
In der Arbeitsgemeinschaft "5G-ACIA" (5G Alliance for Connected Industries and Automation) des ZVEI – Zentralverband Elektrotechnik- und Elektronikindustrie e.V. (im Folgenden "ZVEI") sind Unternehmen der Elektroindustrie und andere Akteure des entstehenden 5G-Ökosystems für industrielle Anwendungen wie Technologieanbieter, Netzbetreiber, Industrieanlagenbesitzer/-Betreiber sowie die Wissenschaft vertreten.	Companies of the electrical industry and other players in the emerging 5G eco-system for industrial applications, such as technology providers, network operators, plant owners and operators and academia, are represented in the Working Party "5G-ACIA" (5G Alliance for Connected Industries and Automation) of the ZVEI, the German Electrical and Electronic Manufacturers' Association (Zentralverband Elektrotechnik- und Elektronikindustrie e.V.; hereinafter "ZVEI").
Die ZVEI-Arbeitsgemeinschaft "5G-ACIA" hat das Ziel, die Interessen der internationalen Elektroindustrie im Bereich von 5G zu vertreten. Dies beinhaltet insbesondere die Sicherstellung der bestmöglichen Anwendbarkeit von 5G-Technologie und 5G-Netzwerken für die Fertigungs- und Prozessindustrie über Diskussionen und Bewertungen relevanter technischer, regulatorischer und geschäftlicher Aspekte.	The ZVEI Working Party "5G-ACIA" has the aim to represent the interests of the international electrical industry in the field of 5G. This includes in particular ensuring the best possible applicability of 5G technology & 5G networks for the manufacturing & process industry by addressing, discussing and evaluating relevant technical, regulatory and business aspects.
§ 1 Organisatorische Stellung	§ 1 Structure and Organizational Allocation
Die aufgrund des § 11 der Satzung des ZVEI – Zentralverband – Elektrotechnik- und Elektronikindustrie e.V., Frankfurt am Main, gebildete Arbeitsgemeinschaft „5G-ACIA“ ist eine unselbständige Untergliederung des ZVEI und als solche dem ZVEI Fachverband Automation zugeordnet.	The Working Party "5G-ACIA" has been established on the basis of § 11 of the Statutes of the ZVEI – Zentralverband Elektrotechnik- und Elektronikindustrie e.V., Frankfurt am Main, as a dependent subdivision of the ZVEI and is affiliated to the ZVEI Automation Division ("ZVEI Fachverband Automation").
§ 2 Zweck und Aufgaben	§ 2 Purpose and Tasks
1. Zweck der Arbeitsgemeinschaft ist es, die Interessen der deutschen und internationalen Elektroindustrie auf dem Gebiet von 5G zu verfolgen, insbesondere: - die bestmögliche Anwendbarkeit von 5G-Technologie und 5G-Netzwerken für die Fertigungs- und Prozessindustrie sicherzustellen; - Förderung und Unterstützung der Entwicklung bestehender und künftiger technischer Normen als offene Standards;	1. The purpose of the Working Party is to pursue the interests of the international electrical industry in the field of 5G, including the following: - to ensure the best possible applicability of 5G technology & 5G networks for the manufacturing & process industry; - to promote and support the development of existing and future technical standards as open standards;

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5G-ACIA – Subscription Scheme | A5



Annex: Subscription Scheme of the ZVEI Working Party "5G-ACIA"

- According to § 4 (1) of the Internal Rules of Procedure of the Working Party "5G-ACIA", the following subscriptions apply to the members of the Working Party named in § 3 (1-3) of the Internal Rules of Procedure:

The annual fee per company is graded according to the company's turnover as follows:

Category	Turnover	Fee
1	up to 50 million €	5 000 €
2	50-500 million €	15 000 €
3	more than 500 million €	30 000 €

Members are obliged to report changes of the company's turnover as soon as a new category is applicable.

- The contribution of ZVEI members is 10 000 €. If the turnover of a ZVEI member is less than 50 Mio €, a fee of 5 000 € applies.
- The contribution is collected annually.
- New members who joined the ZVEI Working Party 5G-ACIA before 1st July, pays the annual contribution.
- New members, who joined the ZVEI Working Party 5G-ACIA after 1st July, pays half of the annual contribution.

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5G-ACIA – Internal Guidelines | A7



Internal Guidelines: ZVEI Working Party "5G-ACIA"

Preamble

The following set of rules are agreed upon for fostering and clarifying working- and decision making processes within the ZVEI Working Party 5G-ACIA.

The qualified majority is set to 67%.

§ 1 Board

- The Board shall meet at least two times a year in person.
- The Board is quorate if at least half of its members are present in the meeting. If needed Board meetings can take place as telephone-, video- or web-conference.
- The Board can vote on decisions outside of meetings by correspondence.
- The decisions of the Board are made by simple majority unless otherwise stated.
- The Board of the Working Party shall in particular:
 - prepare the general guidelines of the 5G-ACIA work programme.
 - report all matters of interest to the ZVEI Board / Board of the ZVEI Automation division.
 - decide, in case of disputes, regarding the membership of members (according to § 4 (4) of the Internal Rules of Procedure) by qualified majority.
 - invite experts as guests to Board meetings as needed.
- The Chairman in particular
 - chairs the meetings of the Board, the General Assembly and the Plenary
 - coordinates the ongoing work of 5G ACIA in coordination with ZVEI
 - reports about the general work programme of the ZVEI Working Party 5G ACIA to the General Assembly
 - represents 5G ACIA externally
- The Deputy Chairman supports the Chairman in his tasks. In agreement with the Chairman the Deputy Chairman can take over tasks of the Chairman.

§ 2 General Assembly

- In case of a tied vote the vote of the Chairman is decisive.
- The chairs of the working groups shall be invited to report about the work programme of the working groups.
- The General Assembly has the responsibility to elect the Chairman and Deputy Chairman of 5G-ACIA as well as the chairs and deputy chairs of the working groups.

§ 3 Plenary

- The Plenary is composed of individuals from the member companies.
- Every member company has one vote in the Plenary.

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