

## **Proposal of ESTYLF as a**

### **SECTION OF EUSFLAT**

**(Approved at ESTYLF, October 26, 2018)**

EUSFLAT bylaws, as approved in EUSFLAT General Assembly of July 11, 2012, acknowledges in its article 27 the possibility of creating sections in order to promote specific activities.

*EUSFLAT BYLAWS, Article 27: For reasons of scientific interest, a group of at least 15 members may form a Section. This must be applied for to the EUSFLAT Board, presenting, along with the application, the working regulations of the Section and the specific activities they are willing to promote within EUSFLAT or in collaboration with another organization. In order to assure coordination with EUSFLAT interests, a delegate of EUSFLAT will be nominated by the EUSFLAT Board.*

Taking this into account, it is proposed in this document the creation of the ESTYLF section of EUSFLAT, according to the following regulations.

#### **CHAPTER I: Name and aims.**

Article 1.- The main objective of the ESTYLF section is the promotion of the ESTYLF conference ("Congreso Español sobre Tecnologías y Lógica Fuzzy").

Article 2.- ESTLYF is the Spanish Congress on Fuzzy Logic and Technologies, which has been continuously organized since 1991.

Article 3.- The ESTYLF section addresses EUSLFAT aims to promote and disseminate the methods, techniques and developments of Fuzzy Logic and Soft Computing, and can also promote projects and activities in collaboration with EUSFLAT.

Article 4.- Since ESTYLF is not constituted as a registered association, any decision with legal implications not covered by these regulations, once approved by EUSFLAT, should be proposed to the EUSFLAT board for its approval or referred to the EUSFLAT General Assembly, if needed.

#### **CHAPTER II: Membership.**

Article 5.- There are two ways of joining the ESTYLF section of EUSFLAT:

- a) To be a *friend of ESTYLF*, by accepting to be included in the distribution list of ESTYLF conferences and General Assemblies; and
- b) To be a *member of ESTYLF*, by previously registering at the ESTYLF conference. To become member of ESTYLF it is also required to be a *friend of ESTYLF* and, therefore, being included in the distribution list.

Article 6.- To be a *friend of ESTYLF*, or a *member of ESTYLF*, it is not compulsory to be a *member of EUSFLAT*.

Article 7.- ESTLYF will be managed by the ESTYLF Conference Steering Committee (SC) and the ESTYLF General Assembly (GA).

#### **CHAPTER III: Steering Committee.**

Article 8.- The ESTYLF SC will be formed by 7-8 members, including the chairs of the two past ESTYLF conferences and the President of EUSFLAT, who can delegate in a representative.

Article 9.- Besides the chairs of two past ESTYLF conferences and the EUSFLAT representative, the remaining members of the ESTYLF SC will be elected by the ESTYLF GA, if possible promoting a limited renovation.

Article 10.- The members of the ESTYLF SC should be members of EUSFLAT.

Article 11.- The first task of newly elected/approved ESTYLF SC by the ESTYLF GA should be the election of its Coordinator and its Secretary.

Article 12.- The list of *friends of ESTYLF* will be in hands of the Secretary of the ESTYLF SC, who will guarantee the updating and correct use of such a list, and the right of any member to be erased from the list of *friends of ESTYLF*.

Article 13.- If for any reason a member of the ESTYLF SC cannot continue in this service to the ESTYLF Section, the ESTYLF SC Coordinator can provisionally nominate a substitute, to be formally ratified in the next ESTYLF GA. In case it is the Coordinator or the Secretary the one not being able to continue, remaining members of the ESTYLF SC will immediately elect a new Coordinator or Secretary among its members, and a new member of the ESTYLF SC can be provisionally nominated.

Article 14.- The main task of the ESTYLF SC is the support to ESTYLF conferences and to guarantee proposals to host future ESTYLF conferences.

#### **CHAPTER IV: General Assemblies.**

Article 15. The ESTYLF GA is the government body of the ESTYLF section. It is formed by the *members of ESTYLF*.

Article 16.- The ESTYLF GA will be organized by the ESTYLF SC during each ESTYLF conference, acting its Coordinator as President of the GA and its Secretary as Secretary of the GA. In case they cannot attend, the ESTYLF SC will nominate who among its members will act as President, and who among all the attendants can act as Secretary.

Article 17.- The call for the ESTYLF GA will be made to all *friends of ESTYLF*, expressing the place, date and time of the meeting, along with the agenda. From the time of the call to the day put forward for the holding of the Assembly in the first convening, there must be at least 15 days.

Article 18.- Decisions in ESTYLF GA will be taken by simple majority among attendants, except for the modification of these regulations or the decision to stop activities, that should be made by a two-thirds majority.

Article 19. - Only *members of ESTYLF* can vote in the ESTYLF GA, and no delegate vote is allowed.

Article 20.- The main decision of the ESTYLF GA is the approval of the next ESTYLF conference together with the renewal of the ESTYLF SC.

Article 21.- The ESTYLF section can create awards and acknowledgements according to a specific regulation to be approved by the ESTYLF GA.

Article 22.- The ESTYLF GA can propose EUSFLAT to reach collaboration agreements with other associations or congresses, to better fulfill its objectives. In case of legal or economic implications, decisions will be not definitive meanwhile there is no formal approval by the EUSFLAT board, or by the EUSFLAT General Assembly.

Article 23.- The ESTYLF SC will prepare for EUSFLAT and its magazine a report of activities, at least once on the occasion of the ESTYLF conference.

#### **CHAPTER V: Economic resources.**

Article 24.- The ESTYLF section has no economic resources, but the ESTYLF SC can apply to scientific networks or projects to obtain specific support for ESTYLF conferences or activities.

## **CHAPTER VI: Dissolution.**

Article 25.- This EUSFLAT section will be voluntarily dissolved when agreed upon by a ESTYLF GA convened to this end.

Article 26.- In case EUSFLAT decides the dissolution of ESTYLF as an EUSFLAT section, it will be having effect only after the next ESTYLF assembly, so that the *members of ESTYLF* can consider the possibility of creation of a legal association in Spain.