



**CONSTITUTION OF
DIGITAL INFRASTRUCTURE TECHNICAL
COUNCIL**

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1 NAME

This Society shall be known as the “Digital Infrastructure Technical Council”, hereinafter referred to as the “DITC”.

2 PLACE OF BUSINESS

DITC’s place of business shall be at “60 Paya Lebar Road #12-03, Paya Lebar Square. S409051” or such other address as may subsequently be decided upon by the Decision-making Board and approved by the Registrar of Societies. The DITC shall carry out its activities only in places and premises which have the prior written approval from the relevant authorities, where necessary. DITC may have a branch or liaison office at the venue of the office of the KDS and establish branch or liaison offices elsewhere within or outside Singapore. The DITC may, with the approval of the Registrar of Societies, establish any number of branches it deems fit. Such branches shall be under the control of DITC and shall function in accordance with the provisions of this Constitution and the rules made thereunder.

3 VISION AND OBJECTS

(3.1) Vision: Promote the construction of a global digital infrastructure technology ecosystem, enabling all humanity to jointly build and enjoy high-quality digital infrastructure..

(3.2) Role of the Digital Infrastructure Technical Council is to:

- a) To promote and advance the quality of global digital infrastructure.
- b) To develop and implement standards and benchmarks for artificial intelligence infrastructure.
- c) To provide quality technical services covering algorithms, data, and computing power.
- d) To organize and facilitate testing, measurement, inspection, and certification services.
- e) To publish journals, manage community forums, conduct assessments, produce rankings, host international competitions, and organize industry conferences and awards.
- f) The Society shall not engage in activities outside Singapore which are not in accordance with the laws of the foreign country.

In furtherance of the above objects, the DITC may:

- a) Collaborate with international organizations, academic institutions, and industry stakeholders.
- b) Conduct research and development in digital infrastructure technologies.
- c) Develop technical standards for digital infrastructure.
- d) Offer training and certification programs.
- e) Raise funds and accept donations to support its activities.
- f) Engage in any other activities that are incidental or conducive to the attainment of the above

objects.

4 MEMBERSHIP AND ORGANIZATIONAL STRUCTURE

(4.1) DITC members are composed of government departments, telecommunications operators, technology companies, research institutions, universities and other institutions, and an expert committee is composed of management, operation, technology and other experts dispatched by members of each institution. To effectively control costs and ensure operational efficiency, the size of the committee should balance representativeness and adaptability.

(4.2) DITC is managed and operated under the organization of the decision-making board, with the Secretariat exercising daily affairs management functions. DITC has an expert committee as a permanent expert management body, and the technical committees and project committees under the expert committee are organized in the form of working groups to carry out specific work.

(4.3) The decision-making board is composed of 3-5 members elected by the initiating unit, with a term of 5 years.

(4.4) DITC has one chairman elected by the decision-making board, with a term of 5 years; Several vice chairpersons shall be elected by the decision-making board for a term of 5 years.

(4.5) Each technical committee and project committee under the expert committee shall have one chairman, several vice chairman, and several senior advisors. The candidates for Chairman and Vice Chairman shall be approved by the decision-making board meeting and take effect, with a term of 3 years.

(4.6) The Secretariat shall appoint one Secretary General appointed by the Decision making board for a term of 5 years; Several deputy secretaries general shall be nominated by the secretary-general and appointed with the approval of the chairman.

5 DUTIES OF OFFICE-BEARERS

(5.1) Role of the decision-making board

- a) establishment of technical committees;
- b) appointment of Chairs of technical committees;
- c) allocation or re-allocation of secretariats of technical committees and, in some cases, subcommittees;
- d) approval of titles, scopes and programmes of work of technical committees;
- e) ratification of the establishment and dissolution of subcommittees by technical committees;
- f) reviewing the need for, and planning of, work in new fields of technology;

(5.2) role of the secretariat:

- a) Lead the daily work of DITC the implementation of the annual work plan;
- b) Coordinate the work of Each technical committee and project committee and various working groups;
- c) Nominate candidates for Deputy Secretary General ,Nominate candidates for main leaders of each technical committee and project committee and working group;
- d) Deciding on the employment of staff in secretariat;
- e) Handle other daily affairs.

(5.3)The Secretary shall:

- a) Ensure that all records, except financial records, of the DITC are properly maintained;
- b) Attend meetings, ensure the proper recording of the decisions of the Board and General meetings and that accurate minutes of those meetings are taken;
- c) Be responsible for keeping accurate and up-to-date records of members of the DITC;
- d) Keep the DITC seals as instructed by the decisions of the Board;
- e) Ensure the submission of the annual return to the Registry of Societies;

6 AUDITORS AND FINANCIAL YEAR

(6.1) A firm of Public Accountants and Chartered Accountants shall be appointed as Auditors at each Annual Decision making board Meeting for a term of one year and shall be eligible for reappointment.

(6.2) They:

a) Will be required to audit each year's accounts and present a report upon them to the Annual Decision making board Meeting.

b) May be required by the President to audit DITC's accounts for any period within their tenure of office at any date and make a report to the Decision making board.

c) The financial year shall be from 1st January to 31st December.

7 TRUSTEES

(7.1) If DITC at any time acquires any immovable property, such property shall be vested in trustees subject to a declaration of trust.

(7.2) The trustees of DITC shall:

a) Not be more than four (4) and not less than two (2) in number.

b) Be elected by decision-making board.

c) Not effect any sale or mortgage of property without the prior approval of the decision-making board.

(7.3) The office of the trustee shall be vacated:

a) If the trustee dies or becomes a lunatic or of unsound mind.

b) If they are absent from the Republic of Singapore for a period of more than one (2) year.

c) If they are guilty of misconduct of such a kind as to render it undesirable that they continue as a trustee.

d) If they submit notice of resignation from their trusteeship.

(7.4) Notice of any proposal to remove a trustee from their trusteeship or to appoint a new trustee to fill a vacancy must be given by posting it on the notice board in DITC's premises at least two (2) weeks before the decision-making board at which the proposal is to be discussed.

8 EXPENSES AND BUDGET

The Chairperson and secretariat shall jointly review the annual expenses, and present a budget proposal to the decision-making board for the next financial year before the end of each financial year.

9 VISITORS AND GUESTS

Visitors and guests may be admitted into the premises of DITC but they shall not be admitted into the privileges of DITC. All visitors and guests shall abide by DITC's rules and regulations.

10 PROHIBITIONS

(10.1) The funds of DITC shall not be used to pay the fines of members who have been convicted in court of law.

(10.2) DITC shall not engage in any trade union activity as defined in any written law relating to trade unions for the time being in force in Singapore.

(10.3) DITC shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

11 AMENDMENTS TO CONSTITUTION

DITC shall not amend its Constitution without the prior approval in writing of the Registrar of Societies. No alteration or addition/deletion to this Constitution shall be passed except at a Decision making board meeting and with the consent of two-thirds (2/3) of the voting members present at the Decision making board Meeting.

12 INTERPRETATION

In the event of any question or matter pertaining to day-to-day administration which is not expressly provided for in this Constitution, the Committee shall have power to use their own discretion. The decision of the Committee shall be final unless it is reversed at a General Meeting of members.

13 DISPUTES

In the event of any dispute arising amongst members, they shall attempt to resolve the matter at an Extraordinary General Meeting in accordance with this Constitution. Should the members fail to resolve the matter, they may bring the matter to a court of law for settlement.

14 DISSOLUTION

(14.1) DITC shall not be dissolved, except with the consent of not less than three-fifths (3/5) of the total voting membership of DITC for the time being resident in Singapore expressed, either in person or by proxy, at a General Meeting convened for the purpose.

(14.2) In the event of DITC being dissolved as provided above, all debts and liabilities legally incurred on behalf of DITC shall be fully discharged, and the remaining funds will be disposed of in such manner as the General Meeting of members may determine or donated to an approved charity or charities in Singapore.

(14.3) A Certificate of Dissolution shall be given within seven (7) days of the dissolution to the Registrar of Societies.

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