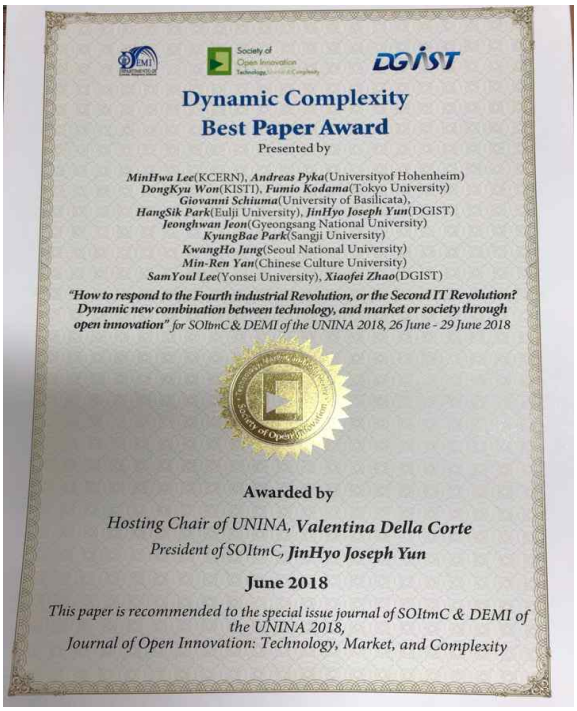
총회 및 이사회 의사록

2018. 6. 28. 18시 University of Naples Federico Ⅱ(Italy) Conference center Aula Postin.148에서 다음과 같이 총회 겸 이사회를 개최하였습니다.

총 등기 이사수 13명

제1호 SOItmC 2018 진행 승인의 건

본 법인의 설립취지와 목적을 바탕으로 2018년 6월 26일~29일 이탈리아 University of Naples Federico II에서 SOItmC 2018 국제학술대회(Organizing Chair: Prof. JinHyo Joseph Yun; Hosting Chair: Prof. Valentina Della Corte)를 성공적 개최하여 총 209편의 논문 및 비즈니스 모델을 발표하여 그 중에 우수한 논문을 선정하여 "Best Paper" 및 "Best Business Model 등에 관한 수상, Italy hosting Chair Prof. Valentina Della Corte 및 SOItmC 2018 Organizing Chair Prof. JinHyo Joseph Yun 서로 감사폐 교환에 관한 견을 구한바, SOItmC 2018의 성공적인 진행을 전원 이의 없이 일치로 승인하였습니다.



제2호 의안 임원선임의 건

정관에 정하여진 대로 본 법인의 운영상 해당분야, 국가 등의 대표성을 고려하여 아래 14명과 같이 선임하였습니다.

임명	성함	소속
Honorary President(명예 회장)	HangSik Park(박항식)	Vice President & Professor of Eulji University, Korea
Honorary Advisor(명예 자문)	Weian Li	Former President of Tianjin University of Finance and Economics, Dean of China Academy of Corporate Governance & Chair Professor of ChangJiang Scholars Program, China
Senior Vice President(수석 부회장)	KyungBae Park	Sangji University, Korea

Vice President & Executive President of SOItmC Taiwan(부학회장 및 Executive 학회장 대만)	Min Ren Yan	Chinese Culture University, Taiwan
Vice President & Executive President of SOItmC Italy(부학회장 및 Executive 학회장 이탈리아)	Valentina Della Corte	University of Naples Federico II, Italy
Vice President & Executive President of SOItmC Latvia(부학회장 및 Executive 학회장 라트비아)	Natalja Lace	Riga Technical University, Latvia
Vice President & Executive President of SOItmC Japan(부학회장 및 Executive 학회장 일본)	Yuri Sadoi	Meijo University, Japan

Vice President & Executive President of SOItmC China(부학회장 및 Executive 학회장 중국)	Jinxi Wu	Tsinghua University, China
Senior Auditor(수석 감사)	Eui-Seob Jeong	Korea Institute of Science and Technology Information, Korea
Auditor(감사)	DaeCheol Kim	HanYang University, Korea
Committee Member & Professor at Open Innovation Academy of SOItmC(이사회 멤버 및 Open Innovation Academy of SOItmC 교수)	Andrejs Čirjevskis	University RISEBA, Latvia
Committee Member & Professor at Open Innovation Academy of SOItmC(이사회 멤버 및 Open Innovation Academy of SOItmC 교수)	Lei Ma	Nanjing Univ. of Science and Technology, China

Committee Member & Professor at Open Innovation Academy of SOItmC(이사회 멤버 및 Open Innovation Academy of SOItmC 교수)	Zheng Liu	Nanjing Univ. of Science and Technology, China & Univ. of South Wales, U.K.
Committee Member & Professor at Open Innovation Academy of SOItmC(이사회 멤버 및 Open Innovation Academy of SOItmC 교수)	Shi Lei	Tsinghua University, China

Society of Open Innovation Technology.

Appointment

HangSik Park
(Vice President & Professor of Eulji University, Korea)
(~ 2023. 12. 31)

You are invited as the ***Honorary President of*** the Society of Open Innovation: Technology, Market, and Complexity(***SOItmC***).

June 28, 2018

Society of Open Innovation: Technology, Market, and Complexity
Emeritus and Organizing President : JinHyo Joseph Yun
Executive President : DongKyu Won

Society of Open Innovation Technology.

Appointment

Yuri Sadoi(Meijo University, Japan)
(~ 2023. 12. 31)

You are appointed as the ***Vice President of*** the Society of Open Innovation: Technology, Market, and Complexity(***SOItmC***) ***& Executive President of SOItmC Japan***.

June 28, 2018

Society of Open Innovation: Technology, Market, and Complexity
Emeritus and Organizing President : JinHyo Joseph Yun
Executive President : DongKyu Won

제3호 SOItmC 2019 조직 계획 승인의 건

본 법인의 설립취지와 목적을 바탕으로 2019년 6월 28부터 7월 01일까지 Meijo University (Japan)에서 윤진효 학회장은 Organizing Chair으로, Meijo University의 Yuri Sadoi 교수가 Hosting Chair 되어 SOItmC 2019 국제학술 대회 조직 계획을 보고하여 이에 관한의견을 구한바, 전원 이의 없이 일치로 승인하였습니다. 아울러, 학회 hosting 과 관련해서 MOU를 SOItmC 학회와 나폴리 대학간에 상호 교환하였습니다.

Memorandum of understanding for hosting of SOInnC 2019

28 June 2019

1. Society of Open Innovation: Technology, Market and Complexity (SOInnC) represented by its president Jinhyo Joseph Yun and the Faculty of Economics of MEIJO University represented by professor Yuri Sadoi have concluded a memorandum of understanding.

2. THE SUBJECT OF THE MEMORANDUM OF UNDERSTANDING

2.1 The sides are co-operate for the organization of the Conference SOInnC 2019 in Nagoya Japan

2.2 Conference date is from 28th October to 1st November, 2019

2.3 Hosting place is MEIJO University, Nagoya, Japan

2.4 The hosting chair of the conference is professor Yuri Sadoi

2.5 The organizing chair of the conference is SOInnC, professor Jinhyo Joseph Yun

3. THE RIGHTS AND RESPONSIBILITIES OF THE SIDES

3.1 SOInnC (the organizing side) takes responsibility for organizing of the conference which includes

3.1.1 working all papers from worldwide

3.1.2 working world keynote speakers

3.1.3 preparing all work and receiving and all registration fee (early 150$, late 200$, students and elder 100 early, late 60$)

3.1.4 giving hosting chair fee to hosting chair 10.000$. If the hosting side receive more than 20 papers from over two continentes, the SOInnC will pay 150$ for each additional paper

3.2 Representatives of the Faculty of Economics of MEIJO University taking responsibility for hosting of the conference which includes

3.2.1 Preparing 4 rooms for the conference with the costs

3.2.2 Organizing 4 sessions (each session has 5 papers, 5 registrations) from hosting chair community

3.2.3 Organizing welcome party at the first day and cultural tour at the last day

3.2.4 Awarding the prize (lowest price)

3.2.5 Booking and arrange conference days dividing water (for all conference days), and tea tables. First day one times, second and third days 2 times (before noon, and after noon). Fourth day one time (Paid by SOInnC).

4. CONFERENCE THEME

Second IT revolution, and Dynamic Open Innovation from Smart City, Autonomous Car, Intelligent Robot and Block Chain to Sharing Industries

5. Conference Fee

Early Bird Registration of 150$, Regular Registration of 200$

Students (Early Bird Registration of 100$, Regular Registration 60$)

6. HOSTING HONORARIUM

6.1 Hosting honorarium is chair 10.000$ with condition of more 20 registered papers.

6.2 Each additional registration over 20 papers is to make additional honorarium of 150$

6.3 In case of less than 20 Papers sending and registration, hosting chair honorarium will be 4.000$

7. COLLABORATION NOW AND FUTURE

7.1 The sides are in agree upon the conference program, dates, transports, accommodation related and other organizational issues via electronic communication.

7.2 We collaborate additionally to organize SOInnC conferences

7.3 We try to set up continuous collaboration in hosting SOInnC by Meijo University for example using 4 years

8. SIGNATURES OF THE SIDE:

Representative of SOInnC	Representative of Faculty of Economics of MEIJO University
Jinhyo Joseph Yun	Yuri Sadoi
June 28, 2018	June 28, 2018

위 의사의 경과요령과 결과를 명확히 하기 위하여 이 의사록을 작성하고 출석한 이사들의 구두 승인 받고 학회 홈페이지에서 공지를 대신합니다.

2018. 06. 28.

사단법인 개방형혁신복잡성학회

등기 이사명단

학회장 대표 이 사 윤진효

이 사 최상옥

이 사 최종인

이 사 노환진

이 사 김경훈

이 사 이상현

이 사 신창환

이 사 안흥주

이 사 이두석

이 사 권기석

이 사 원동규

이 사 정광호

이 사 박경배