



Amendments to the SDR Forum Bylaws

As approved by the SDR Forum Board of Directors

The bylaws of the SDR Forum have been modified by resolution of the Board of Directors as follows:

Amendment 1 – approved on 10 June 2008

Section 6.2.6 shall be deleted

This was confirmed by vote of the membership on 29 October 2009

Amendment 2 – approved on 27 January 2009

Section 5.8.1 of the bylaws shall be amended to waive indefinitely the following clause “provided, however, that the member organization shall not be entitled to vote on any matter at any membership meeting if the member organization has failed to attend two of the five most recent previous general, special or annual membership meetings, if any, held after the date on which the member organization became a member organization of the Corporation”

Amendment 3 – approved on 9 September 2008

Section 12.1 shall be updated to read “The fiscal year of the Corporation shall be 1 July to 30 June unless otherwise modified by a resolution of the Board of Directors.”

This was confirmed by vote of the membership on 29 October 2009

Amendment 4 – approved on 3 December 2009

Bylaws are amended to support the strategic plan as follows:

- 1) Section 1.1 shall be amended to state “The name of this Corporation is The Software Defined Radio Forum, Inc. and it may do business under a separate trade name as designated by the Board from time to time. It shall be referred to in these Bylaws as the "Forum", "SDRF", or the "Corporation.””
- 2) “SDR Forum” Shall be changed to “Forum” throughout
- 3) Section 3.2 shall be amended to revert to the original mission statement “The Forum is intended to comprise an international group of equipment vendors, subsystem vendors, software developers, technology developers,

communication service providers, research and engineering organizations, academic institutions, government users, regulators and other interested parties who share the common business interest of supporting the advancement of a compatible modular technology base for multimode multiband information transfer systems and devices.”

- 4) Section 7.7.7 shall be amended to remove the role of Technical Committee Chair
- 5) Section 7 shall be added to create the position of Technical Committee Chair with the position of Technical Director as follows:

7.7.8 Technical Director. The Technical Director shall coordinate and approve the activities of the various Technical Committees as may exist from time to time. By virtue of his or her position, the Technical Director shall be a member of the board, shall report the activities of the Technical Committees to the board and shall see that the directives of the board for the committees are carried out. The Technical Director shall nominate the Chairs of the Technical Committees, to be approved by member vote and shall prepare such reports as are reasonable or requested by the board for dissemination of information regarding the activities of the committees to the members or to the public.

- 6) Sections 5.13.1, 6.2.2, and 7.1 shall be updated to replace the position Technical Committee Chair with Technical Director
- 7) Section 6.12 shall be amended to indicated that a Chair of a Technical Committee, as selected by the Board, shall be the default in case the Technical Director is removed from office
- 8) Section 8.3 shall be updated to allow for multiple Technical Committees and to change the designation of the Markets Committee to the User Requirements Committee, with a role defined as follows:

The primary goal of the Technical Committee(s) shall be to produce Technical Documents; the primary goal of the Markets Committee, also referred to as the User Requirements Committee, shall be to assess the requirements for reconfigurable radio technology and component elements in various segments of the market and promote their use and acceptance within those markets; and the primary goal of the Regulatory Committee shall be addressing regulatory and public policy issues on behalf of the Corporation.