

Bluetooth SIG Associate Member Director (AMD) 2019

Checklist and Questionnaire

For your reference only. Please do not share this document. To apply, please go to our [website to learn more](#). Applications will be accepted between 26 March and midnight 24 April 2019 PT.

A. ELIGIBILITY REQUIREMENTS

- Associate member or an affiliate of an Associate member.
- Have a Bluetooth.com user account tied to an Associate member or an affiliate of an Associate member.

B. INFORMATION REQUIREMENTS

- Name and contact info of approver (e.g. direct manager) in your member company to verify that you can fulfill the fiduciary duties to the Bluetooth SIG as well as commit time to attending bi-monthly conference calls and four to five face-to-face meetings each year.
- List of all directorships/committee memberships that you currently hold or have held in last 5 years.
- List of any immediate family members that are currently involved with a Bluetooth SIG member or the Bluetooth SIG itself.
- List of any immediate family members who directly or indirectly own or control more than 5% voting stock of any member of the Bluetooth SIG.

C. QUESTIONNAIRE

1. Please describe your role within your organization.
2. What is your experience with board of directors-level leadership? Have you been on the board of any other organizations or businesses? Please describe.
3. What is your experience with wireless technology?
4. What is your current involvement with the Bluetooth SIG?
5. Why do you wish to be an Associate Member Director (AMD)?
6. What would you like to accomplish during your tenure as an AMD?
7. As an AMD, you must act with impartiality, independence, and in the best interest of the Bluetooth SIG, not in the interest of your employer/company. How would you approach a situation where there is a conflict of interest between the Bluetooth SIG and your company?
8. What would you do if you noticed other directors have a conflict of interest between the Bluetooth SIG and their company?
9. Information discussed in board meetings must be restricted to the board and approved personnel only. Describe how you would ensure confidential information is not released or shared with other parties.
10. How would you handle a situation where you become aware of other directors providing confidential information to outside parties?