

APSIPA Industrial Governance Board (IGB) Guideline

Date: April 14, 2014

1. IGB Composition, Nomination and Appointment

- (a) The IGB consists of a Chair and no more than 100 members. All IGB members shall be APSIPA full or e-members.
- (b) The IGB Chair is the APSIPA VP-Industrial Relations and Development.
- (c) The IGB members serve in three committees: Industrial Publication Committee (IPC), Industrial Forum Committee (IFC) and Industrial Membership Committee (IMC).
- (d) The IGB Chair appoints IPC, IFC and IMC Chair/Co-Chairs.
- (e) The IPC, IFC and IMC Chair/Co-Chairs nominate their respective committee members to the IGB Chair for approval and appointment.
- (f) The IGB member nomination every year shall be conducted by no later than November 15, and the approval and appointment process shall be completed by December 1.
- (g) For each committee, 10-15 committee members shall be appointed every year to replace outgoing members to ensure continuity.
- (h) The IGB shall reflect the leading industries in APSIPA related areas, and consider APSIPA's geographical outreach. Each committee shall avoid having more than two (2) members from the same company.
- (i) The IGB members shall serve a renewable 2-year term, starting January 1 of the year, with a maximum of two consecutive terms.

2. IGB Responsibilities

- (a) The IGB reports to the APSIPA Board of Governors (BoG).
- (b) The IGB shall promote APSIPA to all industrial communities in relevant fields.
- (c) The IGB shall recruit senior corporate executives in relevant fields to become APSIPA Distinguished Industrial Leaders (DIL) to offer visionary talks and/or articles.
- (d) The IGB shall organize activities to benefit APSIPA industrial members.
- (e) The IGB will be in charge of the nomination and election of the APSIPA Fellow of the Industrial Executive Category under the supervision of the APSIPA Fellow Committee Chair.
- (f) The IGB shall form an advisory board formed by the APSIPA Fellows of the Industrial Executive Category and offer them platforms and opportunities to interact with APSIPA members.
- (g) The IGB shall submit an annual report to the APSIPA BoG and President before the APSIPA Annual Summit.

3. Responsibilities of Committees

- (a) The responsibilities of IPC are to create Column/Special Issues in APSIPA related journals, newsletters, social networks, video interviews for Industrial members to

communicate and invite APSIPA Distinguished Industrial Leaders to give visionary thoughts. IPC shall work with the VP-Publications and the Social Network Committee Chair in conducting these responsibilities.

- (b) The responsibilities of IFC are to create speaking opportunities in APSIPA related conferences, meetings, seminars, forums and web communities for Industrial members and invite APSIPA Distinguished Industrial Leaders to give visionary talks. IFC shall work with the VP-Conferences in conducting these responsibilities.
- (c) The responsibilities of IMC are to recruit and engage APSIPA industrial members and promote APSIPA events and activities in the industrial community. IMC shall work with the VP-member relations and development in conducting these responsibilities.