



WLAN Application Alliance Document

WAA Policy Document [2023] No. 013

Management Measures for Special Cooperation Funds of WLAN Application Alliance (WAA)

Article 1 To further strengthen the management of the Alliance's special cooperation funds and to improve the efficiency of fund utilization, these measures are formulated according to the Alliance's relevant management systems and regulations, in combination with the actual situation of the Alliance.

Article 2 The special cooperation funds refer to the funds provided by member units of the Alliance or other relevant parties to support the business development of the Alliance.

Article 3 The special cooperation funds shall be used within the scope of business stipulated in the charter of the Alliance, mainly including: industrial research, technological innovation, standard setting, testing and certification, training and consultation, industrial promotion, and international cooperation.

Article 4 The Financial Management Department is responsible for the annual budget, separate accounting, and income and expenditure management of the special cooperation funds of the Alliance.

Article 5 Rights of the providers of special cooperation funds.

(1) The fund providers have the right to participate in specific projects of the special cooperation funds, becoming a "strategic co-builder of the project", and have the right to participate in the review and approval of the work plan and objectives within the project cycle. For specific projects directly paid to suppliers by the fund providers, the fund providers are responsible for the use and arrangement of funds.



(2) The fund providers have priority in participating in the development activities of the relevant industries of the Alliance, ensuring the exposure of their brand logo (except where exposure is not required).

(3) The fund providers may veto any inconsistent opinions regarding activities within the cooperative project.

Article 6 The alliance, as the executor of the project, shall carry out specific work according to the agreement and be responsible for the use and arrangement of the special funds.

Article 7 If the balance of the special cooperation funds is insufficient before the project expires, the Alliance and the fund provider shall negotiate whether to add additional funds. If there are surplus funds in the special cooperation funds, they shall be arranged for use by the Alliance after consultation with the fund provider and shall not be returned.

Article 8 Both the Alliance and the fund provider shall keep the funds in confidential. Without the permission of the other party, neither party shall disclose or partially disclose relevant materials and information.

Article 9 The Alliance shall extract 13% of the special cooperation funds as operating costs; if the special cooperation funds are paid directly to the supplier by the fund provider, the Alliance shall not extract any operating costs.

Article 10 These measures shall be interpreted by the Alliance and shall come into effect from November 14, 2023.

Submitted to: None

Sent to: All member units of WAA, all committees of WAA, all departments of WAA

Copied to: None

WLAN Application Alliance November 14, 2023 (1 copy issued)