

The 100th IEEE Region 8 Committee Meeting

Madrid, Spain 20-21 April 2013

IEEE Region 8 Nominations & Appointments SubCommittee Report

by Marko Delimar January-April 2013

IEEE Region 8 Nominations & Appointments SubCommittee Composition

Marko Delimar (Croatia) – Chair, Martin Bastiaans (Benelux) – ex-officio, Costas Stasopoulos (Cyprus) –
 ex-officio, Pierre Borne (France) – elected, Elias Nassar (Lebanon) – elected, Maciej Ogorzalek (Poland) –
 elected

IEEE Annual Election 2013

- Key dates
 - o 15 April Deadline to note intention to petition
 - o 14 June Petition nominations for candidates to be elected by the membership must be received
 - o 15 August IEEE annual election ballots are sent to all voting members on record as of 30 June
 - o 1 October Last day for receipt of ballots from voting members
- List of candidates: http://www.ieee.org/about/corporate/election/candidates.html
- Note: Region 8 Delegate-Elect/Director-Elect is elected once in two years (see 2014)

IEEE Annual Election 2014

- Region 8 Delegate-Elect/Director-Elect will be elected in this election
- This individual elected will serve on the IEEE Assembly 2017-2018, IEEE Board of Directors 2017-2018, MGA Board 2017-2018, IEEE Region 8 Committee 2015-2020 (as chair 2017-2018) and IEEE Region 8 Operations Committee 2015-2020 (as chair 2017-2018); as a Director-elect (2015-2016) this individual will be invited to attend IEEE Board of Directors and IEEE MGA Board meetings (as part of preparation and education for the later service)
- Election timeline:
 - o April 2013 Call for nominations announced (due 1 July 2013)
 - o August 2013 R8 N&A proposes a slate
 - o October 2013 R8 Committee selects the slate
 - o March 2014 The slate is included in the annual election ballot
 - o See dates above (2013) for approximate 2014 election dates
- Position descriptions are available here:
 http://www.ieee.org/about/corporate/position_descriptions.html
- Call for nominations will be announced at the IEEE Region 8 Meeting in Madrid, Spain on 20-21 April 2013

IEEE Region 8 Elections 2013

- In October 2013 the IEEE Region 8 Committee will select IEEE Region 8 Vice-Chairs for 2014
- All nominations are due 1 July 2013, the three current vice-chairs are eligible for election
- Unless a vacancy occurs, no new R8 N&A members will be selected in 2013

Additional information

 All additional information will be presented at the IEEE Region 8 Meeting in Madrid, Spain on 20-21 April 2013