

Nominations and Appointments (N&A) SubCommittee Report

Berlin, 31 March-1 April, 2012

Jozef Modelski

R8 Past Director

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**The Region 8 Nominations and Appointments (N&A)
SubCommittee shall identify qualified candidates
for elected and appointed positions
of Region 8 and its Committees**

2011-2012 N&A SubCommittee

- **Józef Modelski** (Poland) – Chair, ex-officio
- **Marko Delimar** (Croatia) – ex-officio
- **Martin Bastiaans** (Benelux) – ex-officio
- **Terje Gjengedal** (Norway) – elected
- **Samir Shaheen** (Egypt) – elected
- **Tunde Salihu** (Nigeria) – elected

CALL for NOMINATIONS (1)

R8 OpCom Members

The IEEE Region 8 Nominations and Appointments (N&A) SubCommittee is soliciting nominations for the following leadership positions:

- **R8 2013-2014 Secretary** (two years commitment)
- **R8 2013-2014 Treasurer** (two years commitment)
- **R8 2013 Vice Chair, Member Activities** (one year commitment)
- **R8 2013 Vice Chair, Student Activities** (one year commitment)
- **R8 2013 Vice Chair, Technical Activities** (one year commitment)

A description of the positions and expectations is available in:

- *IEEE REGION 8 OPERATIONS MANUAL – pp. R8-4.4, R8-4.5, R8-4.6*
- *IEEE REGION 8 BYLAWS – pp. R8-3.1.5, R8-3.1.6, R8-3.1.7*

2012 NOMINATIONS STEPS

- **1 April** – First announcement - call for nominations (during Spring R8 Committee Meeting in Berlin)
- **16 April** – Second announcement - call for nominations (sent by R8 Secretary to R8 Committee; Chapter, SB and AG Chairs)
- **30 June** – Final reminder (sent to R8 Committee Members)

The deadline to submit nominations - **15 July 2012**

- **19-22 August** – N&A SubCommittee Meeting
- **24 August** – information about slates/candidates sent to R8 Committee members
- If candidates by petition:
 - **8 September** – petition(s) must be submitted to the R8 Director or R8 Secretary
 - **22 September** – information about candidates by petition sent to R8 Committee members

NOMINATIONS of Candidates for R8 OpCom Members

Please submit your proposals with short biography of candidate (please use the template) to Jozef Modelski, Chair of the N&A SubCommittee at j.modelski@ire.pw.edu.pl

The deadline to submit nominations - 15 July 2012

The template of biography (IEEE R8 Biography Blank.doc) will be available on R8 website (Elections - <http://www.ieeer8.org/category/elections/>)

In the case of the R8 Secretary, R8 Treasurer and the three R8 Vice Chairs (MA, SA, TA) a candidate may be added to the slate provided by the R8 N&A SubCommittee by a petition.

Elections will be held during Fall R8 Committee Meeting.

NOMINATIONS

of Candidates for R8 OpCom Members

PETITION

- The petition shall include the signatures of at least 15 voting members of the R8 Committee.
- If the petition is not submitted by the candidate, it must be accompanied by the written confirmation of the willingness of the candidate to serve if elected.
- The petition must be submitted to the Director or Secretary twenty-eight (28) days before the election is due to take place.
- After verification of validity, awareness of the additional candidate(s) must be made available to the R8 Committee fourteen (14) days before the election.

CALL for NOMINATIONS (2)

N&A SubCommittee Members

The IEEE Region 8 Nominations and Appointments (N&A) SubCommittee is soliciting nominations for:

- **Three new members (term 2013-2014)**
of the R8 Nominations and Appointments SubCommittee
(two years commitment)

Candidates must fulfill one of the following criteria at the time of their election:

- be a Section Chair in office
- have been a Section Chair within the past 3 years
- have been a Section Chair and currently holding an elected or appointed position of the R8 Committee.

2012 NOMINATIONS STEPS

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(sent by R8 Secretary to R8 Committee Members)
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The deadline to submit nominations - **15 July 2012**

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NOMINATIONS of Candidates for R8 N&A SubCommittee Members

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FIRSTNAME LASTNAME
Candidate for IEEE Region 8 _____

BIOGRAPHY

(100-150 words, without IEEE activities, please do not exceed the upper word limit, only the first 150 words will be printed)

IEEE ACTIVITIES

COMMITTEES/BOARDS: (IEEE Major Boards and Committees)

REGIONS: (Region 8 and others)

SECTIONS/CHAPTERS:

STUDENT BRANCHES:

CONFERENCES:

AWARDS:

OTHER: (Society Memberships)

QUALIFICATIONS

(100-120 words, specific qualifications for the position the candidate is running for)

MAJOR ACCOMPLISHMENTS

(100-120 words, major IEEE accomplishments)

POSITION STATEMENT

(100-120 words)



THANK YOU !