

**IEEE R8 Committee Meeting  
20-21 April 2013, Madrid, Spain**



# **Nominations & Appointments**

# **R8 Nominations and Appointments Subcommittee**

- **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**

**\*The current Director-Elect is excluded from the process of selecting candidates for the future IEEE Region 8 Delegate-Elect/Director-Elect**

# IEEE Annual Election 2013

## ■ Key dates

- **15 April - Deadline to note intention to petition**
- **14 June - Petition nominations for candidates to be elected by the membership must be received**
- **15 August - IEEE annual election ballots are sent to all voting members (on record as of 30 June)**
- **1 October - Last day for receipt of ballots from voting members**

■ **List of candidates:** <http://www.ieee.org/elections>

■ **Note: Region 8 Delegate-Elect/Director-Elect is elected once in two years (see 2014)**

# IEEE Annual Election 2014

- **IEEE Annual Election 2014**
- **Region 8 Delegate-Elect/Director-Elect will be elected in this election**
- **Election timeline:**
  - **April 2013 – Call for nominations announced (due 1 July 2013)**
  - **August 2013 – R8 N&A proposes a slate**
  - **October 2013 – R8 Committee selects the slate**
  - **March 2014 – The slate is included in the annual election ballot**
  - **See dates on the previous slide (2013) for approximate 2014 election dates**

# Region 8 Delegate-Elect/Director-Elect

- **The individual elected to serve as the IEEE Region 8 2015-2016 Delegate-Elect/Director-Elect will serve for six years:**
  - **in 2015-2016 as Director-Elect**
  - **in 2017-2018 as Director**
  - **in 2019-2020 as Past Director**
- **Details follow...**

## **In 2015-2016**

**The elected person will:**

- be invited to attend IEEE Board of Directors and IEEE MGA Board meetings (as part of preparation and education for the later service)**
- serve (as a voting member) on the IEEE Region 8 Committee and IEEE Region 8 Operating Committee**
- serve as a member on the IEEE Region 8 Nominations & Appointments Subcommittee (except in the process of selecting candidates for the IEEE Region 8 Delegate-Elect/Director-Elect)**

**6 Additional duties may be expected and will vary.**

## **In 2017-2018**

**The elected person will serve on the:**

- **IEEE Assembly (as delegate/representative of IEEE Region 8 members)**
- **IEEE Board of Directors**
- **IEEE MGA Board**
- **IEEE Region 8 Committee (as chair)**
- **IEEE Region 8 Operating Committee (as chair)**
- **IEEE Region 8 Nominations & Appointments Subcommittee**

**Additional duties may be expected and will vary.**

## **In 2019-2020**

**The elected person will serve on the:**

- **IEEE Region 8 Committee**
- **IEEE Region 8 Operating Committee**
- **IEEE Region 8 Nominations & Appointments Subcommittee (as chair)**
- **IEEE Region 8 Strategic Planning Subcommittee (as chair)**
- **IEEE Region 8 Awards & Recognition Subcommittee (as chair if of Fellow grade, otherwise as member)**

**Additional duties may be expected and will vary.**



# **IEEE Region 8 Elections 2013**

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

# Additional Information

- **Board of Directors and MGA position descriptions are available here:**  
[http://www.ieee.org/about/corporate/position\\_descriptions.html](http://www.ieee.org/about/corporate/position_descriptions.html)
- **For all IEEE Annual Election details please visit:**  
<http://www.ieee.org/elections>
- **For Region 8 details, including petition processes, please refer to the IEEE Region 8 Bylaws and the IEEE Region 8 Operations Manual (<http://www.ieee.org/r8>)**

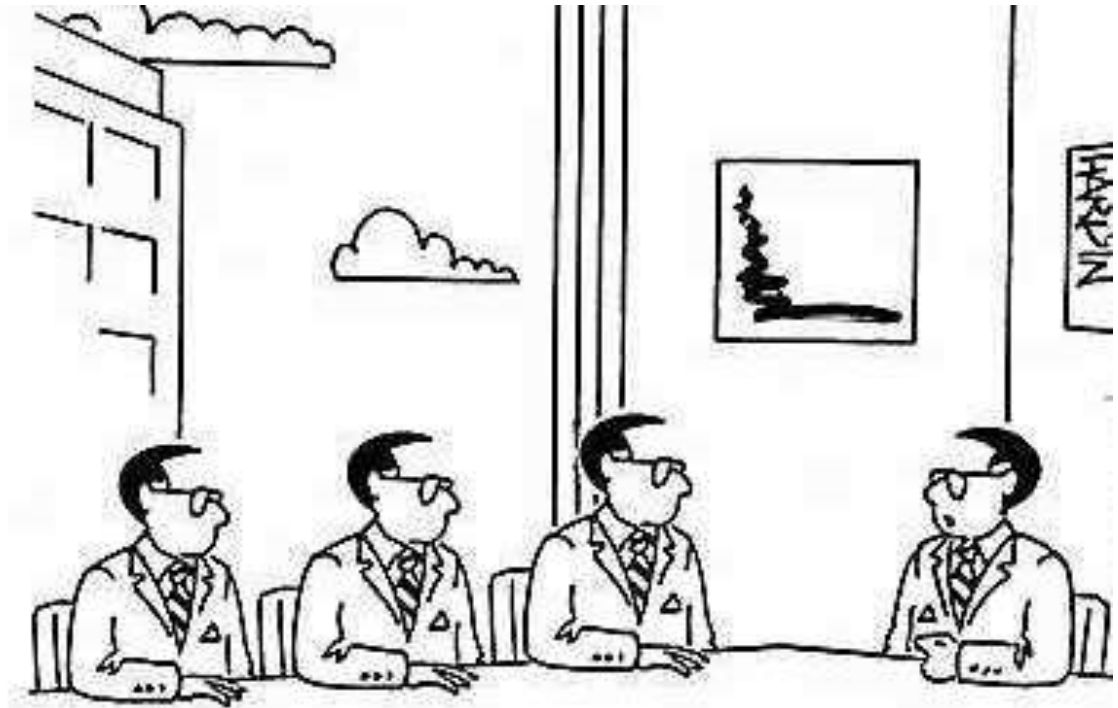
# Call for Nominations, part 1

- **The IEEE Region 8 is soliciting nominations for the following leadership positions:**
  - IEEE Region 8 2015-2016 **Delegate-Elect/Director-Elect** (six year commitment)
  - IEEE Region 8 2014 **Vice Chair, Member Activities** (one year commitment)
  - IEEE Region 8 2014 **Vice Chair, Student Activities** (one year commitment)
  - IEEE Region 8 2014 **Vice Chair, Technical Activities** (one year commitment)
- **Please submit your suggestions/nominations to Marko Delimar, Chair of the IEEE Region 8 Nominations & Appointments Committee, at [m.delimar@ieee.org](mailto:m.delimar@ieee.org) by 1 July 2013**

# Call for Nominations, part 2

- **The IEEE Region 8 2015-2016 Delegate-Elect/Director-Elect will be elected by the voting members of Region 8 in the 2014 IEEE Annual Election from the slate nominated by the R8 Committee**
- **The Region 8 Committee will select the slate during the Region 8 Committee Meeting in October 2013**
- **IEEE Region 8 2014 Vice Chairs will be elected during the Region 8 Committee Meeting in October 2013**

# Officer Rejuvenation



"Gentlemen - we need new blood!"

# Questions? Comments?



# Thank you!

