

**IEEE R8 Committee Meeting
6 October 2013, Sarajevo, BH**



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

- 1 October - Last day for receipt of ballots from voting members
- 8 October – IEEE Tellers Committee meets
- 24 November – IEEE BoD receives the results

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

■ Results expected: 8 October

■ 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**

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.

Candidates

- **IEEE Region 8 N&A SubCommittee recommended the following slate:**
- **Margaretha A K Eriksson (Sweden)**
- **Magdalena Salazar Palma (Spain)**
- **Their biographies/activities/statements are included in the supporting documentation**
- **Once the slate is selected by the IEEE Region 8 Committee, additional candidates may be added by petition of the voting members**

**Margaretha
A K Eriksson**



**Magdalena
Salazar Palma**



IEEE Region 8 Elections 2013

- **In October 2013 the IEEE Region 8 Committee selects the 2014 IEEE Region 8 Vice-Chairs**
- **Unless a vacancy occurs, no additional R8 N&A members will be selected in 2013**

Candidates for 2014 Vice-Chairs

- **The IEEE Region 8 N&A SubCommittee presented the following slates:**
- **IEEE Region 8 Vice-Chair, Member Activities: Aleksandar Szabo (Croatia)**
- **IEEE Region 8 Vice-Chair, Student Activities: Pablo Herrero (Germany)**
- **IEEE Region 8 Vice-Chair, Technical Activities: Carl James Debono (Malta)**
- **No candidates were nominated by petition**

Additional Information

- **Board of Directors and MGA position descriptions are available here:**
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>)**

Questions? Comments?



Thank you!



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A Dialogue with the Candidates

**Margaretha
A K Eriksson**



**Magdalena
Salazar Palma**



Questions? Comments?



Thank you!



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Time to Vote

Questions? Comments?



Selection of the slate for IEEE Region 8 2015-2016 Delegate-Elect/Director-Elect

- **Margaretha A K Eriksson**
- **Magdalena Salazar Palma**

Procedure:

- **on the provided paper - write the names of the candidates that you approve**
- **you may write zero, one or two names**

(S)election of the 2014 IEEE Region 8 Vice-Chairs

- **Member Activities: Aleksandar Szabo**
- **Student Activities: Pablo Herrero**
- **Technical Activities: Carl James Debono**

Procedure:

- **on the provided paper - write the names of the candidates that you approve**
- **you may write zero, one, two or three names**

Thank you!



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