



# Nominations and Appointments Subcommittee

- Past Director: Martin Bastiaans (Benelux), Chair
- Director: Costas Stasopoulos (Cyprus)
- Director-Elect\*: Margaretha Eriksson (Sweden)
- (former) Section Chair (elected): Jacob Baal-Schem (Israel)
- (former) Section Chair (elected): Rui Santos Cruz (Portugal)
- (former) Section Chair (elected): Athanassios Skodras (Greece)

\* 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 2015

## › Election timeline

- **8 May** - Petition nominations for candidates to be elected by the membership must be received.
  - **17 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.
- › The IEEE Board of Directors has nominated **Karen Bartleson** and **Frederick C. Mintzer** as candidates for **IEEE President-Elect** 2016; a petition process, which could lead to additional candidates, is still going on.
- › Note: The **IEEE Region 8 Delegate-Elect/Director-Elect** is elected once every two years in the even years, see 2016 below.

# IEEE Annual Election 2016

- ▶ The **IEEE Region 8 Delegate-Elect/Director-Elect** will be elected in this election by the voting members in Region 8.
- ▶ **Election time line**
  - **April 2015** – The call for nominations is announced; nominations are due **1 July 2015**.
  - **August 2015** – The IEEE Region 8 Nominations and Appointments SubCommittee proposes a slate.
  - **October 2015** – The IEEE Region 8 Committee selects the slate in its **105<sup>th</sup> meeting**.
  - **March 2016** – The slate is included in the annual election ballot. The IEEE petition process by voting members applies.
  - See the 2015 timeline for approximate 2016 election dates.

# Region 8 Delegate-Elect/Director-Elect 1

The individual elected to serve as R8 Delegate-Elect / Director-Elect will serve for six years:

**2017-2018 Director-Elect**, who 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 and Appointments Subcommittee (except in the process of selecting candidates for the IEEE Region 8 Delegate-Elect/Director-Elect)
- ▶ Additional duties may be expected and will vary.



# Region 8 Delegate-Elect/Director-Elect 2

The individual elected to serve as R8 Delegate-Elect / Director-Elect will serve for six years:

**2019-2020 Delegate/Director**, who will serve on the

- ▶ IEEE Assembly (as representative of IEEE Region 8 members)
- ▶ IEEE Board of Directors
- ▶ IEEE Member and Geographic Activities Board
- ▶ IEEE Region 8 Committee (as Chair)
- ▶ IEEE Region 8 Operating Committee (as Chair)
- ▶ IEEE Region 8 Nominations and Appointments Subcommittee
- ▶ Additional duties may be expected and will vary.



# Region 8 Delegate-Elect/Director-Elect 3

The individual elected to serve as R8 Delegate-Elect / Director-Elect will serve for six years:

**2021-2022 Past Director**, who will serve on the

- ▶ IEEE Region 8 Committee
- ▶ IEEE Region 8 Operating Committee
- ▶ IEEE Region 8 Nominations and Appointments Subcommittee (Chair)
- ▶ IEEE Region 8 Awards and Recognition Subcommittee (Chair or member)
- ▶ IEEE Region 8 Strategic Planning Subcommittee (Chair or member)
- ▶ Additional duties may be expected and will vary.

# IEEE Region 8 Election 2015

- In October 2015 the IEEE Region 8 Committee will elect **IEEE Region 8 Vice Chairs** for 2016 during the 105<sup>th</sup> Region 8 Committee meeting.
- The three current Vice Chairs are eligible for re-election.
- All nominations are due **1 July 2015**. A single-candidate slate is permitted; see R8 Operations Manual, Section 4.6. A petition process by the voting members of the Region 8 Committee applies; see R8 Operations Manual, Section 5: Elections and appointments procedures.
- Unless a vacancy occurs, no new IEEE Region 8 Nominations and Appointments Subcommittee members will be elected in 2015.



# Nominations and Appointments

**Thank you!**