



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

IEEE President-Elect

› Election timeline

- **1 October** – Last day for receipt of ballots from voting members.
 - **8 October** – IEEE Tellers Committee meets
 - **22 November** – IEEE Board of Directors receives the results
- › The IEEE Board of Directors has nominated **Karen Bartleson** and **Frederick C. Mintzer** as candidates for **IEEE President-Elect 2016**; no additional candidates have been nominated by petition.
- › Not yet official, but our new President-Elect is **Karen Bartleson**.

IEEE Region 8 Election 2015

IEEE Region 8 Vice Chairs

- The IEEE Region 8 Committee will elect **IEEE Region 8 Vice Chairs** 2016 during the 105th Region 8 Committee meeting.
- The three current Vice Chairs are eligible for re-election.
- **April 2015** – The call for nominations was announced; nominations were due **1 July 2015**.
- **August 2015** – The IEEE Region 8 Nominations and Appointments Subcommittee has proposed a slate. A single-candidate slate is permitted. A petition process by the voting members of the Region 8 Committee applies; no additional candidates have been proposed by petition.
- The Region 8 N&A Subcommittee proposes to re-elect
 - **Dušanka Bošković** – Vice Chair Member Activities
 - **Mona Ghassemian** – Vice Chair Student Activities
 - **Igor Kuzle** – Vice Chair Technical Activities

IEEE Annual Election 2016

IEEE Region 8 Director-Elect

- 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 was announced; nominations were due **1 July 2015**.
 - **August 2015** – The IEEE Region 8 Nominations and Appointments Subcommittee has proposed a slate.
 - **October 2015** – The IEEE Region 8 Committee will select the slate in its **105th meeting**. **More on this later**.
 - **March 2016** – The slate is included in the annual election ballot. The IEEE petition process by voting members applies.

IEEE Region 8 Election 2016

Region 8 Vice Chairs, Secretary, Treasurer

- ▶ In 2016 the IEEE Region 8 Committee will elect during the 107th Region 8 Committee meeting:
 - **IEEE Region 8 Vice Chairs** for 2017
 - **IEEE Region 8 Secretary and Treasurer** for 2017-2018
 - **IEEE Region 8 Nominations and Appointments Subcommittee members** for 2017-2018Candidates 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.
- ▶ All nominations are due **1 July 2016**.

IEEE Annual Election 2016

Possible nominees for Director-Elect 1

- The 2017-2018 Delegate/Director-Elect will be elected by the voting members of Region 8 in the 2016 IEEE Annual Election from the slate nominated by the Region 8 Committee.
- The Region 8 Committee will select the slate during its meeting in Ljubljana, 10-11 October 2015.
- The Region 8 Nominations and Appointments Subcommittee is recommending the following three individuals (in alphabetical order) for the slate:
 - **Tariq Durrani** (United Kingdom and Ireland Section)
 - **Elya Joffe** (Israel Section)
 - **Magdalena Salazar Palma** (Spain Section)

IEEE Annual Election 2016

Possible nominees for Director-Elect 2

- Candidates' biographies, activities, statements have been sent to the Region 8 Committee by email.
- The slate shall include **not less than two nor more than three** nominees, to be decided by the Region 8 Committee.
- The Committee may decide to put three names on the slate, so that the Region 8 membership has more candidates to choose from.
- The Committee may decide to put only two names on the slate, so that the individual who will be elected, is elected by the majority of the votes.
- Once the slate is selected, additional candidates may be added by petition of the voting members.

IEEE Annual Election 2016

Director-Elect selection procedure 1

The following procedure for the selection of Region 8 Director-Elect candidates follows the procedure that is used at the IEEE Board of Directors meeting when selecting the President-Elect candidates:

1. The entire process - with the possible exception of steps 2, 3, 4 - shall be conducted in Executive Session.
2. The slate of candidates recommended by the Region 8 Nominations and Appointments Subcommittee will be presented to the Region 8 Committee. Due to the perceived conflict of interest, candidates who are also Region 8 Committee members shall leave the room.
3. Committee members leaving the room in step 2 shall not return to the room until the completion of step 7, except as required in step 4.

IEEE Annual Election 2016

Director-Elect selection procedure

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4. In random order, individuals on the slate will address the Committee for five minutes followed by five minutes of questions and answers. If an individual is not in attendance to address the Committee, a member of the Committee may read a prepared statement on his/her behalf but no questions and answers will follow for that candidate.
5. The Committee will determine the number of candidates to be recommended to the membership and placed on the ballot for Delegate/Director-Elect.
6. The Committee will deliberate on the qualifications of the individuals on the slate.
7. Votes shall be taken by secret ballot to achieve a rank order of the candidates to fill the number of slots on the ballot determined in step 5 above.

IEEE Annual Election 2016

Director-Elect selection procedure

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- a) A majority of those present and eligible to vote is required for a candidate to be placed on the ballot.
- b) Approval plurality voting (vote for all of whom you approve) will be used for any vote with three or more candidates.
Selection plurality voting (vote for one only) will be used for any vote with less than three candidates.
- c) Individual(s) receiving the most votes, up to the number determined in step 5, shall be placed on the ballot.
- d) If the slate to be presented to the membership cannot be determined due to a tie, a vote will be taken to break the tie.
- e) If the number of candidates receiving a majority is not sufficient to populate the slate as determined in step 5, the Committee will revisit step 5.
- f) Should it be agreed that the number of slots as originally determined stands, the remaining candidates will be voted on according to a) and b) above, until the slate is complete.

Nominations and Appointments

Thank you!