



IEEE Region 8 Nominations and Appointments Subcommittee 2016

- 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 Region 8 Nominations and Appointments Subcommittee 2017

- Past Director: Costas Stasopoulos (Cyprus), Chair
- Director: Margaretha Eriksson (Sweden)
- Director–Elect: TBD ¹
- (former) Section Chair (elected): TBD ²
- (former) Section Chair (elected): TBD ²
- (former) Section Chair (elected): TBD ²

1. IEEE Annual Election

2. IEEE Region 8 N&A Subcommittee Election, September 2016

IEEE annual election 2016

Candidates

Candidates for President-Elect

nominated by the IEEE Board of Directors

- Jim Jefferies
- Wanda Reder

Candidates for Region 8 Delegate-Elect/Director-Elect

nominated by the IEEE Region 8 Committee

- Tariq Durrani
- Elya Joffe
- Magdalena Salazar Palma

For all details see www.ieee.org/elections

IEEE annual election 2016

Timeline

Election timeline

15 August IEEE annual election opened

3 October Ballots must be received by 17:00 UTC

IEEE annual election 2016

Constitutional amendment

Constitutional amendment

At its November 2015 meeting, the IEEE Board of Directors approved the presentation of proposed revisions to the IEEE Constitution. The revisions, in the form of a single amendment, will be presented to the IEEE voting members for approval as part of the 2016 IEEE annual election ballot.

To adopt this amendment, an affirmative vote of at least **two-thirds** of all ballots cast is required, provided the total number of those voting is not less than **ten percent** of all IEEE's members who are eligible to vote. Ballots marked neither FOR nor AGAINST the proposed amendment will not be counted as votes.

www.ieee.org/about/corporate/election/2016_constitutional_amendment.html

IEEE Region 8 election 2016

IEEE Region 8 officers

The IEEE Region 8 N&A Subcommittee is soliciting nominations for the following Region 8 officers:

- 2017-2018 Secretary ¹
- 2017-2018 Treasurer ¹
- 2017 Vice Chair, Member Activities ²
- 2017 Vice Chair, Student Activities ²
- 2017 Vice Chair, Technical Activities ²

1. Two year commitment
2. One year commitment, with possible re-election for one more year

All nominations are due **1 June 2016**.

IEEE Region 8 election 2016

IEEE R8 N&A Subcommittee members

The IEEE Region 8 N&A Subcommittee is soliciting nominations for new members of the IEEE Region 8 Nominations and Appointments Subcommittee.

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 IEEE Region 8 Committee.

All nominations are due **1 June 2016**.

IEEE Region 8 election 2016

Timeline

1

- **19 March 2016** – Call for nominations announced during the 106th R8 Committee meeting; deadline 1 June 2016.
- **28 March 2016** – First call for nominations sent to the appointed members of the R8 Committee and the members of the R8 Subcommittees.
- **30 March 2016** – First call for nominations sent to the IEEE Region 8 Section and Subsection Chairs.
- **31 March 2016** – Call for nominations (only for R8 Officers) sent to all (2625) active IEEE volunteers who reside in R8.
- **18 May 2016** – Second call for nominations sent to the R8 Section and Subsection Chairs and to the appointed members of the R8 Committee and the members of the R8 Subcommittees.

IEEE Region 8 election 2016

Timeline

2

- ▶ **Throughout till the nomination deadline of 1 June 2016**
 - The R8 Nominations and Appointments Subcommittee contacted possible candidates who had been suggested by others and invited them to submit their nominations.
- ▶ **23–24 July 2016** – The Region 8 Nominations and Appointments Subcommittee discussed – at its meeting in Stockholm – the candidates for the slates of Region 8 Officers and the Region 8 Nominations and Appointments Subcommittee.
- ▶ **2 August 2016** – The Region 8 Nominations and Appointments Subcommittee informed the Region 8 Committee about the initial slate of candidates and opened the possibility for petition until 26 August.

IEEE Region 8 election 2016

Timeline

3

- **No candidates have been nominated by petition.**
- **2 September 2016** – The Region 8 Nominations and Appointments Subcommittee informed the Region 8 Committee about the final slate of candidates.
- **24–25 September 2016** – Elections during the 107th R8 Committee meeting in Porto.
 - The Region 8 officers will be elected by the voting members of the Region 8 Committee, i.e., the Region 8 Section Chairs (or their substitutes) and the Region 8 OpCom members.
 - The members of the Region 8 Nominations and Appointments Subcommittee will be elected by the Region 8 Section Chairs (or their substitutes).

IEEE Region 8 election 2016

Operating Committee candidates

- **Secretary** (2017-2018): Jan Verveckken (Benelux)
- **Treasurer** (2017-2018): Ralph Kennel (Germany)
- **Vice Chair Member Activities** (2017):
 - Antonio Luque (Spain)
 - Adeel Sultan (UAE)
- **Vice Chair Student Activities** (2017):
 - Efthymia (Femia) Arvaniti (Austria)
 - Oyewole (John) Funso-Adebayo (Nigeria)
- **Vice Chair Technical Activities** (2017):
 - Christopher James (UK and Ireland)
 - Daniel Pasquet (France)

IEEE Region 8 election 2016

N&A Subcommittee candidates

► **N&A Subcommittee member**

- Mahmud Fotuhi-Firuzabad (Iran)
- Ali Hessami (UK and Ireland)
- Ljupco Karadzinov (Rep of Macedonia)
- Panayiotis Symeou (Cyprus)

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 IEEE Region 8 Committee

IEEE Region 8 election 2016

How to vote

- **Secretary:**
 - Tick if you approve
- **Treasurer:**
 - Tick if you approve
- **Vice Chair Member Activities:**
 - Choose one name only
- **Vice Chair Student Activities:**
 - Choose one name only
- **Vice Chair Technical Activities:**
 - Choose one name only
- **N&A Subcommittee member:**
 - Choose up to three names (Section Chairs only)

Nominations and Appointments

Thank you!