

Nominations and Appointment Subcommittee (N&ASC)

Margaretha Eriksson

Goals

To have a good number of volunteers who want to take on leadership positions in our region and have a IRL meeting with the N&A Committee to select candidates for the slate.

Points of Concern

We would like to see more candidates from sections in Africa and Middle East in the future. We encourage self nominations.

Calendar for nominations

The call for nominations was sent 9th of April with a submission deadline by 20th of May to fit the date for Sections Congress.

Open positions

All positions are open to election, except for candidates for Director-Elect.

Nominations received

Twenty six (26) nominations were received.

Proposals for improvements

We are following the procedures in the Operations manual and they are fine.

Other Issues to report

Due to the Covid-19 spread Sections Congress, where we had planned to do presentations, Q&A and elections, was cancelled and we had to replan the evaluation of the nominations, as well as the means of voting.

The new plan is to hold a virtual R8 meeting in November, and the candidates on the slate are requested to make a recorded presentation to be published on the R8 web site. There will be a moderated Q&A during the R8 meeting 7th November and voting will take place using vTools 10 to 12th November. Results will be presented during R8 meeting 14th November.

Dear IEEE Region 8 Committee Appointed members and Sub Committee members,
The IEEE Region 8 Nominations and Appointments (N&A) Subcommittee is soliciting nominations for the following leadership positions:

- IEEE Region 8 2021-2022 **Secretary** (two year commitment)
- IEEE Region 8 2021-2022 **Treasurer** (two year commitment)
- IEEE Region 8 2021 **Vice Chair, Member Activities** (one year commitment)
- IEEE Region 8 2021 **Vice Chair, Student Activities** (one year commitment)
- IEEE Region 8 2021 **Vice Chair, Technical Activities** (one year commitment)

The Region 8 N&A Subcommittee is also soliciting nominations for the **members** of the 2021-2022 IEEE Region 8 **Nominations and Appointments Subcommittee**. Candidates must fulfil one of the following criteria at the time of their election (see the Region 8 Operations Manual, section R8-6.1.2):

- 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.

According to R8 Governance Documents all those positions are renewable for a second term (two more years for Secretary, Treasurer, and N&A SC members; one more year for VC-MA, VC-SA, VC-TA).

Please submit your suggestions/nominations by filling the [IEEE Region 8 Nomination form](#) (available at the [IEEE Region 8 website](#) in the 'Documents' section) and sending it to Margaretha Eriksson, Chair of the IEEE Region 8 Nominations and Appointments Subcommittee, at margaretha.eriksson@ieee.org and to the rest of the R8 N&A SC members at nominations.and.appointments.sc@ieeer8.org by **25 May 2020**. Please make sure that the nominee is willing to serve if elected, and that all sections of the Nomination form are filled up with the relevant information.

These IEEE Region 8 officers and the members of the IEEE Region 8 N&A Subcommittee will be elected at the second Region 8 Committee meeting of this year, 2020, which as of today is scheduled for August 21-22, 2020. The Region 8 Committee members and all the nominees will be informed about the recommended slate of candidates for officers 5-6 weeks prior to the meeting. For all further details, including petition processes, please refer to the [IEEE Region 8 Bylaws](#) and the [IEEE Region 8 Operations Manual](#) (available at the IEEE Region 8 website in the 'Documents' section), in particular the sections and R8-3.1.5-7 in the Bylaws, and the sections R8-4.4-6 'Secretary, Treasurer and Vice Chairs' and R8-5 'Elections and appointments procedures' in the Operations Manual.

Please distribute this email among IEEE Region 8 volunteers and IEEE Region 8 Organizational Units as we want good volunteers to be nominated.

Thank you and best regards,

Margaretha Eriksson, Chair, R8 N&A SC