



# Call for Nominations

*Antonio Luque, N&A Chair*

*Bucharest, Romania, March 2023*

# R8 Nominations and Appointments Committee

- Members

- Antonio Luque, Spain, Chair, *ex-officio*
- Vincenzo Piuri, Italy, *ex-officio*
- Michael Hinchey (\*), UK & Ireland, *ex-officio*
- Vincent Egessa, Kenya
- Jan Haase, Germany
- Ilhem Kallel, Tunisia

(\*) The current Director-Elect is excluded from the process of selecting candidates for the future IEEE Region 8 Delegate-Elect/Director-Elect.

## 2023 Nominations and election schedule

- ▶ **2025-2026 Director-Elect candidates.** At least two and no more than three must be approved by R8 Committee during the Fall meeting from the list provided by the N&A Committee; those names will go to the slate for the 2024 IEEE Annual Election.
- ▶ More candidates can be added later by petition from membership.
- ▶ The Board of Directors has nominated Kathleen A. Kramer and Roger U. Fujii for 2024 IEEE President-Elect. No candidates will be running by petition.
- ▶ 2023 IEEE Election will be open from 15 August to 2 October 2023.



# IEEE Annual Election 2024

- ▶ The **IEEE Region 8 Delegate-Elect/Director-Elect** will be elected in this election by the voting members in Region 8.
- ▶ Timeline
  - **1 March 2023**. Call for nominations announced
  - **31 May 2023**. Deadline to submit nominations
  - **July 2023**. The N&A Committee will propose a slate
  - **August 2023**. The R8 Committee selects the slate during the 121<sup>st</sup> meeting.
  - **March 2024**. Slate submitted to IEEE. Petition process starts.



## Region 8 Delegate-Elect/Director-Elect

- ▶ The individual elected to serve as R8 Delegate-Elect/Director-Elect will serve for six years:
- ▶ **2025-2026 Director-Elect**, who will
  - be invited to attend the IEEE Board of Directors and the IEEE MGA Board meetings (as part of the 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 member on the IEEE Region 8 Nominations & Appointments Committee, except in the process of selecting candidates for Director-Elect

Additional duties may be expected and will vary.



## Region 8 Delegate-Elect/Director-Elect

- ▶ **2027-2028 Director**, who will serve on
  - 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 Committee.
  - Additional duties may be expected and will vary.

## Region 8 Delegate-Elect/Director-Elect

- ▶ **2029-2030 Past-Director**, who will serve on
  - IEEE Region 8 Committee
  - IEEE Region 8 Operating Committee
  - IEEE Region 8 Nominations & Appointments Committee (as chair)
  - IEEE Region 8 Strategic Planning Committee (as chair or as a regular member)
  - IEEE Region 8 Awards & Recognition Committee (as chair or as a regular member).
  - Additional duties may be expected and will vary.

## Region 8 Delegate-Elect/Director-Elect

### *Requirements and qualifications*

- ▶ Candidates for election to this office can be expected to have had **extensive experience as a volunteer in IEEE, typically holding an office in the R8 Committee, or chairing a R8 Subcommittee, and will have served as a Section Chair or senior Section Officer. Experience in the management level of an IEEE Society, providing some familiarity with the Technical Activities Board, would also be usual. (R8 OpMan R8M-4.2)**
- ▶ Of Senior Member or Fellow grade.



## Nominations expected

- ▶ This is a very important role for the Region and its members. We have many qualified volunteers with enough experience, knowledge, and skills to serve.
- ▶ **Consider submitting a nomination for yourself or nominating a colleague.**
- ▶ We want to have as many nominations as possible in order to select the best possible slate.

Submit at <https://ieee.secure-platform.com/a/solicitations/825/home>

Questions?