

## Nominations and Appointments Committee

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### Goals

Submit to the Board of Directors, after the approval of the R8 Committee, a slate of at least two and not more than three candidates for Region 8 Director-Elect (from IEEE R8 Operations Manual)

#### **Progress towards the goals**

The R8 N&A Committee has conducted the collection of applications and then evaluations for candidates to the position of IEEE Region 8 2025-2026 Director-Elect.

The R8 N&A Committee issued a call for nominations to all members in Region 8 on 1 March 2023, with a deadline of 31 May. A total of valid 16 nominations were received before the deadline.

The N&A Committee met on 3 July and recommended a slate of three candidates to the Region 8 Committee. This recommended slate and nomination forms have been submitted to R8 Committee members in advance of the 121<sup>st</sup> R8 Committee meeting. The R8 Committee will select the slate to be sent to the IEEE Board of Directors during the meeting.

### **Proposals for improvements**

The N&A Committee, with the endorsement of the OpCom, is proposing a change to the R8 Operations Manual that will preclude N&A members to run for Director-Elect unless they resign before.