

JANUARY 2019 IEEE BOARD OF DIRECTORS

+ACTION

ITEM: IEEE Board Coordinators
SUBMITTER: J.M.F. Moura, IEEE Director
K. Kramer, IEEE Director

CLASSIFICATION: IEEE CONFIDENTIAL – CONTROLLED DISTRIBUTION

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EXECUTIVE SUMMARY:

It has been the practice of the IEEE Board of Directors (BoD) to have members of the IEEE BoD serve as Coordinators to the Committees of the Board, and Committees of IEEE, in order to communicate action items and reports from those groups at IEEE Board meetings. In addition, there are IEEE Board Coordinators assigned to a small number of organizations with whom the IEEE has a relationship. The proposed list of Board Coordinators will be provided prior to the Board's January meeting.

PROPOSED ACTION:

Resolved that the list of 2019 IEEE Board Coordinators, presented below, shall be, and is hereby, approved.

Audit	Gregg Vaughn
Awards Board	Alejandro "Alex" Acero
Corporate Activities	Toshio Fukuda
Election Oversight	Kathleen A. Kramer
Employee Benefits and Compensation	Bruno C. Meyer
Ethics and Member Conduct	Magdalena Salazar-Palma
European Public Policy	Bruno C. Meyer
Fellow	Teofilo Ramos
Finance	Joseph V. Lillie
Global Public Policy	Francis B. Grosz, Jr.
Governance	Kathleen A. Kramer
History	John W. Walz
Humanitarian Activities	David Alan Koehler
Industry Engagement	Robert S. Fish
Investment Committee	Joseph V. Lillie
New Initiatives	Toshio Fukuda
Nominations and Appointments	James A. Jefferies
Public Visibility	John P. Verboncoeur
Strategy and Alignment	James A. Jefferies
Tellers	Kathleen A. Kramer

Coordinators for Outside Organizations

ABET	Delegated to EAB
American Association of Engineering Societies	Delegated to IEEE-USA
IEEE Foundation	Renuka Jindal

BACKGROUND:

Items on the IEEE Board of Directors agendas must be submitted by a member of the Board. The Chairs of the Committees of the Board, and Committees of IEEE, can communicate action items and reports through their assigned Board Coordinator.

The IEEE President recommends the Board Coordinator assignments based on the following process: The Chairs of the Major Boards shall be the Board Coordinators for their respective Boards. For those committees where membership includes an IEEE Director, that Director shall be the designated Board Coordinator. In such cases, the Director may serve as a voting member of the committee and as the Board Coordinator. When more than one IEEE Director is on the committee, the President shall designate one to serve as the Board Coordinator. For those committees whose memberships do not include an IEEE Director, the IEEE President shall designate one Director to serve as the Board Coordinator.

A Board Coordinator's sole responsibility shall be to provide a vehicle for Chairs of Committees of the Board, and Committees of IEEE, to communicate consideration of potential items for inclusion on the agenda of the IEEE Board of Directors.

It is the Committee Chair's responsibility to familiarize the Board Coordinator with the item(s) beforehand and, if appropriate, seek the support of the Board Coordinator to include an item on the draft agenda. It should be noted that final decisions on all agenda items rest with the IEEE President.

A Board Coordinator may expect to receive communications from the committee, such as meeting minutes and progress reports. Although it is neither advocated nor discouraged, a Board Coordinator may attend meetings, as necessary, during which he/she may participate as an ex-officio non-voting member. However, reimbursement of the costs for attending the meetings is not covered by the IEEE Board of Directors budget.

FINANCIAL IMPLICATIONS:

None