

# JANUARY 2020 IEEE BOARD OF DIRECTORS

+ACTION

ITEM: IEEE Board Coordinators  
SUBMITTER: T. Fukuda, IEEE Director  
K. A. 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 few organizations with whom the IEEE has a relationship.

## **Proposed Action:**

**Moved to approve list of 2020 IEEE Board of Coordinators as proposed.**

## **2020 IEEE Board Coordinators Committees List**

Audit Committee	Elizabeth Burd
Awards Board	Sergio Benedetto
Corporate Activities	Kathy Land
Election Oversight Committee	Kathleen Kramer
Employee Benefits and Compensation Committee	Jill Gostin
Ethics and Member Conduct Committee	Magdalena Salzar-Palma
European Public Policy Committee	Magdalena Salzar-Palma
Fellow Committee	Akinori Nishihara
Finance Committee	Joseph Lillie
Global Public Policy Committee	James Conrad
Governance Committee	Kathleen Kramer
History Committee	Ljiljana Trajkovic
Humanitarian Activities Committee	David Koehler
Industry Engagement Committee	Robert Fish
Investment Committee	Joseph Lillie
New Initiatives Committee	Kathy Land
Nominations and Appointments Committee	Jose' M.F. Moura
Public Visibility Committee	John Verboncoeur
Strategy and Alignment Committee	Jose' M.F. Moura
Tellers Committee	Kathleen Kramer

## **Coordinators for Outside Organizations**

ABET	delegated to EAB to appoint
IEEE Foundation	Miriam Sanders