

N&A COMMITTEE - QUALIFICATIONS FOR 2019 NOMINEES

Committee Nominees must be in good standing. Normal term one year. Reappointment permissible. No more than three consecutive terms

| COMMITTEE | MEMBERSHIP | # OF VACANT POSITIONS | TERM | MINIMUM GRADE | ADDITIONAL CRITERIA |
|---|--------------------|-----------------------|------------------|------------------------------------|---|
| Audit | Chair | 1 | 1 YEAR | Senior Member | <ul style="list-style-type: none"> • Chair is normally from those who will be serving the second year of their term on the Committee • Members serving their first year of a two-year term as Delegates/Directors, not corporate officers • One member shall be a Financial Expert • If insufficient qualified candidates, the BoD may appoint a second year Board member for a one year term |
| | 3-5 Members | 3 | 2 YEAR staggered | | |
| Awards Board | Chair | 1 | 1 YEAR | Senior Member | <ul style="list-style-type: none"> • May not be a current BoD member |
| | Vice Chair | | | | |
| | 4 Members-at-Large | 4 | | | |
| Election Oversight | Chair | 1 | 1 YEAR | Senior Member | <ul style="list-style-type: none"> • The Chair shall have at least one year prior service on the Committee • Shall be selected from among the members and appointed for a one-year term • Reappointment permissible for up to 3 years • 3 Members shall have been previously elected using the IEEE Annual Election ballot system • 1 member must be a current or past member of the IEEE Tellers Committee • 1 member must be a current or past member of the IEEE N&A |
| | Vice Chair | | | | |
| | 3-5 Members | 2 | 3 YEAR staggered | Senior Member | |
| Employee Benefits and Compensation | Chair | 1 | 1 YEAR | GSM | <ul style="list-style-type: none"> • Chair shall be an IEEE member, normally serving in their second or subsequent year on EBCC. • At least one BoD member • Up to two members-at-large may be non-members with experience in HR • Individuals may be re-appointed to serve one additional term |
| | Up to 6 members | 3 | 2 YEAR staggered | GSM/Non-members with HR experience | |

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| Ethics and Member Conduct | Chair | 1 | 1 YEAR | GSM | <ul style="list-style-type: none"> Members should have experience and knowledge of major organizational units of IEEE Cannot be a BoD member Young Professional Required |
| | Up to 8 members | 8 | | | |
| European Public Policy | Chair | 1 | 1 YEAR | GSM | <ul style="list-style-type: none"> Must reside in EU/European Free Trade Association countries At least 1 Young Professional |
| | Up to 12 members | 12 | 2 YEAR staggered | | |
| Fellow | Chair | 1 | 1 YEAR | Fellow | <ul style="list-style-type: none"> Shall be selected from among the members and serve one year term Reappointment permissible for one additional term Members shall be chosen with consideration to geographic, Society/Council, and professional representation |
| | Vice Chair | | | | |
| | Up to 50 members | 50 | 2 YEAR staggered | Fellow | |
| Global Public Policy | Chair | 0 | 2 YEAR | GSM | <ul style="list-style-type: none"> Reappointment for up to six consecutive years of service <ul style="list-style-type: none"> Shall not concurrently serve on the IEEE BoD or the Governing Board of a major organizational unit relevant experience in public policy and considers diversity No more than 3 Members shall reside within Regions 1-6. <ul style="list-style-type: none"> No more than 1 Member may reside within any single country in Regions 7-10 |
| | 6 Members-at-Large | 3 | 2 YEAR staggered | | |
| Governance | Chair - IEEE Secretary | 1 | 1 YEAR | Senior Member | <ul style="list-style-type: none"> Members shall have detailed knowledge of IEEE and its governing documents, operating vision, strategic direction, and an understanding of best governance practices |
| | Immediate Past Secretary | | | | |
| | Up to 6 Members | 6 | 1 YEAR | GSM | |
| History | Chair | 1 | 1 YEAR | Member | <ul style="list-style-type: none"> Reappointment permissible for one additional term Members shall have knowledge or interest in electro-technical history Non-members shall be eligible for appointment as voting members At least 1 Young Professional |
| | Up to 14 | 8 | 2 YEAR | GSM/ Non-member | |
| | Chair | 1 | | | <ul style="list-style-type: none"> Members must have relevant experience and detailed knowledge of IEEE humanitarian activities |

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| Humanitarian | Past Chair | 1 | 1 YEAR | Member | and technology space, as well as an understanding of best practices with regards to evaluating, monitoring, and assessing programs. <ul style="list-style-type: none"> • At least one non-member with expertise in the area of humanitarian efforts |
| | 7 Members | 6 | | | |
| | 1 Member | 1 | | Non-Member | |
| Industry Engagement Committee | Chair | 1 | 1 YEAR | Member | <ul style="list-style-type: none"> • Must have recent experience on the Committee • Past Chair shall serve until replaced • At least 1 Young Professional • Knowledge of IEEE's operations, structure, vision and strategic direction and recent experience as an industry professional |
| | Vice Chair | | | | |
| | Past Chair | | | | |
| | Up to 10 members | 10 | TWO-YEAR staggered | GSM | |
| New Initiatives Committee | Chair | 1 | 1 YEAR | GSM | <ul style="list-style-type: none"> • Chair-Elect shall be selected from those individuals who have served at least one full term on the committee • The Representative from IEEE's Strategic Planning Activity will be appointed by the IEEE President • Members should have competencies in fields of science, technology, and engineering, up-to-date knowledge on research, practice and education of science and engineering fields |
| | Chair-Elect | | | | |
| | Past Chair | | | | |
| | Representative from IEEE's Strategic Planning Activity | | | | |
| | Up to 6 members | 3 | 2 YEAR staggered | | |
| Nominations & Appointments | Chair | 1 | 1 YEAR | Senior Member | <ul style="list-style-type: none"> • Chair is Past President or past Board member • Chair-Elect is only member that may serve on the Board of Directors • At least 1 Young Professional |
| | Chair-Elect | | | | |
| | Past Chair | | | | |
| | 6 Chairs of Major Board N&A and Awards Board N&A | | | | |
| | 6 Members-at-Large | 3 | 2 YEAR staggered | GSM | |

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| Public Visibility | Chair | 1 | 1 YEAR | GSM | <ul style="list-style-type: none"> • Chair is selected from among members for a one-year term • Member re-appointment permissible for one additional term • Members shall have knowledge and or experience in PV initiative or corporate |
| | Up to 5 members | 4 | 2 YEAR staggered | GSM / Non-member | |
| Tellers | Chair | 1 | 1 YEAR | GSM | <ul style="list-style-type: none"> • At least 1 Young Professional |
| | Vice Chair | | | | |
| | Up to 8 | 8 | | | |