

COMMITTEE/POSITION	N&A NOMINATIONS ONLY	MINIMUM GRADE	TERM	ADDITIONAL CRITERIA
Note: Must be member in good standing Normal terms 1 yr. up to 3				
<a href="#">Audit</a>	<ul style="list-style-type: none"> <li>• Not more than 4 members</li> <li>• Consultants (1 or more)</li> <li>• Alternates</li> </ul>	Senior Member	Two-year Staggered	<ul style="list-style-type: none"> <li>❖ <b>Chair</b> normally a second year Board member – one of the two existing members</li> <li>❖ <b>Members</b> to be first year Delegates/Directors, not a corporate officer</li> </ul> <p>Proved reasonable balance between MGA and TAB</p> <p>If insufficient qualified candidates, second year Directors may be appointed for a one-year term</p> <ul style="list-style-type: none"> <li>❖ <b>Consultants</b> to be immediate past members of Audit Committee for one-year terms</li> </ul>
<a href="#">Awards Board</a>	<ul style="list-style-type: none"> <li>• 6 Members-at-Large</li> <li>• Alternates</li> </ul>	Senior Member	One-year	<ul style="list-style-type: none"> <li>❖ May not serve if anticipating or seeking nomination for officer or officer-elect</li> </ul> <p>Six members-at-large, four of whom shall be appointed by the Board of Directors</p> <p>Limitation of tenure (three year max) may be waived, for one additional year, in individual cases for reasons deemed by the Awards Board to be in the best interest of the IEEE.</p>

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<a href="#">Employee Benefits and Compensation</a>	<ul style="list-style-type: none"> <li>• Chair</li> <li>• Not more than 6 members, 2 of which may be Non-Members</li> <li>• Alternates</li> </ul>	GSM  Non-Member	One-year  Two-year Staggered for members	<ul style="list-style-type: none"> <li>❖ <b>Chair</b> shall be an IEEE member, shall serve a one-year term, and shall normally be serving in their second or subsequent year on the EBCC.</li> <li>❖ Non-members of the IEEE shall be professionals in HR, compensation, employee relations, organizational development, and/or employee benefits and shall be eligible as voting members</li> <li>❖ At least one member of the committee shall be a sitting member of the IEEE Board of Directors</li> </ul>
<a href="#">Ethics and Member Conduct</a>	<ul style="list-style-type: none"> <li>• Chair</li> <li>• Not more than 9 members including Chair</li> <li>• Alternates</li> </ul>	GSM	One-year	<ul style="list-style-type: none"> <li>❖ <b>Members</b> shall consist of not more than nine members of IEEE, including the Chair, who are not members of the Board of Directors.</li> </ul> <p style="text-align: center;">GOLD member required</p>
<a href="#">Fellow</a>	<ul style="list-style-type: none"> <li>• Not more than 52 including Chair &amp; Vice Chair</li> <li>• Alternates</li> </ul>	Fellow	One-year	

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<a href="#">Governance</a>	<ul style="list-style-type: none"> <li>• Up to 8 Members</li> <li>• Chair=IEEE Secretary</li> </ul>	GSM	One-year	<ul style="list-style-type: none"> <li>❖ <b>Chair</b> will be the IEEE Secretary</li> <li>❖ The IEEE Governance Committee shall consist of up to eight voting members, including the IEEE Secretary who shall be Chair, the Immediate Past Secretary and up to six additional members who shall be appointed by the Board of Directors</li> </ul>
<a href="#">History</a>	<ul style="list-style-type: none"> <li>• Not more than 15 including the Chair</li> <li>• Alternates</li> </ul>	Member  Non-member	One-year	<ul style="list-style-type: none"> <li>❖ <b>Chair</b> must be an IEEE member</li> <li>❖ <b>Members</b> are all to have knowledge/interest in electro-technical history</li> </ul> <p style="margin-left: 40px;">Non-members of the IEEE are eligible for appointment as voting members</p> <p style="margin-left: 40px;">GOLD member required</p>
<a href="#">Nominations &amp; Appointments</a>	<ul style="list-style-type: none"> <li>• Chair-Elect</li> <li>• 3 Members-at-Large</li> <li>• Alternates</li> </ul>	Senior Member  GSM	One-year  Two-Year Staggered for members	<ul style="list-style-type: none"> <li>❖ <b>Chair</b> Past President or past BoD member</li> <li>❖ <b>Members</b> shall serve two-year terms, three of whom shall be appointed in even-numbered years, and three of whom shall be appointed in odd-numbered years</li> </ul> <p style="margin-left: 40px;">May not be members of the Board of Directors except Chair-Elect</p> <p style="margin-left: 40px;">GOLD member required</p>

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<a href="#">Public Visibility</a>	<ul style="list-style-type: none"> <li>• Not more than 12 members including Chair</li> <li>• Alternates</li> </ul>	GSM	One-Year  Two-Year Staggered for members	<ul style="list-style-type: none"> <li>❖ <b>Chair</b> selected from among members for a one-year term with re-appointment permissible for one addition term</li> <li>❖ <b>Members</b> shall serve two-year staggered terms with reappointment permissible for one additional term.</li> </ul> <p>Non-members of the IEEE are eligible</p>
<a href="#">Strategic Planning</a>	<ul style="list-style-type: none"> <li>• Chair</li> <li>• 4 Board Members</li> <li>• Alternates</li> </ul>	Senior Member	Two-Year Staggered	<ul style="list-style-type: none"> <li>❖ <b>Members</b> will include four members of the BoD, one of whom shall be the President-Elect who has first right of refusal</li> </ul>
<a href="#">Tellers</a>	<ul style="list-style-type: none"> <li>• Not more than 10 including Chair &amp; Vice Chair</li> <li>• Alternates</li> </ul>	Member	One-Year	<ul style="list-style-type: none"> <li>❖ GOLD Member required</li> </ul>

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<a href="#">Vice President – EAB</a>	2 or more to Assembly	Senior Member	One-Year	<ul style="list-style-type: none"> <li>❖ Must be of IEEE Senior Member grade or Fellow.</li> <li>❖ Qualified through proven experience and knowledge in academic and industry communities to serve as a principal IEEE representative to external bodies regarding education-related matters</li> </ul>
<a href="#">Vice President – PSPB</a>	2 or more to Assembly	Senior Member	One-Year	<ul style="list-style-type: none"> <li>❖ Should have experience in the operation of IEEE's information services and products such as serving as a publication editor-in-chief, conference program chair, and/or publication officer for an IEEE Society</li> </ul>
<a href="#">Secretary</a> (Chair of Governance)	2 or more to Assembly	Senior Member	One-Year	<ul style="list-style-type: none"> <li>❖ Must be of IEEE Senior Member grade or Fellow.</li> <li>❖ Experience at senior levels of IEEE, particularly the Board of Directors</li> </ul>
<a href="#">Treasurer</a> (Chair of Finance)	2 or more to Assembly	Senior Member	One-Year	<ul style="list-style-type: none"> <li>❖ Understands financial accounting for nonprofit organizations; and is financially literate in the areas of accounting, financial and tax principles</li> </ul>
<a href="#">President-Elect</a>	2 or more to BoD	Senior Member	One-Year	<ul style="list-style-type: none"> <li>❖ Possess a very high degree of leadership skills in order to meet the demands and duties of the position.</li> </ul>

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