

## [IEEE R3] N&A Committee Report to ExCom

r3-sosc@ieee.org <r3-sosc@ieee.org>

on behalf of

Gregg Vaughn <g.vaughn@IEEE.ORG>

Sun 8/15/2021 8:54 PM

To: r3-excom2021@ieee.org <r3-excom2021@IEEE.ORG>

Cc: sec-r03@ieee.org <sec-r03@IEEE.ORG>; r3-sosc@ieee.org <r3-sosc@ieee.org>

N&A Committee Report to IEEE Region 3 ExCom

August 16, 2021

The mission of the IEEE Region 3 Nominations and Appointments (N&A) Committee is to solicit nominations and recommend candidates for Region 3 officers, committee chairs, committee members, and IEEE leadership positions.

One of the most important IEEE leadership positions for which the N&A Committee is responsible is that of Region Delegate-Elect/Director-Elect, or in more common terms, Region Director. The process of forming a slate of candidates from which the new Director can be elected is quite involved. Here is a summary of the steps that need to happen each even year in preparation for the election that happens in the following odd year.

Month, Who, Activity

-----

January, N&A, The N&A Committee Chair sends roster, schedule, procedures, applicable bylaws and goals to N&A Committee members.

January, N&A, Draft "Call for Nominations" for next Director-Elect

February, N&A, The N&A Committee Chair issues Call for Nominations for Region Delegate/Director-Elect candidates to Region 3 Committee Members.

May, N&A, The N&A Committee Chair communicates with N&A members to confirm that the candidates conform to the minimum requirements. IEEE places various requirements on candidates for Director such as a minimum membership grade, a list of IEEE volunteer activities, a record of IEEE accomplishments, a statement of goals, and a recent photograph.

June, N&A, The N&A Committee members develop a list of potential candidates and determine their availability and willingness to serve if elected.

July, N&A, The N&A Committee selects candidates to be submitted to the Region 3 ExCom. Either two or three candidates may be submitted.

August, ExCom, The Region 3 ExCom considers the slate of candidates submitted by the N&A Committee. The ExCom may add additional candidates provided these candidates meet all of the qualifications. The ExCom selects a slate of two or three candidates

August, N&A, The N&A Committee Chair submits the names of the candidates approved by the ExCom to IEEE for vetting.

September, Region 3 Committee, The slate of candidates from the ExCom is submitted to the Region 3 Committee for endorsement. The Region 3 Committee must approve or disapprove the slate as submitted. The Region 3 Committee cannot add or remove candidates at this point.

November, N&A, The N&A Committee works with the Director-Elect to form a slate of nominees for Region 3 standing committees to the ExCom.

-----

Since this year is an odd year, IEEE members in Region 3 get the privilege of voting for a new Director-Elect. There are two candidates, Pat Donohoe and Eric Grigorian. The election starts on August 16, 2021 and ends on October 1, 2021. You should have received an email message with a subject of "IEEE Elections" on July 26, 2021, that lists candidates for IEEE President-Elect. Please vote.

Another duty of the Region 3 N&A committee is to provide candidates for the chairs and members of the Region 3 standing committees to the Director. I have been working with Direct-Elect Brunasso to get this process started. Many different and varied skills are needed to fill the positions at the Region level. Also, the N&A Committee seeks qualified individuals in a way that promotes diversity and inclusion. The nominations provided to the Director are advisory.

If you, or someone you know, is interested in filling a volunteer position in Region 3, please investigate that position by going to [http://secure-web.cisco.com/1vjfpk13--Cgtu4milspUsh6iUwa22mup-MegXtQYt-38DYbVAzd7WG3c\\_eQekVZCnm1Bi936c0ngADdm4aelD40RP9YT1FIZGuANfjT2pOwix8kwsRYU-rLx8j9obUaWvhwaPih7ApiY4mHhnYXveJdU5YpGi41-dOdT-k22Bgc72Mjj9PelcZ-1kxQ2jqmvzXYu25G3IBEF2vSZi4bAQaWZ6BXRqEqb0dpyYYxHiddofvMfioi9B-y7edt1b0TGamhGzcXWHIAm8fvGUyZLO4fbaXFg3BT13M6UkJtAU4JeQZSQ9us2C80ougGxIKF/http%3A%2F%2Fr3.ieee.org](http://secure-web.cisco.com/1vjfpk13--Cgtu4milspUsh6iUwa22mup-MegXtQYt-38DYbVAzd7WG3c_eQekVZCnm1Bi936c0ngADdm4aelD40RP9YT1FIZGuANfjT2pOwix8kwsRYU-rLx8j9obUaWvhwaPih7ApiY4mHhnYXveJdU5YpGi41-dOdT-k22Bgc72Mjj9PelcZ-1kxQ2jqmvzXYu25G3IBEF2vSZi4bAQaWZ6BXRqEqb0dpyYYxHiddofvMfioi9B-y7edt1b0TGamhGzcXWHIAm8fvGUyZLO4fbaXFg3BT13M6UkJtAU4JeQZSQ9us2C80ougGxIKF/http%3A%2F%2Fr3.ieee.org) and clicking on "About." You will find the current list of volunteers as well as the Operations Manual that describes the duties of all committees. Then send me an email message describing your interest.

Gregg Vaughn  
g.vaughn@ieee.org  
IEEE Region 3 Past-Director

---

To unsubscribe from the R3-SOSC list, click the following link: [https://secure-web.cisco.com/1QORCHKwJnoxprhPclXlh4xum8veyFVentv8WpWEMiug6TCjVygQbV9Dj8nAejE44wukU\\_8WBLtlKKmt4Stw9hFKA\\_w\\_xUAUrO-9w813kO6DkHGMtCRfvCgjHuQ3VGA\\_N5MixHNIE446gwRrmZ826A5pOKQDCbttRabDUNPa0qItGiccx51\\_p5iD4hUe6b\\_F5YZelRsz\\_bo5kCKQOrm8TLFEtDb3Dquw3YFVAm3rWOM2rb1shkzk301pmWw1LMO\\_b6Q3E0tYt06xxrCzOu1MNNil99TSY-j44yNfS7o4NrLLBV5ZowLy5MpXf7zGDAGMBd/https%3A%2F%2Flistserv.ieee.org%2Fcgi-bin%2Fwa%3FSUBED1%3DR3-SOSC%26A%3D1](https://secure-web.cisco.com/1QORCHKwJnoxprhPclXlh4xum8veyFVentv8WpWEMiug6TCjVygQbV9Dj8nAejE44wukU_8WBLtlKKmt4Stw9hFKA_w_xUAUrO-9w813kO6DkHGMtCRfvCgjHuQ3VGA_N5MixHNIE446gwRrmZ826A5pOKQDCbttRabDUNPa0qItGiccx51_p5iD4hUe6b_F5YZelRsz_bo5kCKQOrm8TLFEtDb3Dquw3YFVAm3rWOM2rb1shkzk301pmWw1LMO_b6Q3E0tYt06xxrCzOu1MNNil99TSY-j44yNfS7o4NrLLBV5ZowLy5MpXf7zGDAGMBd/https%3A%2F%2Flistserv.ieee.org%2Fcgi-bin%2Fwa%3FSUBED1%3DR3-SOSC%26A%3D1)