

CONSTITUTION

IEEE CONSUMER ELECTRONICS SOCIETY

Article I

NAME and OBJECT

SECTION 1. This organization shall be known as the IEEE Consumer Electronics Society.

SECTION 2. Its object shall be scientific, literary, and educational in character. The society shall strive for the advancement of the theory and practice of electrical and electronic engineering and of the allied arts and sciences, and the maintenance of a high professional standing among its members, all in consonance with the Constitution and Bylaws of IEEE and with special attention to such aims within the field of interest of the Society as are hereinafter defined.

SECTION 3. The society shall aid in promoting close cooperation and exchange of technical information among its members and Affiliates and to this end shall hold meetings for the presentation of papers and their discussion, provide publications, develop standards and, through its committees, shall study and provide for the needs of its members and Affiliates.

Article II

MEMBERSHIP

SECTION 1. Membership in the Society shall be available to those members of IEEE of any grade who are interested in consumer electronics and on payment of the prescribed fee.

SECTION 2. Affiliates may participate in the Society activities, as provided by the IEEE Bylaws, and subject to the applicable IEEE rules and regulations and any additional limitations imposed by the Society Bylaws.

SECTION 3. The official Society membership count of record for purposes of petition and other matters shall be as given in the official IEEE membership records at the end of the calendar year preceding the action at hand.

Article III

FIELD OF INTEREST

SECTION 1. The Field of Interest of the Society shall include THE CONSUMER RELATED ASPECTS of leisure, video, personal health, and audio electronics; home information and communications systems, and interactive information and display systems. Products included in, but not limited to, these categories are receivers and video signal generation and distribution; home and mobile display devices; human interface and control device design; still and motion electronic cameras; advanced TV systems; consumer computing hardware and software; consumer point to point and network communications for entertainment, control and security applications; telephones and accessories; analysis and management of consumer content as well as metadata generation for consumer content; storage devices and systems used in consumer electronics applications; social networking, content sharing and other delivery of user-generated content; electronics games and toys; energy efficiency and power for consumer electronic devices; recycling and reuse of consumer electronic devices and components; digital audio and video systems; home health care electronic devices; home, mobile and automotive audio/video communications and navigation systems; personal robotics; and generation and use of user generated content.

SECTION 2. The field of interest of the Society may be enlarged, reduced or shifted moderately as the needs indicate with the provision that such revisions shall be processed as an amendment to this Constitution.

Article IV

FINANCIAL SUPPORT

SECTION 1. The Society shall collect from each member an annual assessment or fee in accordance with the IEEE and Society Bylaws and applicable rules and regulations. The amount of the fee shall be established by the Administrative Committee (Adcom).

SECTION 2. The Society may charge registration fees for its meetings, symposia, conferences, and conventions. The registration fee for non-members of the IEEE must be higher than for IEEE members. Registration fees for technical meetings jointly sponsored by the Society and IEEE or non-IEEE entities shall be governed by a suitable IEEE-approved Memorandum of Understanding, or MOU, executed by the Society, the IEEE, and the other entity.

SECTION 3. The Society may raise revenues by other means, such as advertising, shows, exhibits, sale of publications, requests for contributions, and charges for sending out notices to non-Society members, provided such means are consistent with applicable IEEE rules and regulations, and do not encroach on revenue fields of prior established Societies or Sections. Any new revenue means not explicitly covered by IEEE rules and regulations must be approved by the General Manager of the IEEE, before being adopted by the Society.

Article V

ADMINISTRATION OF THE SOCIETY

SECTION 1. The Society shall be managed by an Administrative Committee (AdCom), consisting of 15 elected members-at-large plus the Vice President for Operations and Planning as well as ex-officio members as may be prescribed in the Bylaws, plus the immediate past President, his predecessor, the Secretary and Publications Editors as ex-officio members (unless they are already elected Adcom members-at-large). The 15 elected members-at-large are voting members of the AdCom.

SECTION 2. Sub-Groups may be formed as provided in the IEEE rules and regulations, and the supervision of sub-group affairs, other than by the AdCom shall be as prescribed.

SECTION 3. The terms of the 15 members-at-large of the AdCom shall be for three years, one-third of the members to be elected each year. Ex-officio members shall serve for one year terms. Elected members may serve no more than two consecutive full terms, but may be re-elected to serve after a one year absence from the AdCom membership.

SECTION 4. The AdCom shall bi-annually elect a President and annually a Vice-President for Operations and Planning from the existing Adcom members. These elections shall be held in the Fall of the year prior to that which the winning candidate will assume office. .

SECTION 5. The President and Vice President for Operations and Planning are deemed to be elected members of the AdCom and to have full voting rights, except that the President or other presiding officer at any meeting of the AdCom shall vote only in the event that his or her vote changes the outcome of a vote.

SECTION 6. It is generally expected that the Vice President for Operations and Planning, elected to assume office in the second year of the last term of a standing President will run for President for the following year. The prior experience as Vice President of Operations and Planning is meant to prepare the Vice President of Operations and Planning to serve as the President.

SECTION 7. The Immediate Past President shall be a voting member of the AdCom for a two-year term immediately following his or her term as President.

SECTION 8. The President shall supervise the affairs of the Society, as directed by the AdCom and in accordance with the powers and duties as defined herein and in the Bylaws. In the President's absence or incapacity, these duties shall be performed by the Vice President for Operations and Planning.

SECTION 9. The AdCom may utilize the services of IEEE headquarters as Bursar, for all or part of the Society funds, as provided by the IEEE Bylaws and rules and regulations. If any part of the Society funds are received and deposited separately, the terms and conditions shall be in accordance with IEEE policies and subject to any special limitations imposed by

the AdCom.

SECTION 10. The duties and responsibility of the officers shall be defined herein and in the Bylaws as delineated by the AdCom

SECTION 11. The President, as soon as expedient after assuming office, shall appoint a Secretary and a Treasurer and the standing committees provided by the Bylaws. These appointments are to be made annually by the President (even if simply reaffirming current post holders). Committee members thus appointed shall serve until their successors are appointed or the committee is dissolved. Other special or ad-hoc committees may be authorized by a vote of the AdCom or at the discretion of the President, and shall be appointed by the President. Such ad-hoc committees shall have a life of two years unless otherwise specified when formed. Appointed leaders of ad-hoc committees shall be ex-officio members of the AdCom.

SECTION 12. The President shall be an ex-officio member of all Committees of the Society. He is a member of the IEEE Technical Activities Board and shall ensure representation of the Society at such meetings by himself, or by an alternate. If an alternate cannot be found, the President shall present the views of the Society by a letter of proxy.

SECTION 13. The newly elected President, Vice-Presidents, and members of the AdCom shall assume office on the 1st of January following the year of their election.

SECTION 14. Neither the Society nor any officer or representative thereof shall have any authority to contract debts for, pledge the credit of, or in any way bind the IEEE, except within prior budget approval.

SECTION 15. Under certain conditions, an officer or any ex-officio member may be dismissed. Such dismissals shall require petition to the AdCom signed by one-half of the elected members and confirmed by a two-thirds majority of the full roster of voting members. An elected member may be dismissed according to the same voting rules, but only by reason of extended absence and no other, as specified in the Bylaws.

SECTION 16. In the event that an elected AdCom member is elected to office or appointed to an ex-officio position with vote, and he or she has to stand down as an elected member, he or she will be replaced by the remaining unsuccessful candidate from the previous AdCom ballot with the highest number of votes. This line of replacement shall be confirmed by the Nominations Committee Chair. Such newly appointed ex-officio members or elected officers shall be allowed to stand for election at a subsequent ballot under the provisions of Section 3, with the proviso that the one-year lapse requirement shall be waived. In the event that this is not successful, the Adcom will appoint, through majority vote, a person to fill this role from the society membership.

SECTION 17. Only Society members or affiliates shall be eligible to serve on the AdCom.

Article VI

NOMINATION and ELECTION of ADMINISTRATIVE COMMITTEE

SECTION 1. Election of the members of the Administrative Committee shall be by mail ballot or an approved electronic or email ballot by Society members as detailed in the Bylaws.

SECTION 2. Within-term vacancies on the Administrative Committee shall be filled by appointments or election for the unexpired terms by the remainder of the committee except as specified in Article V, Section 16..

SECTION 3. Election of ex-officio members of the AdCom, with voting privilege, may be made by the elected members of the AdCom by their majority vote.

Article VII

MEETINGS

SECTION 1. The Society may hold meetings, conferences, symposia, or conventions either alone or in cooperation with Sections, Regions, national conventional committees of the Institute, or other technical organizations, but the approval of IEEE headquarters must be obtained in advance.

SECTION 2. Meetings, conferences, or conventions of the Society shall be open on an equal basis to all members of the Institute.

SECTION 3. The Administrative Committee shall meet as required to conduct business and in accordance with the Bylaws.

SECTION 4. The AdCom shall hold at least one meeting each year for which general notice will be provided to the membership-at-large by publication in the Transactions, newsletter or equivalent. Other meetings of the AdCom may be called by the President of the Society at his own discretion or upon request of three other members of the Committee. Notice of such meetings must be given at least 15 days in advance.

SECTION 5. Eight elected members-at-large of the AdCom shall constitute a quorum.

SECTION 6. A majority vote of those members of the AdCom attending a meeting shall be necessary for the conduct of its business except as otherwise provided in this Constitution or Bylaws.

SECTION 7. Business of the AdCom may be handled by correspondence, or any other form of communication when in the opinion of the President, matters requiring prompt action can be adequately handled in that manner. A majority vote of the full AdCom is required to take action in such a case. Telephone actions are to be promptly confirmed in writing by the

President.

Article VIII

PUBLICATIONS

SECTION 1. Publications undertaken by the Society shall be subject to IEEE policies and to any further guidance or controls prescribed by the AdCom or its duly appointed committees.

SECTION 2. The Society shall be responsible for the financial aspects of its publication program.

SECTION 3. The President, with the advice and consent of the AdCom, shall appoint such Editors as may be required to implement the publication program. Per standard IEEE practices the Editor in Chief of a publication of the society shall serve no more than two consecutive 3-year terms.

SECTION 4. Whenever possible there shall be appointed by the President, with the advice and consent of the AdCom, 4 Senior Editors to assist a publication Editor in Chief. There should be more than 40 editors in order to represent the diversity in the society. These editors and senior editors shall serve for no more than three consecutive 3 year terms.

SECTION 5. Editors in Chief, Senior Editors and Editors are required to transfer all documents and materials related to the Journals they are in charge of to their successors.

Article IX

AMENDMENTS

SECTION 1. Amendments to this Constitution may be initiated by petition submitted to the Society President by a minimum of twenty-five voting members of the Society, or by a majority of the AdCom. After endorsement by a two-thirds vote of the AdCom, the proposed amendment will be submitted to the IEEE Executive Committee via the IEEE Technical Activities Board for approval. If approved by the IEEE Executive Committee, the proposed amendment shall be published in the Society Transactions or newsletter, or by a direct mailing to all Society members, with notice that it goes into effect unless ten percent of the Society members object in writing within 60 days. If such objections are received, a copy of the proposed amendment shall be mailed with a ballot to all voting members of the Society at least 30 days before the date appointed for return of ballots, and the ballots shall carry a statement of the time limit for their return to the designated office. When a mail vote of the entire Society membership is made necessary, approval of the amendment by at least two-thirds of the ballots returned shall be necessary for its enactment.

SECTION 2. Suitable Bylaws, and amendments thereto, may be adopted by a two-thirds vote of the AdCom in meeting assembled, provided that notice of the proposed Bylaws, or amendment has been sent to each member of the AdCom at least three weeks prior to such meeting; or a Bylaw or amendment, may be adopted by a two-thirds mail vote of the members of the AdCom provided a 30-day period is provided for such responses. In either event, the proposed Bylaw or amendment shall be published in the Society Transactions or newsletter, or by direct mailing to all Society members.

SECTION 3. No Bylaw or amendment to the constitution shall take effect until it has been mailed to the Secretary of the Technical Activities Board of the IEEE, and he has obtained approval of the General Manager of IEEE.