RAS Nominations Committee
May 19, 2006

1. Call to Order
2. Review of Committee Tasks
3. RAS Standing Rules on Nominations and Awards (see attached)
4. Dario Report – October, 2004 (see attached)
5. URGENT REQUEST:
   Nominations for VP Finance for Election at this AdCom Meeting
6. AdCom Member Nominations in 2006
   (see http://www.ncsu.edu/IEEE-RAS/RAS/2007-7Officers.htm)
7. Vice-Presidential Nomination and Election Schedule (2008-)
10. Adjourn

C. Sanderson
Schedule

- May 19, 2006
  - Approval of VP Finance Nomination
- August 31, 2006
  - Approval of VP Nominations for 2008
  - Receipt of President-Elect Nominations for 2008
- August 31, 2006
  - Approval of AdCom Nominations for 2007
- October AdCom 2006
  - AdCom Election of VP’s for 2008
- November, 2006
  - Society Election of AdCom for 2007
Action Item

- Approval of Ian Walker as nominee for VP Finance beginning immediately
  - Election at May 20 (tomorrow) AdCom
Action Item

• Propose nominations for VP slots
  – Receive by end-of-August, 2006
  – Confirm interest of candidate
  – Note: We also receive nominations from the President-elect, but would like to have at least two candidates for each position
  – For election at October, 2006, AdCom and term beginning January, 2008
Action Item

- Encourage nominations for AdCom 2007
  - Receive by August 31, 2006
- Available slots:
  2  At-Large
  1  Area 1 (North America)
  2  Area 2 (Europe, Middle East, and Africa)
  1  Area 3 (Asia and Pacific)
- Note: We will receive nominations
  - Nominations with >85 signatures are automatically considered (IEEE reviews)
Future Schedule

• Next Presidential Election
  – Nominations by August, 2007
  – Election October, 2007
  – Term: 2010-2011