

# 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-)
8. Next Presidential Nonination and Election Schedule (2010)
9. Report to AdCom – May 20, 2006
10. Adjourn

# 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