



Secretary Report



Bylaws and Standing Rules Amendment

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RAS Secretary



Bylaws and Standing Rules Amendment



- Bylaws Amendment
 - Elections (Conditions of Petitions)
 - Awards Nomination and Selection
 - Education Committee
 - Long Range Planning Committee
 - Spring 2006 AdCom: Proposal
 - Autumn 2006 AdCom: Motion, Vote
- Standing Rules Amendment
 - Nomination and Awards
 - Spring 2006 AdCom: Motion, Vote



Bylaws Amendment



- Conditions of Petitions
 - Section 2. Notice to Members
- ARTICLE II — ELECTIONS
- Consistency of IEEE Rules and RAS Bylaws

IEEE Rules: USE OF PETITIONS IN SOCIETY ELECTIONS:

Societies must comply with the IEEE Bylaws and IEEE Policy regarding petition candidates. For all positions where the electorate is less than 30,000 voting members, signatures shall be required from 2% of the eligible voters. (RAS Signatures > 83)



Bylaws Amendment



■ Section 2 Notice to Members

--- ORIGINAL ---

On or before April 1 of each year, the Secretary shall notify all members of the Society, individually or through the Transactions/Magazine of the Society, that nominations for election to the AdCom **may** be made by petitions signed by **twenty-five (25)** or more members of the Society. These petitions must be received by the Nominations Committee by August 15.

--- AMENDMENT ---

On or before April 1 of each year, the Secretary shall notify all members of the Society, individually or through the Transactions/Magazine of the Society, that nomination for election to the AdCom **may** be made by petitions signed by **two (2) %** or more voting members of the Society. These petitions must be received by the Nominations Committee by August 15.



Bylaws Amendment



- Award Nomination and Selection
 - ARTICLE IX — STANDING COMMITTEES
 - Section 3. Awards and Fellow Nominations Committee
 - Section 7. Fellow Evaluation Committee
 - Separation of the Awards Nomination process and the Awards Selection process to avoid impression of biased selection



Bylaws Amendment



- ARTICLE IX — STANDING COMMITTEES
- New Sections
 - Section 3 Awards Committee
 - Section 4 Awards Nomination Committee
 - Section 5 Awards Selection Committee
- Words Revision
 - Section 7 -> Section 9
Fellow Evaluation Committee



Bylaws Amendment



■ Section 3 Awards Committee

This committee shall be responsible for recommending various forms of recognition for noteworthy contributions and reviewing all new award proposals to ensure that 1) there is not a conflict with an existing award, and 2) an appropriate description suitable for submission to IEEE has been prepared. This committee shall also review existing awards from time to time to recommend whether or not they should be continued. The Chair of the Award Committee is appointed by the President with concurrence of the AdCom.



Bylaws Amendment



- Section 4 Awards Nomination Committee

This committee shall be responsible for nominating deserving people for the Society award. It shall also see that deserving members are nominated for the IEEE membership grade of Fellow and the IEEE Field Award. The Chair of the Award Nomination Committee is appointed by the President with concurrence of the AdCom.



Bylaws Amendment



- Section 5 Awards selection Committee

This committee shall be responsible for selecting awardees for the Society among candidates nominated by Award Nomination Committee. The Chair of the Award Selection Committee is appointed by the President with concurrence of the AdCom.



Bylaws Amendment



■ Section 9 Fellow Evaluation Committee

--- ORIGINAL ---

This Committee shall be responsible for evaluating the qualifications of candidates for Fellow as requested by the IEEE Fellow Committee. This committee shall be chaired by the Senior Past President, unless said person is either unavailable or not a Fellow, in which case the President shall appoint a Fellow as chair.

--- AMENDMENT ---

This Committee shall be responsible for evaluating the qualifications of candidates for Fellow as requested by the IEEE Fellow Committee. The Chair of the Fellow Evaluation Committee is appointed by the President with concurrence of the AdCom.



Bylaws and Standing Rules Amendment



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Bylaws Amendment



■ Section 8 Education Committee

This Committee is in charge of coordinating and fostering educational initiatives in the Society. An important means toward this goal are specialized meetings, workshops and dedicated conference sessions on the education of students. Society-sponsored books and summer schools are also under the responsibility of this Committee. A concern of the society shall be to ensure that quality of the educational activities sponsored by the Society is constantly checked through feedback from students, and by emphasizing their interactive participation.



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Bylaws Amendment



■ Section 11 Long Range Planning Committee

--- ORIGINAL ---

This Committee shall be responsible to the AdCom for reviewing the trends of science and technology as they may concern the Society, the profession and the public, and for recommending changes in the objectives, organization, and operations of the Society as may be indicated by these trends. This Committee shall be chaired by the President-Elect and shall include the additional following members: the Junior Past-President, the Vice President for Technical Activities, the Vice President for Member Activities, the Vice President for Publications Activities, the Vice President for Conference Activities, the Chair of the Student Activities Committee and additional members appointed by the Chair with approval of the President.

--- AMENDMENT ---

the Vice President for Technical Activities, the Vice President for Member Activities, the Vice President for Publications Activities, the Vice President for Conference Activities → all the Vice Presidents,



Bylaws and Standing Rules Amendment



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Standing Rules Amendment



Part 1. Standing Rules on Nominations and Awards

1.1. General rules

--- ORIGINAL ---

Nominations will be submitted to the Nominations Chair. The President-Elect will provide nominations for the Vice President positions by **May 31** in the year of the elections of Vice Presidents-elect who will serve as Vice President during the President-Elect's term as President.

--- AMENDMENT ---

May 31 → **August 31**



Standing Rules Amendment



Part 1. Standing Rules on Nominations and Awards

1.2. Specific rules for the Nominations and Election of AdCom members

--- ORIGINAL ---

Nominated candidates from the Nominations Committee and additional candidates nominated by petitions **will appear on the ballot**, provided that eligibility has been checked by the Nomination Chair, in consultation with the Secretary and IEEE Membership Services.

--- AMENDMENT ---

Nominated candidates from the Nominations Committee and additional candidates nominated by petitions **signed by two (2) % or more voting members of the Society shall appear on the ballot**, provided that eligibility has been checked by the Nomination Chair, in consultation with the Secretary and IEEE Membership Services. **In addition, the Nomination Committee shall consider candidates nominated by petitions signed by twenty five (25) or more voting members of the Society.**