

Nomination and Appointments Committee report

Dan Costello, Dave Forney (chair),
Andrea Goldsmith, Jim Massey, Prakash Narayan

IT BoG meeting, La Jolla, CA

January 31, 2010

N&A Committee Schedule

- ▶ January: Fellows, Shannon, Wyner and Awards Committees
- ▶ Desirable to know Fellows Committee early

Recommendation. In future years the nominees for the NAC should be selected at the fall BoG meeting and voted on expeditiously, so that the NAC can begin its work on December 1. As its first order of business, the NAC should try to name the new Fellows Committee as soon as possible, preferably in December.

BoG members' committee service

In addition to the Bylaws requirements and the other usual considerations for membership on these committees, this year the NAC tried to assist with the Society's objective that every BoG member should have at least one substantial assignment, e.g., to a BoG committee.

It was helpful that last year's outgoing President had canvassed the continuing and new BoG members for their preferences, and we recommend that this practice be continued in future years.

The BoG should discuss how to assure BoG representation on other committees.

Fellows Committee

The 2010 Fellows Committee will be:

Michelle Effros	2012
Michael Honig	2010
Hideki Imai	2011
Rolf Johannesson	2012
Marcelo Weinberger	2011
Frans Willems (chair)	2010

Shannon Award Selection Committee

The 2010 Shannon Award Selection Committee will be:

Frank Kschischang (chair)	President
Giuseppe Caire	1VP
Muriel Médard	2VP
Imre Csiszàr	continuing
Abbas El Gamal	new
Bob Gallager	new
Bob Gray	continuing

Wyner Award Selection Committee

The 2010 Wyner Award Selection Committee will be:

Frank Kschischang (chair)	President
Giuseppe Caire	1VP
Andrea Goldsmith	JPP
Dick Blahut	new
Jack Wolf	new

Recommendation. The Bylaws should be changed to require only two officers on the Wyner Committee, namely the President (chair) and Junior Past President. Also, of the five members, at least two should be former Wyner Award winners.

Awards Committee

The 2010 Awards Committee will be:

Giuseppe Caire (chair)	1VP
Muriel Médard	2VP
Sasha Barg	new
Max Costa	new
Elza Erkip	new
Andi Loeliger	new
Ueli Maurer	continuing
Li Ping	new
Hirosuke Yamamoto	new
En-hui Yang	continuing
Ram Zamir	continuing

Awards Committee composition: Recommendation

Recommendation. The Bylaws should be changed to require two BoG members (in addition to the two officers) on the Awards Committee.