

**MOTION:** The IEEE Information Theory Society Board of Governors endorses the formation of an Executive Editorial Board (EEB) for the IEEE Transactions on Information Theory, as follows:

1. The EEB will be appointed by the BoG for a three-year term, to coincide with the term of the editor-in-chief (EiC).
2. The EEB will consist of up to 5 members, including the EiC. The EiC is the chair of the EEB.
3. The initial members will be Helmut Bölcskei, G. David Forney, Jr., Sergio Verdu, Shlomo Shamai (Shitz), and Alexander Vardy.

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4. The duties of the EEB may include:
  - i. identifying associate editors (AEs);
  - ii. reviewing AEs who consistently show sub-par performance;
  - iii. handling plagiarism cases;
  - iv. dealing with authors' complaints and appeals;
  - v. identifying topics for survey papers and for special issues;
  - vi. identifying papers for paper award nominations;
  - vii. filling in for the EiC, should s/he be unavailable for an extended period;
  - viii. handling paper submissions (under unusual circumstances).