Nominations and Appointments Committee

Elza Erkip

Board of Governors Meeting, June 21, 2020
Committee

• Responsible from nominating/appointing many IT Soc committee chairs/members, and IT Transactions Executive Editor

• 2020 Members
  – Michelle Effros
  – Elza Erkip (SPP, Chair)
  – Emina Soljanin (JPP)
  – Emanuele Viterbo
  – Raymond Yeung
Positions

• Positions filled since February BoG meeting
  ✓ Paper Awards Committee (6)
  ✓ Fellows Committee (2)
  ✓ 2020 Board of Governors Nominees (12)

• Next slides: New appointments indicated in red
Our Goals

1. Diversify committees/positions
   - For ex: Gender, geography, level of seniority, research expertise

2. Involve new people in society affairs and enlarge the pool of volunteers
   - Note many committee memberships have constraints (BoG member, AE, Fellow etc)
Fellows Evaluation Committee

• N&A appointed two new members in 2020.
• Pramod Viswanath resigned.
• Antonia Tulino (Chair) requested two new members
  • Many more Fellow nominations this year.
Fellows Evaluation Committee

The Fellows Evaluation Committee shall consist of a Chair and at least six additional members, all of whom must be IEEE Fellows, hold membership in the Society, and represent all its major technical areas. The Chair shall be appointed by the Board upon recommendation by the President by October 1st of the previous year. The remaining members shall be appointed by the Nominations and Appointments committee by December 31st.

2020 Members:
• Chair: Antonia Tulino
• Christina Fragouli
• Massimo Franceschetti
• Olgica Milenkovic
• Sennur Ulukus
• Kannan Ramchandran
• Pramod Viswanath
• Hirosuke Yamamoto
• Jinhong Yuan
Paper Awards Committee

The Paper Awards Committee shall consist of at least nine members representing all major technical areas in the Society. At least four members shall have served as Associate Editors, Senior Editors or Guest Editors of the IEEE Transactions on Information Theory or the Journal on Selected Areas in Information Theory within the past three years. The 1st and 2nd Vice Presidents of the Society shall serve as ex-officio voting members of this Committee, with the 1st Vice President serving as Chair. At least two members of the Committee (in addition to the two Officers) shall be members of the Board. The Committee shall be appointed by the Nominations and Appointments Committee no later than January 31st.

2020 Members:

• Chair: Wei Yu
• Christina Fragouli (ex-officio)
• Matthieu Bloch
• Holger Boche
• Jean-Francois Chamberland
• Bikash Kumar Dey
• Maxim Raginsky
• Kannan Ramchandran
• Daniela Tuninetti
Nomination to the Board

• The Nominations and Appointments Committee shall prepare a list of at least 12 nominees. The list of nominees shall be chosen to ensure that there is at least one candidate from each under-represented region. The list shall be submitted to the Board no later than two weeks prior to the Annual Meeting.

• Board members may make nominations at the Annual Meeting. Such nominations require endorsement by five Board members.

• No continuing members from Region 10 (Asia Pacific)
2020 BoG Slate

- Natasha Devroye
- Pingzhi Fan
- Massimo Franceschetti
- Brian M. Kurkoski
- Parastoo Sadeghi
- Anand D. Sarwate
- Vincent Y. F. Tan
- Andrew Thangaraj
- Daniela Tuninetti
- Bane Vasic
- Aaron B. Wagner
- Edmund Yeh