Constitution and Bylaws Committee

Elza Erkip

February 2, 2020
The Constitution and Bylaws Committee shall consist of the Senior Past-President and the Junior Past-President. The Senior Past-President shall be the Chair of the Committee. This Committee is charged with preparing suitable revisions to keep the Constitution and Bylaws up to date and with insuring that the Board is made aware of those sections of these documents pertinent to proposed actions.

2020 Members

- Elza Erkip (SPP, Chair)
- Emina Soljanin (JPP)
Bylaws

• We had an extensive revision of the Bylaws in October 2019 BoG meeting.
  – Thank you Frank for leading this effort

• Updated Bylaws effective January 20, 2020
  – Available at
    https://www.it soc.org/people/organization/bylaws-1/view

• This year: Relatively minor revisions

• One discussion item about Publications
  – As SPP, I am also the Chair of the Publications Committee
Oversight of IT Soc Publications

- JSAIT and Magazine have Steering Committees
  - Approved by the BoG
  - Nominates EiC (approved by BoG)
  - Approves Senior Editors selected by the EiC

- IT Transactions
  - EE (future EiC) nominated by N&A Committee, approved by BoG
  - AEs selected by EiC, approved by BoG
  - EiC may appoint an advisory Executive Editorial Board (role not specified in Bylaws)

- Steering Committee for Trans. IT?
  - BoG appointed committee to help manage the Transactions
  - Unified structure for all IT Publications