BYLAW UPDATES
BYLAW UPDATES

- Constitution & Bylaws Committee
BYLAW UPDATES

- Constitution & Bylaws Committee
- Reviews bylaws towards Fall meeting
BYLAW UPDATES

- Constitution & Bylaws Committee
- Reviews bylaws towards Fall meeting
  - S & J VP
BYLAW UPDATES

- Constitution & Bylaws Committee
- Reviews bylaws towards Fall meeting
  - S & J VP
  - JVP resigned
Constitution & Bylaws Committee

Reviews bylaws towards Fall meeting

- S & J VP
- JVP resigned
- Wait for replacement
BYLAW UPDATES

- Constitution & Bylaws Committee
- Reviews bylaws towards Fall meeting
  - S & J VP
  - JVP resigned
  - Wait for replacement
- Process
BYLAW UPDATES

- Constitution & Bylaws Committee
- Reviews bylaws towards Fall meeting
  - S & J VP
  - JVP resigned
  - Wait for replacement
- Process
  - Committee proposes
BYLAW UPDATES

- Constitution & Bylaws Committee
- Reviews bylaws towards Fall meeting
  - S & J VP
  - JVP resigned
  - Wait for replacement
- Process
  - Committee proposes
  - BoG Votes
Constitution & Bylaws Committee

- Reviews bylaws towards Fall meeting
  - S & J VP
  - JVP resigned
  - Wait for replacement

Process

- Committee proposes
- BoG Votes
- IEEE governance - review, communicate, revote
BYLAW UPDATES

- Constitution & Bylaws Committee
- Reviews bylaws towards Fall meeting
  - S & J VP
  - JVP resigned
  - Wait for replacement
- Process
  - Committee proposes
  - BoG Votes
  - IEEE governance - review, communicate, revote
  - VP for TAB
LAST YEAR’S MODIFICATIONS
LAST YEAR’S MODIFICATIONS

- Voted on several changes
LAST YEAR’S MODIFICATIONS

- Voted on several changes
- Most okay
LAST YEAR’S MODIFICATIONS

- Voted on several changes
- Most okay
- Some required informal clarifications
LAST YEAR’S MODIFICATIONS

- Voted on several changes
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- Some required informal clarifications
- Asked to modify two
LAST YEAR’S MODIFICATIONS

- Voted on several changes
- Most okay
- Some required informal clarifications
- Asked to modify two
  - Keep one item we wanted to remove
LAST YEAR’S MODIFICATIONS

- Voted on several changes
- Most okay
- Some required informal clarifications
- Asked to modify two
  - Keep one item we wanted to remove
  - Not add one item wanted to add
Current bylaws
Article V. Standing Committees

Section 2. Nominations and Appointments (N&A) Committee

... The Chair shall not be eligible to be elected to the Board of Governors during his or her term of service.
Article V. Standing Committees

Section 2. Nominations and Appointments (N&A) Committee

... The Chair shall not be eligible to be elected to the Board of Governors during his or her term of service.

We voted to replace by

The following individuals are not eligible for nomination:

The two most recent past Presidents of the Society
Current bylaws

Article V. Standing Committees

Section 2. Nominations and Appointments (N&A) Committee

... The Chair shall not be eligible to be elected to the Board of Governors during his or her term of service.

We voted to replace by

The following individuals are not eligible for nomination:

The two most recent past Presidents of the Society

IEEE asks to keep
Article V. Standing Committees

Section 2. Nominations and Appointments (N&A) Committee

... The Chair shall not be eligible to be elected to the Board of Governors during his or her term of service.

The following individuals are not eligible for nomination:

The two most recent past Presidents of the Society

IEEE asks to keep

IEEE “Must Haves”

3. **Nominations and Appointments Committee** *(Ref: IEEE Bylaw I-307.1)*

b. Chairs shall not be eligible to be elected to the [governing body] during their term of service.
BYLAW CHANGE REQUIREMENTS
BYLAW CHANGE REQUIREMENTS

- If change given to board three weeks before vote
BYLAW CHANGE REQUIREMENTS

- If change given to board three weeks before vote
- Two-third majority
BYLAW CHANGE REQUIREMENTS

- If change given to board three weeks before vote
  - Two-third majority
- If less than three weeks
BYLAW CHANGE REQUIREMENTS

- If change given to board three weeks before vote
  - Two-third majority
- If less than three weeks
  - Unanimous agreement
BYLAW CHANGE REQUIREMENTS

- If change given to board three weeks before vote
  - Two-third majority
- If less than three weeks
  - Unanimous agreement
- Vote now
BYLAW CHANGE REQUIREMENTS

- If change given to board three weeks before vote
  - Two-third majority
- If less than three weeks
  - Unanimous agreement
- Vote now
  - If not unanimous, decide how to proceed
MOTION
Keep the phrase “The Chair shall not be eligible to be elected to the Board of Governors during his or her term of service” in the society bylaws.
We voted to add
We voted to add

Article III. Board of Governors

Section 1.

..... the President shall vote only if his vote would change the outcome. That is, the President may vote positively when the positive and negative votes of the other members of the Board are equal, and may vote negatively when the positive votes exceed the negative votes by one...
We voted to add

Article III. Board of Governors

Section 1.

..... the President shall vote only if his vote would change the outcome. That is, the President may vote positively when the positive and negative votes of the other members of the Board are equal, and may vote negatively when the positive votes exceed the negative votes by one.

IEEE asks not to add
We voted to add

**Article III. Board of Governors**

**Section 1.**

..... the President shall vote only if his vote would change the outcome. That is, the President may vote positively when the positive and negative votes of the other members of the Board are equal, and may vote negatively when the positive votes exceed the negative votes by one.

IEEE asks not to add

- Not comprehensive (e.g. three candidates)
We voted to add

**Article III. Board of Governors**

**Section 1.**

..... the President shall vote only if his vote would change the outcome. That is, the President may vote positively when the positive and negative votes of the other members of the Board are equal, and may vote negatively when the positive votes exceed the negative votes by one.

IEEE asks not to add

- Not comprehensive (e.g. three candidates)
- Inconsistent with other societies
We voted to add

**Article III. Board of Governors**

**Section 1.**

..... the President shall vote only if his vote would change the outcome. That is, the President may vote positively when the positive and negative votes of the other members of the Board are equal, and may vote negatively when the positive votes exceed the negative votes by one.

IEEE asks not to add

- Not comprehensive (e.g. three candidates)
- Inconsistent with other societies
- “Embellish”
We voted to add

**Article III. Board of Governors**

**Section 1.**

..... the President shall vote only if his vote would change the outcome. That is, the President may vote positively when the positive and negative votes of the other members of the Board are equal, and may vote negatively when the positive votes exceed the negative votes by one....

IEEE asks not to add

- Not comprehensive (e.g. three candidates)
- Inconsistent with other societies
- “Embellish”
MOTION
Do not add the phrase “That is, the President may vote positively when the positive and negative votes of the other members of the Board are equal, and may vote negatively when the positive votes exceed the negative votes by one” to the society bylaws.
BOARD ELECTIONS
BOARD ELECTIONS

- Matthieu Bloch
- Suhas Diggavi
- Stark Draper (Canada)
- Olgica Milenkovic
- Prakash Narayan
- Henry Pfister
- Albert Guillen (Spain)
- Sidharth Jaggi (Hong Kong)
- Navin Kashyap (India)
- Yingbin Liang
- Jong-Seon No (Korea)
- Vincent Tan (Singapore)
BOARD ELECTIONS

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- Albert Guillen (Spain)
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- Navin Kashyap (India)
- Yingbin Liang
- Jong-Seon No (Korea)
- Vincent Tan (Singapore)
- All from North America
BOARD ELECTIONS

- Matthieu Bloch
- Suhas Diggavi
- Stark Draper (Canada)
- Olgica Milenkovic
- Prakash Narayan
- Henry Pfister

- Albert Guillen (Spain)
- Sidharth Jaggi (Hong Kong)
- Navin Kashyap (India)
- Yingbin Liang
- Jong-Seon No (Korea)
- Vincent Tan (Singapore)

- All from North America
- None from rest: ~45% of membership
Board Elections

- Matthieu Bloch
- Suhas Diggavi
- Stark Draper (Canada)
- Olgica Milenkovic
- Prakash Narayan
- Henry Pfister
- Albert Guillen (Spain)
- Sidharth Jaggi (Hong Kong)
- Navin Kashyap (India)
- Yingbin Liang
- Jong-Seon No (Korea)
- Vincent Tan (Singapore)

- All from North America
- None from rest: ~45% of membership
- Perpetuates lack of geographic diversity
UNREPRESENTED REGIONS
Article IV. Nominations and Elections

Section 1. … In order to ensure adequate international representation from regions which have been historically under-represented in the Board of Governors, in addition to the six nominees receiving the largest number of votes, the top nominee (not among those six) from every under-represented region shall be elected to the Board.

For the purposes of the previous paragraph, an under-represented region refers to each of regions 8, 9, and 10 with at least 5% of the membership of the Society (on the 31st of December of the year preceding the election) and at most one Board member (after the election of the top six nominees).
Article IV. Nominations and Elections

Section 1. ... In order to ensure adequate international representation from regions which have been historically under-represented in the Board of Governors, in addition to the six nominees receiving the largest number of votes, the top nominee (not among those six) from every under-represented region shall be elected to the Board.

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- Region 10 (Asia Pacific)
**UNREPRESENTED REGIONS**

**Article IV. Nominations and Elections**

**Section 1.** … In order to ensure adequate international representation from regions which have been historically under-represented in the Board of Governors, in addition to the six nominees receiving the largest number of votes, the top nominee (not among those six) from every under-represented region shall be elected to the Board.

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- Region 10 (Asia Pacific)
  - ~25% of membership
Article IV. Nominations and Elections

Section 1. … In order to ensure adequate international representation from regions which have been historically under-represented in the Board of Governors, in addition to the six nominees receiving the largest number of votes, the top nominee (not among those six) from every under-represented region shall be elected to the Board.

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- Region 10 (Asia Pacific)
  - ~25% of membership
  - One board member after the election of top six (Hanly)
UNREPRESENTED REGIONS

Article IV. Nominations and Elections

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- Region 10 (Asia Pacific)
  - ~25% of membership
  - One board member after the election of top six (Hanly)
  - At most
UNREPRESENTED REGIONS

Article IV. Nominations and Elections

Section 1. ... In order to ensure adequate international representation from regions which have been historically under-represented in the Board of Governors, in addition to the six nominees receiving the largest number of votes, the top nominee (not among those six) from every under-represented region shall be elected to the Board.

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- Region 10 (Asia Pacific)
  - ~25% of membership
  - One board member after the election of top six (Hanly)
  - At most
    - IEEE interprets to mean none
MOTION
The board interprets “at most one board member” to mean zero or one board members, and hence that for the current board elections, Region 1 should be considered as under-represented.
The board interprets “at most one board member” to mean zero or one board members, and hence that for the current board elections, Region 1 should be considered as under-represented.

Just interpretation, simple majority suffices.
The board interprets “at most one board member” to mean zero or one board members, and hence that for the current board elections, Region 1 should be considered as under-represented.

Just interpretation, simple majority suffices.

Future: IEEE suggests “less than two”