N&A Committee Report

Michelle Effros
BoG Meeting, ITA, San Diego
February 12, 2017
ITSoC Committees 2017


• **Constitution & Bylaws**: Ex-officio: Michelle Effros (chair), Alon Orlitsky


**ITSSoc Committees**

- **Massey**: Nick (Chair), Elza (ex officio) Amos (2015-16), Olgica (2015-16), Raymond (2015-16)
C&B Committee Report

Michelle Effros
BoG Meeting, ITA, San Diego
February 12, 2017
2017 Agenda

The committee seeks input on issues of interest and then makes recommendations in the fall meeting. To date, 2 issues have been raised:

• Consider language on diversity (technical / regional / industry / under-represented groups).
  – “The Nominations and Appointments Committee shall:
    (a) stimulate nominations and at the same time, keep track of under-representation of key populations for future nominations.”
  – “The Chair should seek nominations for members-at-large from broad constituencies of the Society to guarantee a fair representation from the key technical disciplines of the Society, including representation from industry.”

• Consider addressing Bylaws inconsistencies introduced with recent changes to terms for the IT Society Paper Award.