Nomination and Appointments Committee report

Dan Costello, Dave Forney (chair),
Andrea Goldsmith, Jim Massey, Prakash Narayan

IT BoG meeting, La Jolla, CA

January 31, 2010
N&A Committee Schedule

- January: Fellows, Shannon, Wyner and Awards Committees
- Desirable to know Fellows Committee early

**Recommendation.** In future years the nominees for the NAC should be selected at the fall BoG meeting and voted on expeditiously, so that the NAC can begin its work on December 1. As its first order of business, the NAC should try to name the new Fellows Committee as soon as possible, preferably in December.
BoG members’ committee service

In addition to the Bylaws requirements and the other usual considerations for membership on these committees, this year the NAC tried to assist with the Society’s objective that every BoG member should have at least one substantial assignment, e.g., to a BoG committee.

It was helpful that last year’s outgoing President had canvassed the continuing and new BoG members for their preferences, and we recommend that this practice be continued in future years.

The BoG should discuss how to assure BoG representation on other committees.
The 2010 Fellows Committee will be:

- Michelle Effros 2012
- Michael Honig 2010
- Hideki Imai 2011
- Rolf Johannesson 2012
- Marcelo Weinberger 2011
- Frans Willems (chair) 2010
Shannon Award Selection Committee

The 2010 Shannon Award Selection Committee will be:

Frank Kschischang (chair) President
Giuseppe Caire 1VP
Muriel Médard 2VP
Imre Csiszár continuing
Abbas El Gamal new
Bob Gallager new
Bob Gray continuing
The 2010 Wyner Award Selection Committee will be:

Frank Kschischang (chair)    President
Giuseppe Caire                1VP
Andrea Goldsmith              JPP
Dick Blahut                   new
Jack Wolf                     new

**Recommendation.** The Bylaws should be changed to require only two officers on the Wyner Committee, namely the President (chair) and Junior Past President. Also, of the five members, at least two should be former Wyner Award winners.
Awards Committee

The 2010 Awards Committee will be:

Giuseppe Caire (chair) 1VP
Muriel Médard 2VP
Sasha Barg new
Max Costa new
Elza Erkip new
Andi Loeliger new
Ueli Maurer continuing
Li Ping new
Hirosuke Yamamoto new
En-hui Yang continuing
Ram Zamir continuing
Awards Committee composition: Recommendation

**Recommendation.** The Bylaws should be changed to require two BoG members (in addition to the two officers) on the Awards Committee.