Nominations and Appointments Committee Report

Information Theory Society Board of Governors Meeting
La Jolla, CA
February 6, 2011
Committee Overview

- **Members:**
  - Andrea Goldsmith (Ex-Officio and Chair)
  - Frank Kschischang (Ex-Officio)
  - Dan Costello
  - Jim Massey
  - Dave Neuhoff

- **Responsible for staffing Fellows, Shannon, Wyner, and Awards committees**
  - By Jan. 31, except for Fellows (Oct. 1 of previous year)

- **Proposes a BoG slate of candidates at the annual BoG meeting.**

- **Other appointments as needed (EiC, CC Chair).**
Shannon Award Selection Committee

- **Bylaws:**
  - Selects the recipient of the Shannon Award.
  - Consists of the President, 1st VP, 2nd VP and 4 other members (3 Shannon Award winners, 1 current/former EiC)
- **Custom is to carry over non–officer for 2nd year.**
- **2011 Committee Members:**
  - Giuseppe Caire (Chair): President
  - Muriel Medard: 1st VP
  - Gerhard Kramer: 2nd VP
  - Dick Blahut: new
  - Robert Gallager: continuing
  - Andrew Viterbi: new
  - Jacob Ziv: new
Wyner Award Selection Committee

- **Bylaws:**
  - Selects the recipient of the Wyner Award.
  - Consists of the President, Junior Past President and 3 other members (2 Wyner Award winners)
  - Change from last year, 1st VP no longer ex-officio, 1 additional member and former winner requirement.

- **2011 Committee Members:**
  - Giuseppe Caire (Chair): President
  - Frank Kschischang: JPP
  - Toby Berger: new
  - Tony Ephremides: new
  - Paul Siegel: new
Fellows Committee

- **Bylaws:**
  - Provides IEEE Fellows Committee with the Society evaluation of ITSoc Fellow nominations.
  - Consists of 5 or more IEEE Fellows across main technical areas.

- **Staffing moved up to Dec. 31 this year (from Jan. 31); Bylaws deadline is Oct. 1 of prior year (Bylaw change).**

- **Completed implementation of staggered 3–year rotation of member terms; should be captured in the Bylaws.**

- **2011 Committee Members:**
  - Chair: Frans M.J. Willems (2nd year as chair)
  - Marcelo Weinberger (3rd year)
  - Hideki Imai (3rd year)
  - Michelle Effros (2nd year)
  - Rolf Johannesson (2nd year)
  - Rob Calderbank (1st year)
  - Alon Orlitsky (1st year)
Awards Committee

- **Bylaws:**
  - Submits to the BoG a recommendation for the ITSoc Paper Award; selects one or more winners of the ISIT student paper award; solicits and submits nominations for IEEE/non-IEEE awards.
  - Consists of the 1\(^{st}\) VP, 2\(^{nd}\) VP, and at least 9 members representing all major technical areas in the Society (At least 4 of which have served as AEs in the past 3 years and at least of which are BoG members)

- Forms subcommittee for joint ITSoc/Comsoc award committee

- **2011 Committee Members:**
  - Muriel Medard (Chair): 1\(^{st}\) VP
  - Gerhard Kramer: 2\(^{nd}\) VP
  - Ian F Blake: new
  - Max Costa: 2\(^{nd}\) year
  - Elza Erkip: 2\(^{nd}\) year
  - Ping Li: 2\(^{nd}\) Year
  - Amin Shokrollahi: new
  - Emina Soljanin: new
  - David Tse: new
  - Alexander Vardy: new
  - Gregory Wornell: new
  - Hirosuke Yamamoto: 2\(^{nd}\) year
Discussion and Recommendations

- Canvass new and ongoing BoG members about their committee interests (after elections)
- Generate a list of past EiCs to aid in forming Shannon Award Selection Committee
- Bylaws change for Fellows Committee
  - Deadline of Dec. 15 for Committee formation
  - Increase membership from at least 5 (to 6, or 7?)
  - Include staggered rotation?
- Bylaws changes:
  - Add Student Committee
  - Add Online Committee
  - IEEE/non-IEEE Awards: Should this be under the purview of the Awards Committee, or should separate Committees be formed: e.g. Baker Prize or BBVA Award Committee.