

FELLOW NOMINATIONS AND APPOINTMENTS COMMITTEE

A. General

The Fellow Nominations and Appointments Committee (Fellow N&A) reports to and is a subcommittee of the IEEE N&A.

B. Scope

The Fellow N&A shall be responsible for preparing a slate of candidates for IEEE Fellow Committee's Vice-Chair, members, and alternates for IEEE N&A approval. Fellow N&A shall solicit nominations and recruit eligible candidates, in accordance with the IEEE governing documents.

C. Composition

The Fellow N&A shall consist of seven (7) voting members including the chair.

The chair shall be selected by the IEEE N&A Chair from among the IEEE N&A Membership and shall be an IEEE member of Fellow grade.

The Fellow N&A members shall be chosen from among those of Fellow grade.

A member of the Fellow N&A shall not be eligible to be appointed to the IEEE Fellow Committee.

Members of the Fellow N&A shall be appointed by the IEEE N&A from nominations received through the IEEE N&A process.

The IEEE N&A will balance, whenever possible, the composition of the Fellow N&A so that in any given year the membership of the Fellow N&A is comprised of:

- At least 30% women
- At least 40% from industry with preferably one from the Standards community
- A maximum of 50% from Regions 1-7
- A minimum of 10% from each of Regions 8,9, and 10

D. Terms

Members shall serve a two-year staggered term with reappointment permissible for one additional two-year term. The Chair shall be selected from among the members of the IEEE N&A and shall serve a one-year term with appointment permissible with one additional term.

E. Fellow N&A Functions

The Fellow N&A shall solicit nominations for the IEEE Fellow Committee and shall invite organizational units, staff, and members to submit suitable names to be considered by Fellow N&A and the IEEE N&A.

The Fellow N&A will review and recommend a slate of candidates for the IEEE Fellow Committee to IEEE N&A.

The Fellow N&A and IEEE N&A will balance, whenever possible, the composition of the IEEE Fellow Committee so that in any given year the membership of the IEEE Fellow Committee is comprised of:

- At least 30% women
- At least 40% from industry
- At least two members with Standards activity experience
- A maximum of 50% from Regions 1-7
- A minimum of 10% from each of Regions 8, 9, and 10

The Fellow N&A Chair will collaborate with the IEEE Fellow Committee Chair to strive to engage all IEEE Fellows, and in particular, the new class of IEEE Fellows elevated in the previous cycle, in IEEE activities.

F. Meetings

The Fellow N&A shall convene virtually as required.