

Section 2: Nominations and Advisory

2.1 Nominations and Advisory Committee (N&A)

A. General

The Region 10 Nominations and Advisory Committee is a standing committee of the Region 10. The Committee shall report to the serving Region 10 Director.

B. Scope

- i. The Region 10 Nominations and Advisory Committee shall be responsible for the nominations process and identifying qualified candidates for the position of Region 10 Director-Elect.
- ii. The Committee shall also be responsible for preparing a list of potential candidates to be considered by the IEEE and MGA Nominations & Appointments Committees for service on various Boards and Committees of IEEE.
- iii. The Committee will also have scope to advise the Region 10 Director on various issues referred from time to time.

C. Composition & Tenure

The R10 N&A Committee consists of the Region 10 Director, Region 10 Director-Elect and Immediate Past Region 10 Director plus up to four Past Region 10 Directors who are living and registered in Region 10. The Immediate Past Region 10 Director serves as the Chair of the Committee. The Committee shall report to the serving Region 10 Director.

The term of the Committee is concurrent with that of the Region 10 Director.

No later than December 1 of the year preceding the term of Region 10 Director, the R10 N&A Committee shall be appointed by the Region 10 Director.

D. Functions

The Region 10 Nominations and Advisory (R10 N&A) Committee shall be:

I. Responsible for recommending potential candidates to IEEE and MGA N&A Committees from Region10:

The committee shall prepare an annual list and recommend nomination candidates for various IEEE and MGA positions, including chair and committee member candidates, within the relevant nomination deadline.

II. Advising the Region 10 Director on various issues referred from time to time.

III. Responsible for Nomination of Region 10 Director-Elect Candidates as per the following procedure:

1. No later than August 1 of the odd numbered year preceding the year of election of the Region 10 Director-Elect, the R10 N&A Committee via IEEE APO (Asia-Pacific Office) will call for nominations of candidates from all Sections by the submission of the candidates' names for the position of Region 10 Director-Elect as per the annexed format-A. The deadline to receive Nominations is September 30.
2. No later than October 1 of the odd numbered year preceding the year of election of the Region 10 Director-Elect, the R10 N&A Committee via IEEE APO (Asia-Pacific Office) will call the nomination packages of the candidates including the consent as per annexed format-B from all nominees to collate for the position of Region 10 Director-Elect. The deadline to receive the nomination packages from nominees is October 31.
3. No later than December 15 of the odd numbered year preceding the year of election of Region 10 Director-Elect, the R10 N&A Committee will close the checking/evaluation of the nomination packages of the recommended candidates to the position of Region 10 Director-Elect.
4. During the R10 N&A Committee Meeting concurrent with the Region 10 Executive Committee Meeting scheduled on 3rd/4th Saturday of January of the election year of the Region 10 Director-Elect, the R10 N&A Committee will complete the recommendations of nominated candidates for the position of Region 10 Director-Elect and forward for approval of the Region Director.
5. No later than January 31 of the Region 10 election year, the R10 N&A Committee will have nominated a minimum of two (2) and a maximum of three (3) candidates for the position of Region 10 Director-Elect among those proposed by Sections within the Region 10. The slates of candidates shall be submitted to the IEEE Headquarters via the serving Region 10 Director.

6. To be valid, all nomination candidates for the position of Region 10 Director-Elect, must be Fellow or Senior Member grade and shall be residing in Region 10 and also must have written to the Chair of the R10 N&A Committee expressing acceptance of nomination.
7. In accordance with IEEE Bylaw I-307.9, individual voting members may propose, by petition, names to be added to the list of candidates for Region 10 Director-Elect. According to IEEE Bylaw I.307.9, it is stated that, “For all positions where the electorate is more than 30,000 voting members, 600 signatures of eligible voters plus 1% of the difference between the number of eligible voters and 30,000 shall be required.” Such petition must also reach IEEE Headquarters no later than twelve o'clock noon, New York, U.S.A. time, on the Friday preceding May 15 of the election year, accompanied by a signed statement from the petition candidate, indicating his/her willingness to serve if elected.
8. IEEE Headquarters in accordance with the IEEE Bylaws shall conduct the election.
9. All members in Region 10 of Graduate Student Member Grade or Higher, shall be eligible voting members of Region 10, each having one vote.

E. Meetings

1. A meeting shall occur at the call of the R10 N&A Committee Chair. Meetings will be scheduled as required with reasonable travel expenses for committee members within the budget.
2. Electronic mail, conference calls and other non-face-to-face means may be utilized for the transaction of business and for the conduct of meetings as called by the Chair.
3. A quorum shall be a majority of the Committee members. Voting shall be by majority vote with the Chair casting his or her vote in the event of a tie.