AES Elections 2010
for term beginning 1/1/11

Bob Rassa
N&A Chair
Status Report Sept 2010
Election Rules

• 8 members to be elected
  – 2 by Board
  – 6 by Membership
  – From Candidate field of 12 proposed by N&A

• Requested expressions of interest based on Web ad, Magazine ad, and QEB
  – Responses: as of April: 1
  – But more since then, plus N&A efforts to identify candidates and solicit their interest
N&A Committee

- Bob Rassa, *Chair*
- Jim Leonard
- Russ Lefevre
- Hugh Griffiths
- Erv Gangl

*NOTE: Hugh Griffiths resigned from Committee prior to meeting to consider officers*
Election Process

• candidate vetting finished
  – Prior BoG members considered, others as suggested by themselves or colleague

• When ballots handed out, vote for your 2 preferred candidates
  – Majority vote-getters win; if no 2 candidates get majority, the half with least votes are dropped and we re-ballot

• The 12 candidates to BoG election, from which 2 will be chosen, are:
BoG Candidates
for 3-year term commencing Jan 1, 2011

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Country</th>
<th>A, I, G</th>
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<tbody>
<tr>
<td>Mark Davis *</td>
<td>Consultant</td>
<td>USA</td>
<td>I</td>
</tr>
<tr>
<td>George Dean *</td>
<td>retired</td>
<td>USA</td>
<td>R</td>
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<tr>
<td>Yaakov Oshman *</td>
<td>Asher Space Research Inst.</td>
<td>Israel</td>
<td>A</td>
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<td>Shirley Cheng</td>
<td>Boeing</td>
<td>USA</td>
<td>I</td>
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<tr>
<td>Alfonso Farina</td>
<td>Alenia Marconi</td>
<td>Italy</td>
<td>I</td>
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<tr>
<td>Erik Blasch</td>
<td>Defence R&amp;D</td>
<td>Canada</td>
<td>G</td>
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<tr>
<td>Naresh Chand</td>
<td>BAE Systems</td>
<td>USA</td>
<td>I</td>
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<td>Robert Ewing</td>
<td>USAF/AFRL</td>
<td>USA</td>
<td>G</td>
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<tr>
<td>Joseph Guerci</td>
<td>DARPA</td>
<td>USA</td>
<td>G</td>
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<tr>
<td>Richard Hochberg</td>
<td>CSC</td>
<td>USA</td>
<td>I</td>
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<tr>
<td>Peter Willett **</td>
<td>Univ of Connecticut</td>
<td>USA</td>
<td>A</td>
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<tr>
<td>Larry Chasteen</td>
<td>Univ of Texas - Dallas</td>
<td>USA</td>
<td>A</td>
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* Current BoG Member completing 1st term  ** Prior BoG Member
AES Officer Elections

• New structure is 2-year terms, non-renewable
• Established as staggered at AES request & IEEE acceptance
  – VP Conferences, Publications, Member Services allowed to continue 1 more year (i.e. through 2010)
  – But Barry Breen resigned from VP position
  – New VPs for Finance, Education, Technical Activities, Industry Relations
  – Current Secretary leaves BoG
  – Treasurer resigned
AES Officer Elections
for 2-year, non-renewable term starting Jan 1, 2011

• VP- Publications: Hugh Griffiths
• VP- Industry Relations: Bill Lyons
• VP- Member Services: Ellis Hitt

• Secretary: Frank Reyes
AES Appointments

- AES N&A Committee recommends the BoG appointments of:
  - Treasurer, starting Jan 1, 2011:
    • Jose Bolanos
  - Interim Treasurer, Sept 17 to Dec 31, 2010:
    • George Dean
  - Grad Student Rep
    • Andrew Flanyak
  - Chair, Strategic Planning
    • Jim Howard
N&A Future Actions

- Conduct mail ballot election via IEEE for the remaining 6 BoG members
  - Will commence immediately, will have results by Nov 1
- Solicit candidates for UnderGrad Student representative from Board members
  - Must be engineering student and be willing to attend two BoG meetings
- Recommend appointment of AES member to replace Barry Breen who has missed 3 BoG meetings without extenuating circumstances (“conflicts”) and stated via email that he’ll have to resign
  - Would serve remainder of Breen term (2011)
  - Might be one of the 4 not successfully elected