



Growth Through Engagement and Teamwork

Joe Fabrizio – N&A Committee

May 6-7, 2021

Virtual Board of Governors Meeting

Committee Ongoing Actions

■ N&A Timeline:

- January 4 – Call for Nominations for Board of Governors slate, 2022-2024
- February 28 – End Call for Nominations
- First 1/2 March – N&A Meeting to finalize slate
- Second 1/2 March – Board discussion and vote on the slate.
- April 5 – Approval of Slate.

Committee Ongoing Actions

- April 6 – Sent Slate to IEEE to set up elections 

Slate:

Arik D. Brown

Murat Efe

Alfonso Farina

Jill Gostin

Maria Sabrina Greco

Hugh Griffiths

Jason Hui

Zak Kassas

Krzysztof S. Kulpa

Mahendra Mallick

Puneet Kumar Mishra

Laila Moreira

Mike Noble

Bob Rassa

Roberto Sabatini

Claudio Sacchi

Zafar Taqvi

Committee Ongoing Actions

- May 12 – Election begins (Please vote!)
- June 9 – Election ends
- June 16 – Receive results
- June 17 – Board discussion and evote process to elect the remaining 2 candidates
- Mid July – Full 8-member for 2022-2024 appointed
- Mid July – N&A Committee meets to formulate Officer Slate

Discussion Topics or Issues

■ Officer Election

- Here is the current officer list with their terms:
 - President Walt Downing (2020-2021)
 - President-Elect Mark Davis (2020-2021)
 - Secretary Francesca Filippini (1st term)
 - Treasurer Bob Rassa (unlimited terms)
 - VP Conferences Michael Braasch (3rd term)
 - VP Education Lorenzo LoMonte (3rd term)
 - VP Industry Relations Mike Noble (2nd term)
 - VP Membership Fabiola Colone (3rd term)
 - VP Publications Lance Kaplan (1st term)
 - VP Tech Ops Marina Ruggieri (1st term)
 - VP Finance Michael Cardinale (2nd term)
 - Past President Joe Fabrizio (2020-2021)

Discussion Topics or Issues

- Officer Election
 - We need to elect a President-Elect
 - We need to elect new officers for the following offices:
 - VP Conferences Michael Braasch (3rd term)
 - VP Education Lorenzo LoMonte (3rd term)
 - VP Membership Fabiola Colone (3rd term)
 - Board of Governors members serving their 2nd consecutive term, therefore going off the Board:
 - Marina Ruggieri
 - Michael Rice
 - Roy Streit

Discussion Topics or Issues

- Strategy:
 - keep technical, geographic, and gender diversity
- Please consider what VP position you would like to hold and contact Joe with your interest.
- Please consider saying “yes” if asked.