

Nominating Committee's report to the 2017 AGM

The Nominating Committee, elected by the 2016 AGM and consisting of Alberto Lorente Leal (chairman), Babak Tagavi (member), and Igor Gazdík (member), submits the following report to the 2017 AGM, along with a nomination of Section Board members to be elected for the year 2017.

The nomination process comprised the following steps:

1. **Interviews with the incumbent board members.** Each member of the Board was asked to fill an interview form, comprising brief essential questions. Two novelties, introduced this year, are: (A) *Self-assessment*. The board members rated, on a three-level scale, their activity results in the year just ending. The intention was to analyze the homogeneity and action readiness of the board by means of a statistical evaluation of the self-rating figures and a rating of each board member provided by an objective third-party rater. The latter figures were not supplied. A truly scientific analysis of the outgoing board has thus become impossible. (B) *An outline* of the candidate's future work and accomplishments. Comprehensive and future oriented outlines were received from P.R.H. Persson, Viacheslav Izosimov, and Samarth Deo. These candidates showed that they have done something so far, they have a clear picture of their continued work on the Board, and they have the necessary grit to make their ideas happen.
2. **Interviews with new candidates.** Six persons have proposed themselves, or were proposed by others, as candidates for serving on the 2017-Board. The Nominating Committee indicated that most sought after were people willing to serve as secretary, or as (assistant) editor of our Members' Newsletter. Of the six candidates, four have never returned the e-interview forms and never responded to NC's repeated calls, one resigned by pointing out that the expectations were nothing for him, and one presented his merits and intention to serve as secretary.

Additional two candidates, Dr. Celestine Iwendi and Professor Arnold Pears, have been contacted. Eventually, negotiations with them ended successfully.

The conclusion is that it is extremely cumbersome to find a person that is capable and willing to do a job that involves writing. We apparently have a large Section of not extremely high versatility. In the next term, The Board should focus its membership development more on increasing the quality and loyalty of the members we already have, rather than on the incessant quantitative enlargement.

For the proposed composition of the 2017 Board, please see the next page.

Submitted on February 16, 2016, by

Alberto Lorente Leal
Babak Tagavi
Igor Gazdík

Chairman
Member
Member

A) **IEEE Sweden Section Board 2017 as nominated**

Name	e-mail	Primary position	Secondary position
Mats Edvinsson	mats.edvinsson@advyce.se	Chair	
Samarth Deo	samarthdeo@ieee.org	Executive vice-chair ^{*)}	
Dr Yuxiang Zhu	13305628086@163.com	Secretary	
Christofer Silfvenius	christofer.silfvenius@monolithica.com	Treasurer	
Dr. Luis Martinez	lgmb@kth.se	IT-systems development ^{**)}	
P. Rune H. Persson	rune.persson00@bredband.net	Membership development	Vice-editor
Viacheslav Izosimov	Viacheslav.Izosimov@semcon.com	Industrial relations	
Prof. Arnold Pears	arnold.p@it.uu.se	Membership Development	
Dr. Celestine Iwendi	celestineiwendi@hotmail.com	Newsletter Editor	

^{*)}A new position created in view of lessening the chairman's workload and engaging the vice-chairman more in the decision-making process as the true leader of the Section.

^{**)}A new position created in view of improving our e-meetings, making them more effective and widely accessible.

B) **IEEE Sweden Section Nominations Committee 2017:**

The members of the current Nominations Committee have expressed the readiness to continue serving in the present position, if the AGM 2017 finds it good.