

IEEE INTELLIGENT TRANSPORTATION SYSTEMS SOCIETY BYLAWS

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ARTICLE I RULES OF ORDER

Section 1. In all matters not covered by the Constitution, Bylaws, and Rules, the Society shall be governed by the latest edition of Robert's Rules of Order.

ARTICLE II MEMBERSHIP

Section 1. Membership – There shall be only one grade of Society membership, and it shall be available to all IEEE members, based upon the payment of the annual fee prescribed in these Bylaws, Article IX.

Section 2. Affiliates – Any member in good standing of an organization recognized for affiliate purposes by specific action of the Board of Governors (BOG) of the Society, and by the IEEE Executive Committee, is eligible to become a Society Affiliate upon payment of the prescribed Affiliate's assessment. Affiliates may join in accordance with any other provision that may be incorporated in IEEE rules, regulations, policies and procedures.

Section 3. Reduced Fees - A reduction of the annual fee may be made for those classes of Members (student members, life members, unemployed members, retired members, and such other special categories) as provided in IEEE rules, regulations, policies and procedures.

Section 4. It shall be the duty of each Member of the Society to vote on matters which are submitted to the membership in a referendum. Each Member shall keep the BOG informed concerning his/her views and may attend any meeting of the BOG. He/she shall be allowed the floor at any meeting but may not make motions, vote, or preside.

ARTICLE III ADMINISTRATION AND ORGANIZATION

Section 1. Administrative Organization - Article IV, Section 1 of the Constitution provides that the Society shall be governed by the BOG, consisting of fifteen voting Members who are elected from the membership at large, and an Executive Committee (ExCom) consisting of Officers of the Society, as detailed in the Bylaws. The duties of the BOG shall be to represent the interests of members of the Society. The BOG shall approve the annual budget and authorize the expenditure of funds for the Society. The BOG shall approve amendments to the Constitution and make changes to the Bylaws as stipulated herein.

Section 2. Executive Committee (ExCom) - An Executive Committee (ExCom), chaired by the President, is concerned with the day-to-day affairs of the Society. Particular duties are:

- (1) Development of the annual report
- (2) Tracking of finances
- (3) Development of the agenda for BOG meeting
- (4) Strategic and long range planning

In addition to the President, the Executive Committee voting members are:

President-Elect in odd-numbered years
Past President in even-numbered years
Vice President for Financial Activities
Vice President for Conference Activities
Vice President for Publication Activities
Vice President for Technical Activities
Vice President for Member Activities
Vice President for Administrative Activities
Vice President for Educational Activities
Editor-in-Chief of the Transactions on Intelligent Transportation Systems
Editor-in-Chief of the Transactions on Intelligent Vehicles
Editor-in-Chief of the Magazine

ARTICLE IV OFFICERS

Section 1. Officers and Their Duties – Article IV of the Society Constitution provides for the duties and responsibilities of the Officers to be defined.

Section 2. President -The individual elected President of the Society shall, during the first year following election serve as President-Elect and during the second and third year as President. During the fourth year he or she shall serve as The Past President.

The President shall call all regular and special meetings of the BOG, and general meetings of the Society if so directed by the BOG, and shall preside at all such meetings. He/she shall coordinate and supervise all activities of the Society and have such other powers and perform such other duties as may be provided in the Bylaws, or as may be delegated to him/her by vote of the BOG. It shall be the duty of the President to see that the orders and resolutions of the BOG, the IEEE Technical Activities Board (TAB), the IEEE Executive Committee and IEEE Board of Directors are carried out. The President shall be an ex officio member of all standing, Technical and Special Committees of the Society except the Nominations Committee. The President of the BOG shall have no vote on the BOG except if the vote is by secret ballot or unless the Chair's vote can change the outcome of the vote.

Should the office of the President become vacant due to resignation, death or long-term incapacitation, the BOG shall select one of the Vice Presidents to assume the office for the remainder of the term. Vacancies in all other offices, including that of the Vice

President when that person assumes the Presidency, shall be filled by vote of the BOG either at a duly constituted meeting or by mail ballot.

If action of the President is required and the President and President-Elect are both unable to perform the requisite duties, the line of succession is the Past President, Vice President for Financial Activities, and then Vice Presidents based on seniority on the ExCom.

The President is a member of the IEEE Technical Activities Board and, when notified of a meeting of said Board, shall insure representation of the Society at meetings of this Board. When he/she is unable to attend a TAB meeting, he shall adhere to the policies and procedures as defined in the TAB Operations Manual for adequate representation.

Section 3. President-Elect – The President-Elect shall assume the duties and have the powers, privileges, and responsibilities of the President during the latter’s absence. In the absence of a President-Elect, these powers, privileges, and responsibilities shall be assumed by the Past President.

Section 4. The Past President – The duties of the Past President shall include those of all other voting members of the BOG. Additional duties shall include coordinating the work of the following committees: Nominations, Fellows, Awards, and Constitution and Bylaws, and Long-Term Planning. These duties will be performed by the President-Elect during the year when there is no past president.

Section 5. Vice President for Financial Activities - The Vice President for Financial Activities shall serve as society treasurer and shall oversee the financial matters of the society including the preparation of the annual budget.

Each year, prior to the annual BOG meeting, the Vice President for Financial Activities shall prepare the proposed annual budget and submit it to the BOG for approval. Prior to that, the Vice President for Financial Activities shall provide fiscal guidance to the Vice Presidents in the preparation of their budgets. He/she shall monitor expenditures to verify that they are in accord with the approved budget. He/she shall prepare financial reports as requested by the President and the BOG.

Section 6. Vice President for Conference Activities - There shall be a Vice President for Conference Activities, who shall oversee the conference activities of the society, including chairing the conference organizing committee. The Vice President for Conference Activities shall:

- (1) Prepare the annual budget submission to the BOG for approval, based on guidance from the Vice President for Financial Activities, and make projections on future conference budgets.
- (2) Chair the Conference Committee and review periodically the activities current and future Society sponsored and cosponsored conferences.
- (3) Approve proposals for future sites for the Society sponsored conferences.
- (4) Approve conferences requesting Society sponsorship or co-sponsorship.

- (5) Coordinate International Conferences.
- (6) Appoint the general chairman, subject to approval by the BOG, for each Society sponsored international conference and the primary Society representative on cosponsored conference committees.

Section 7. Vice President for Publication Activities - There shall be a Vice President for Publication Activities, who shall oversee all the publications activities in the society, including the transactions, newsletters, magazines, and other publications. The Vice President for Publication Activities shall:

- (1) Prepare the annual budget submission to the BOG, based on guidance from the Vice President for Financial Activities, for approval.
- (2) Establish publication policies for all Society sponsored publications..
- (3) Approve IEEE press publications sponsored by the Society.

Section 8. Vice President for Technical Activities - There shall be a Vice President for Technical Activities, who shall develop, promote, and oversee the technical activities of the society including all the technical committees. The Vice President for Technical Activities shall:

- (1) Prepare the annual budget submission for the technical activities, including the technical committees, to the BOG for approval, based on guidance from the Vice President for Financial Activities.
- (2) Approve the creation and elimination of technical committees and coordinate of their activities.
- (3) Perform technology forecasting and promote emerging areas within the scope of interest of the Society.
- (4) Develop relations with other IEEE and non-IEEE Societies whose interest overlap those of this Society.

Section 9. Vice President for Member Activities - There shall be a Vice President for Member Activities, who shall oversee programs for the growth of Society membership, its Regional Activities, and its Fellows program while advocating members' interests across all Society programs. The Vice President for Member Activities shall:

- (1) Prepare an annual plan that recommends policies and plans for membership development and forecasts expected membership growth,
- (2) Approve the creation or elimination of Society Chapters and oversee the activities of the Regional Activities Committee,
- (4) Oversee and coordinate the activities of the Fellows Committee

Section 10. Vice President for Administrative Activities - The Vice President for Administrative Activities shall serve as society secretary and be responsible for all reports, petitions, and records concerning the Society. He/she shall keep true and faithful minutes of all meetings of the BOG and general meetings of the Society, and shall make such reports of activities as may be required by the BOG, the IEEE Technical Activities

Board or the IEEE Executive Committee who shall be responsible for sending out notices according to instructions of the BOG, or required by the Society Constitution or Bylaws. He/she shall keep file copies of all meeting notices, minutes of meetings, letters and bulletins sent and received for at least five years, except for those which may be specifically assigned to the custody of others. He/she shall send current archival copies to the IEEE for storage. Secretarial expenses must be in accordance with an annual budget approved by the Society. President may authorize secretarial expenses, but shall be responsible for adherence to the annual budget.

Section 11. Vice President for Educational Activities - There shall be a Vice President for Educational Activities, who shall oversee programs for the growth of Society educational and student-related activities, while advocating members' interests across all Society programs. The Vice President for Educational Activities shall:

- (1) Prepare an annual plan that recommends policies and plans for educational development,
- (2) Coordinate the Distinguished Lecture Series of the society,
- (3) Approve plans for Educational and student-support activities,
- (4) Oversee and coordinate the activities of the Educational Activities Committee

Section 12. Editor-in-Chief of the Transactions on Intelligent Transportation Systems (ITS) – The Editor-in-Chief of the Transactions on Intelligent Transportation Systems shall be charged with efficient operation of the publication of the *IEEE Transactions on Intelligent Transportation Systems*. Papers for the Transactions shall be received by the Editor of the Transactions whose office shall serve as a focal point for processing these papers.

The ITS Transactions Editor-in-Chief has the responsibility for recommending to the President the number of Editors and Associate Editors of the Transactions to be appointed, the Technical areas that each of the Associate Editors shall cover, and suitable candidates for appointment as Editors and Associate Editors.

Section 13. Editor-in-Chief of Transactions on Intelligent Vehicles – The Editor-in-Chief of Transactions on Intelligent Vehicles (IV) shall be charged with efficient operation of the publication of the *IEEE Transactions on Intelligent Vehicles*. Papers for the Transactions shall be received by the Editor of the Transactions whose office shall serve as a focal point for processing these papers.

The IV Transactions Editor-in-Chief has the responsibility for recommending to the President the number of Editors and Associate Editors of the Transactions to be appointed, the Technical areas that each of the Associate Editors shall cover, and suitable candidates for appointment as Editors and Associate Editors.

Section 14. Editor-in-Chief of the Magazine – The Magazine Editor-in-Chief shall be charged with efficient operation of the publication of the *IEEE Intelligent Transportation*

Systems Magazine. Papers for the Magazine shall be received by the Editor of the Magazine whose office shall serve as a focal point for processing these papers.

The Magazine Editor-in-Chief has the responsibility for recommending to the President the number of Editors and Associate Editors of the Magazine to be appointed, the Technical areas that each of the Associate Editors shall cover, and suitable candidates for appointment as Editors and Associate Editors.

ARTICLE V NOMINATIONS AND ELECTIONS OF BOG MEMBERS-AT-LARGE

Section 1. Eligibility - All members, except members of the Nominations Committee, of the Society in good standing are eligible to be nominated and to be elected to the BOG.

Section 2. Call for Nominations - The Chair of the Nominations Committee shall cause a call for nominations of elected members of the BOG to be publicized to the entire Society membership, on or before May 1 of each year. The call must carry with it a statement setting a time limit for the submission of nomination petitions to the Society.

Section 3. Other Calls - Recommendations for nominees shall also be solicited by the Chair of the Nominations Committee to the Chairs of all chapters, Standing and Technical Committees of the Society. Each year the Nominations Committee shall nominate at least eight members of the Society, excluding students and affiliates, for membership on the BOG, and at least one (1) will be designated as regional representative. Each nominee shall be consulted prior to the nomination to see if he/she will serve. The nominee may request his/her name be withdrawn from consideration. Chapter Chairs shall be asked specifically to nominate individuals to represent the interest of Chapters.

Section 4. Principle of Fairness - The Nominations Committee shall be guided in its selections by principles of fairness so that all technical interests of the society are represented by the Officers and BOG Members.

Section 5. Election - On or before the July 15th, the final slate of nominations to the BOG shall be prepared by the Nominations Committee and sent to IEEE for the preparation of a mail ballot. Eight or more names shall be listed as candidates for the five positions. A ballot shall be mailed to each Member of the Society on or before the end of August, with a statement that only those legally cast ballots received by IEEE on or before October 15 will be counted. IEEE shall transmit the results of the election to the Society President and Secretary as soon as the voting is validated.

Section 6. Five BOG members will be elected each year. The five candidates receiving the largest number of votes are declared elected. Ties shall be broken by the BOG. If an

elected Member fails to accept office, or a disapproval is received from IEEE, the candidate receiving the next highest number of votes will be elected. The list of candidates and votes shall be maintained to fill vacancies that may occur during the year. If all vacancies cannot be filled in this manner, the President may call for a special election to fill the vacancies.

Section 7. Final Result - The President shall submit the names of such elected BOG members to the Chair of the Technical Activities Board. Unless disapproval of such elected members is received within sixty days of such transmittal, the election becomes final.

Section 8. Vacancies - An affirmative vote of two-thirds of the legally cast votes of the BOG Members present shall be necessary to declare an office or membership on the BOG vacant. The vacant office shall be filled in accordance with the procedures defined in the Society Constitution and Bylaws.

If a member of the BOG is removed from office due to inactivity or incapacity, the President shall appoint, with the approval of the BOG, the individual with the highest non-elected votes during the previous election to fill out the remainder of that member's term.

Section 9. For each elective office of the Society, individual voting members eligible to vote in such election may nominate candidates either by a written petition or by majority vote at a nomination meeting of the BOG, provided such nominations are made at least 28 days before the date of election. The number of signatures required on a petition shall be determined in accordance with IEEE Bylaws as follows. For all positions where the electorate is less than 30,000 voting members, signatures shall be required from 2% of the eligible voters. 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.

Section 10. Members shall be notified of all duly made nominations prior to the election. Prior to submission of a nomination petition, the petitioner shall have determined that the nominee named in the petition is willing to serve, if elected; evidence of such willingness to serve shall be submitted with the petition. Signatures can be submitted electronically through the official IEEE society annual election website, or by signing and mailing a paper petition. The name of each member signing the paper petition shall be clearly printed or typed. For identification purposes of signatures on paper petitions, membership numbers or addresses as listed in the official IEEE membership records shall be included. Only signatures submitted electronically through the IEEE society annual elections website or original signatures on paper petitions shall be accepted. Facsimiles, or other copies of the original signature, shall not be accepted.

ARTICLE VI

OFFICER ELECTIONS

Section 1. Society Officers shall be elected by the current sitting members of the BOG in their annual meeting.

Section 2. The Chair of the Nominations Committee shall call for nominations and shall verify those who are willing to serve as an Officer of the Society if elected. Recommendations for officers shall be solicited from BOG members, Editors-in chiefs, and chairs of all Chapters, Standing and Technical Committees. If any nominee so requests, his/her name shall be withdrawn from consideration in the election.

Section 3. Election for President-Elect, Vice President for Financial Activities, Vice President for Technical Activities, Vice President for Administrative Activities and Vice President for Educational Activities, shall take place in even-numbered years with terms to begin in January of the next year. Election for Vice President for Conference Activities, Vice President for Publication Activities, Vice President for Member Activities, Editor-in-Chief of the Transactions on Intelligent Transportation Systems, Editor-in-Chief of the Transactions on Intelligent Vehicles and Editor-in-Chief of Magazine shall take place in odd-numbered years with terms to begin in January of the next year.

Section 4. In order to allow for those who are not elected to one office to become candidate for another office, the order of election when applicable shall be: President-Elect first, then VP for Financial Activities, then Vice President for Publication Activities, then Vice President for Conference Activities, then Vice President for Technical Activities, then Vice President for Member Activities, then Vice President for Administrative Activities, then Vice President for Educational Activities, then Editor-in-Chief of the Transactions on Intelligent Transportation Systems, then Editor-in-Chief of the Transactions on Intelligent Vehicles and finally Editor-in Chief of Magazine.

Section 5. Additional nomination from the floor at the BOG meeting may also be considered if the nominee agrees to serve as Officer if elected and if the nomination is seconded.

Section 6. For each office, the candidate with the majority votes shall be declared the winner. In the case of multiple candidates, if no candidate receives a majority, the candidate with the lowest vote count will be dropped from further consideration, until such a majority is reached.

Section 7. The President shall inform IEEE and the successful candidate of their election and shall arrange for the transfer of responsibility. If an elected officer fails to accept office or a disapproval is received from IEEE because there has been some irregularity in the nomination and election procedures or the elected individual has failed to maintain IEEE membership or Society membership, the President may declare, with BOG approval, the candidate with the next highest vote count to be elected. If the BOG should disapprove or if the disqualified candidate is the only candidate for that office, the

President may appoint an interim officer until an election takes place at the earlier opportunity.

ARTICLE VII ELIGIBILITY FOR OFFICE

Section 1. Eligibility to run and hold the office of President-Elect is open to all Society officers, BOG members, and editors-in-chief, who held that position for any period of time during the five years prior to the year of the election and are current IEEE and Society members in good standing.

Section 2. Eligibility to run and hold the offices of the Vice President for Financial Activities, the Vice President for Conference Activities, the Vice President for Publication Activities, the Vice President for Member Activities, the Vice President for Technical Activities, The Vice President for Educational Activities Editor-in-Chief of the Transactions on Intelligent Transportation Systems, Editor-in-Chief of the Transactions Intelligent Vehicles and Editor-in-Chief of the Magazine is open to all Society officers, BOG members, and technical and standing committee chairs, who held one or more of such positions for at least one year during the five years prior to the election.

Section 3. The names of any nominees for Officers who are not eligible under the Constitution or Bylaws shall be withdrawn by the President of the Society.

ARTICLE VIII STANDING COMMITTEES

Section 1. The Standing Committees shall include the following:

- Conferences and Meetings Committee (or Conferences Committee)
- Nominations and Appointments Committee (or Nominations Committee)
- Finance Committee
- Publications Committee
- Technical Activities Committee
- Member Activities Committee
- Long Range Planning Committee
- Awards Committee
- Fellow Evaluation Committee
- Standards Committee
- Educational Activities Committee

With the exception of the Nominations and Appointments Committee, the chairs of the standing committees are appointed by the president elect, upon taking office, for the following two years.

Section 2. The Society may establish such additional Standing Committees as may be deemed desirable.

Section 3. Each Standing Committee shall have the power to create subcommittees of its own selection.

Section 4. The Conferences and Meetings Committee

- 4.1.** The Conferences and Meetings Committee coordinates Society sponsorship and participation in future technical meetings and conferences, and monitors present ones. It is chaired by the Vice President for Conference Activities.
- 4.2.** The Committee Chair shall present to the BOG a future plan extending for a reasonable length of time, a minimum of three years. This plan shall include a timetable for meetings, expected attendance, scope, etc.
- 4.3.** The organization of each Conference or Technical Meeting sponsored by the Society shall include a Steering Committee and a Program Committee whose General Chair and Program Chair shall be appointed by the President upon the recommendation of the Conference and Meetings Committee and with the advice and consent of the BOG. The individual members of the respective committees should be appointed by the above officials.
- 4.4.** The Conferences and Meetings Committee, with approval of the Society, may co-sponsor Conferences with other professional organizations, inside or outside IEEE, and plan, organize and sponsor other activities held in conjunction with the conferences of such organizations. It may appoint individuals as Society liaison to specific Conferences.
- 4.5.** The President of the Society may appoint, for a duration not to exceed 5 years, individuals as coordinators of each of the Society's conferences. The Conference Coordinators act to maintain continuity and format of the conferences in cooperation with the Conferences and Meetings Committee. They also advise the Chairs on the directives of the Society.

Section 5. The Nominations and Appointments Committee

- 5.1.** The Nominations and Appointments Committee nominates the officers for the following year's Society.
- 5.2.** The Chair of the Nominations and Appointments Committee shall be the past President of the BOG. In the event of the incapacity or conflict of interest of the Chair, the most recent Past Chair of the Nominations and Appointments Committee available shall be the Chair of the N&A Committee. Chairs shall not be eligible to be elected to the BOG during their term of service
- 5.3.** At least two-thirds of the voting members of the Nominations and Appointments Committee shall be elected or appointed by the BOG and the remainder are appointed by the Nominations and Appointments Committee Chair.

5.4 The Nominations and Appointments Committee shall consist of a Chairperson and a minimum of three other members.

5.5. A member of an N&A Committee may be nominated and run for a position for which such member's respective Nominations and Appointments Committee is responsible for making nominations only on the following conditions: (i) the nomination is not made by a member of the same Nominations and Appointments Committee and (ii) the member resigns from the Nominations and Appointments Committee prior to its first meeting of the year in which the nomination shall be made.

5.6. The Chairperson of the Nominations and Appointments Committee shall consult with each candidate prior to nomination to determine willingness to serve if elected.

5.7. The Nominations and Appointments Committee shall be guided in its selections by the principles of efficiency, geographical distribution, past history, and technical interest.

Section 6. The Finance Committee

6.1. The Finance Committee shall assist the Vice President for Financial Activities in developing Society budgets, reviewing long-range fiscal planning, and suggesting new sources for income.

6.2. The Chairperson of the Finance Committee shall be the Vice President for Financial Activities.

6.3. The incoming Chair of the Finance Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG. Vice President Elect for Financial Activities serves ex officio as a voting member of the committee.

Section 7. The Publications Committee

7.1. This Committee shall establish publication policy and budgets subject to annual review by the Society. It shall assist the appropriate Editors of Society Periodicals in the choice of special topics and in guiding and planning all Publications.

7.2. The Chairperson of the Publication Committee shall be the Vice President for Publication Activities. The Publications Committee shall be composed of the Chairperson of the Publications Committee, the Editors of all the publications of the Society (as ex officio, voting members), and at least 2 additional members who are or have been voting members of the BOG. The incoming Chair of the Publication Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG.

7.3. Editors may recommend associate editors and special guest editors as needed, their appointment is done by the President, with Society approval.

7.4. Editorial expenses must be in accordance with an annual budget approved by the Society. Editors may authorize publication expenses, but shall be responsible for adherence to the publication budget.

Section 8. The Technical Activities Committee

8.1. The Technical Activities Committee shall be responsible for coordinating and directing the technical activities of the Society.

8.2. The Chairperson of the Technical Activities Committee shall be the Vice President for Technical Activities.

8.3. The incoming Chair of the Technical Activities Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG.

Section 9. Member Activities Committee

9.1. This Committee shall be responsible for encouraging membership in the Society by all members of the IEEE who are interested in the Field of Interest of the Society, and by non-IEEE members as Affiliate Members. This Committee shall pass upon the qualifications of applicants for Affiliate Membership in the Society. This Committee shall also perform various services for the members and focus on resolving the problems of membership retention.

9.2. The Chairperson of the Member Activities Committee shall be the Vice President for Member Activities.

9.3. The incoming Chair of the Member Activities Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG.

Section 10. The Long Range Planning Committee

10.1. The Long Range Planning Committee shall be responsible for the long range planning of the Society.

10.2. The Long Range Planning Committee Chair will be nominated by the Nominations and Appointments Committee and appointed by the President with approval of the Society BOG.

- 10.3. The incoming Chair of the Long Range Planning Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG.

Section 11. The Awards Committee

- 11.1. The Awards Committee shall be responsible for identifying deserving candidates for awards in recognition of valuable contributions to the Society.
- 11.2. The Awards Committee Chair will be nominated by the Nominations and Appointments Committee and appointed by the President with approval of the Society BOG.
- 11.3. The incoming Chair of the Awards Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG.

Section 12. Fellow Evaluation Committee

- 12.1. This Committee shall be responsible for evaluating the qualifications of candidates for Fellow as requested by the IEEE Fellow Committee.
- 12.2. The Fellow Evaluation Committee Chair will be nominated by the Nominations and Appointments Committee and appointed by the President with approval of the BOG.
- 12.3. The incoming Chair of the Fellow Evaluation Committee nominates the members of the Committee, who must be an elected Fellow of IEEE, are then appointed by the President with the approval of the BOG.

Section 13. The Standards Committee

- 13.1. The Standards Committee shall be involved in developing ITS standards.
- 13.2. The Standards Committee Chair will be nominated by the Nominations and Appointments Committee and appointed by the President with approval of the BOG.
- 13.3. The incoming Chair of the Standards Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG.

Section 14. The Educational Activities Committee

- 14.1. The Educational Activities Committee shall be responsible for encouraging student membership in the Society by all student members of the IEEE who

are interested in the Field of Interest of the Society. This Committee shall also perform various services for the student members and develop various educational and student-support activities.

14.2. The Chairperson of the Educational Activities Committee shall be the Vice President for Educational Activities..

14.3. The incoming Chair of the Educational Activities Committee nominates the members of the Committee, who are then appointed by the President with the approval of the BOG.

ARTICLE IX FINANCES AND CONFLICT OF INTEREST

Section 1. The Society may raise funds, as specified in Article VII of the Society Constitution, and the IEEE Bylaws and rules and regulations.

Section 2. Annual Membership Fee for IEEE Members - Each year, the annual Society fees shall be set by the BOG for the next calendar year.

Section 3. Annual Membership Fee for non IEEE Members - At the last meeting of the BOG or ExCom prior to June 1, the fee for Society membership for those members of the Society who are not members of the IEEE shall be reviewed for the year beginning January 1, as required in Article III, Section 3 of the Constitution. The amount of this additional fee is set by IEEE Headquarters.

Section 4. Conference Registration Fee - Registration fees may be charged at special Society meetings, conferences, lecture series, symposia, and conventions.

Section 5. Bursar - The Society may utilize the services of IEEE as bursar for all or part of the Society funds, as provided by the IEEE Bylaws and Statements of Policy. If any part of the Society funds is received and deposited separately, the terms and conditions shall be in accord with IEEE policies and subject to the provisions of the Society Bylaws and to any special limitations imposed by the BOG.

Section 6. Conferences or Symposia jointly sponsored with other technical societies are excluded from the above provisions, when a Constitution for the meeting has been approved by the BOG and the IEEE.

Section 7. Budget Submission by VP for Financial Activities - Prior to the meeting of the BOG in which the annual budget is to be approved, the Vice President for Financial Activities shall provide guidance to the other Vice Presidents, who shall submit to the President and the Vice President for Financial Activities of the Society a proposed budget for the ensuing year. The Vice President for Financial Activities shall present the

proposed budget to the BOG for approval. When approved by the BOG, this budget shall become binding upon the Society until such time as it may be changed by the BOG. This budget will constitute authorization to the Vice President for Financial Activities to disburse the funds in amounts not to exceed any budget item, unless directed otherwise by the ExCom and BOG.

The Vice President for Financial Activities shall be responsible for forwarding to IEEE the approved budget and IEEE will be thereby authorized to disburse the funds in accordance with these instructions from the Vice President for Financial Activities. The Vice President for Financial Activities shall obtain a financial statement of receipts, expenditures and balances from IEEE and report to Members of the BOG. A running account of commitments to date shall also be kept.

Section 8. No Officer of the Society or Members of the BOG shall receive, directly or indirectly, any salary, traveling expenses, compensation, or emolument from the Society as an Officer or in any other capacity unless authorized by the BOG or by the Bylaws for the Society.

Section 9. Conference Account - The general chair for a symposium or technical conference may, with the advice and consent of the Vice President for Conference Activities, authorize the symposium or technical conference treasurer or fiscal officer to open an account to be used for the deposit and disbursement of funds related to the symposium or conference. In each case, the Vice President shall be advised of the name of the bank, the anticipated size of the account, the names of the account signatories and of arrangements for insurance and for bonding. Symposia or technical conferences jointly sponsored with other technical societies or educational institutions are excluded where a charter of operations with the other societies or education institutions is approved by the BOG and the IEEE Executive Committee.

Section 10. Safeguarding of Society Funds - For other special circumstances, such as cosponsorship of a symposium, the BOG shall make prudent arrangements to safeguard the Society's funds that may be involved.

Section 11. Conflict of Interest - Society volunteers must make every effort to avoid the appearance and fact of conflict of interest in the disbursement of funds allocated to them. If a volunteer perceives conflict of interest in their own activities but considers the activity to be in the best interest of the Society, then he/she must explain in writing to the President the circumstances and seek the approval of the BOG for his/her decision. Reports of conflict of interest by other Society members in transactions of Society business or in representation of the Society should be sent in writing to the President for resolution.

ARTICLE X BOG MEETINGS

Section 1. Meeting Notification - The Secretary shall notify the Officers, Members and ex officio Members of the BOG, Editors-in-Chiefs, Chapter Chairs in the Sections, Chairs of Standing, Technical and Special Committees, and appropriate guests of the time, place and agenda of all meetings of the BOG at least twenty one days in advance of the meeting.

Section 2. Roll Call - A roll call shall be made at the beginning of each BOG meeting. The Secretary shall record the names of those present and announce whether a quorum exists.

Section 3. Written Record - The Secretary shall transmit in writing within ten days of their adoption all motions, directives or orders of the BOG or of the Society to the person, persons, Members or Affiliates affected. He/she shall transmit a true and faithful copy of the minutes of all meetings of the BOG or of the Society to the President, President-Elect, Past President, Vice Presidents, Members of the BOG, Chairs of the Standing and Special Committees, the Chairs of each Technical Committee, Chapter Chairs in the Sections, and to the Secretary of the IEEE Technical Activities Board within thirty days of the meeting. As soon after January 1 as practicable he/she shall provide a directory listing the names and addresses of all of the above mentioned people to each person named therein.

Section 4. Invitations - The Chairs of all Standing, Technical and Special Committees, and all Chapter Chairs in the Sections shall be invited to attend all meetings of the BOG as guests and advisors but shall not have the right to propose motions, vote, or preside, unless they are voting Members of the BOG.

Section 5. Cancellations - Meetings of the BOG, once called, may be cancelled or changed in time only by consent of a majority of all the Members of the BOG not less than fourteen days before the original date or the new date set for the meeting, whichever is earlier. Notice of such cancellation or changed date shall be given all BOG Members not less than ten days before the original or the new date, whichever is the earlier.

Section 6. If less than a quorum attends a duly called meeting, tentative actions may be taken which will become effective upon subsequent ratification by a majority of the voting members of BOG.

ARTICLE XI SOCIETY MEETINGS

Section 1. Meetings of the Society may be held at international or regional meetings or conventions of the IEEE, or jointly with another Society, whenever such a meeting is deemed desirable by the BOG.

Section 2. Notice of Society meetings shall be sent to all Members and Affiliates of the Society by the Secretary not less than thirty days prior to the scheduled date of the meeting. When holding joint meetings of the Society with Sections of the IEEE, or with

other societies, the Secretary shall send meeting notices to all members of the Society, but not to those of the cooperating Section or Society, the latter being notified by their regular channels.

ARTICLE XII REFERENDUM

Section 1. A referendum may be initiated by the BOG or by a petition to the President by at least two percent of the Society Membership. More than one question may be included on any ballot.

ARTICLE XIII AMENDMENTS

Section 1. Amendments to these bylaws may be made by means of the procedures described in Article XII of the Society Constitution.