

EDS AWARDS COMMITTEE CHARTER

Version 3 – approved 6/2018

A. GENERAL

The IEEE Electron Devices Society (EDS) Awards Committee Chair reports to the EDS President, and per the EDS Bylaws is a Standing Committee of EDS.

B. SCOPE

The EDS Awards Committee oversees all EDS awards and acts on behalf of EDS between EDS meetings, however, any such actions taken by the committee are subject to ratification by EDS at its next BoG meeting.

C. FUNCTIONS

The EDS Awards Committee shall:

- Oversee all EDS awards, along with any IEEE Award financially sponsored by EDS
 - Celebrated Member
 - Distinguished Service Award
 - Early Career Award
 - Education Award
 - J.J. Ebers Award
 - Region 9 Outstanding Student Paper Award
 - Robert Bosch Micro and Nano Electro Mechanical Systems Award
 - Lester F. Eastman Award
- Review and approve any new EDS award requests before they go on to the EDS Forum and IEEE for formal approval
- Work with the awards committees to stimulate the nominations of deserving recipient
- Work with the EDS President and President-Elect on the EDS award presentations at the IEDM
- Review the annual EDS Awards Brochure to be distributed at the IEDM

D. COMPOSITION

The EDS Awards Committee shall consist of a chair and four to six members appointed per the EDS Bylaws.

In addition to the four to six members appointed to the Committee, the following EDS awards committee chairs will serve on this committee.

- Celebrated Member Committee
- Distinguished Service Award Committee
- Early Career Award Committee
- Education Award Committee
- George E. Smith Award Committee

- J.J. Ebers Award Committee
- Paul Rappaport Award Committee
- Region 9 Student Paper Award
- Robert Bosch Micro and Nano Electro Mechanical Systems Award
- Lester F. Eastman Award
- IEEE Andrew Grove Award (non-voting member)

E. SUBCOMMITTEES

The following subcommittees fall under the EDS Awards Committee:

- Celebrated Member
- Distinguished Service Award
- Early Career Award
- Education Award
- J.J. Ebers Award
- Region 9 Outstanding Student Paper Award
- Robert Bosch Micro and Nano Electro Mechanical Systems Award

F. APPOINTMENTS AND TERMS OF OFFICE

The members of this Committee are approved by the EDS Forum and shall serve a two-year term. A member shall not serve a total of more than two-terms.

G. VACANCIES

- In the event of the incapacity or absence of the Chair, the EDS President shall select a new Chair to be approved by the Forum.
- If other vacancies occur, they are filled using the methodology originally used to fill that position.

H. MEETINGS

- The Committee shall meet a minimum of two times per year, either in person or by any means of electronic communication, such as teleconference, Web-ex... etc.
- Electronic mail, teleconference and other non face-to-face means of communication may be utilized for the transaction of business (and for the conduct of meetings) as called by the Committee Chair.
- A majority of the members of the Committee shall constitute a quorum.
- To approve an action, a majority of the members of the committee must affirm the action, with quorum present.
- Voting shall be conducted in accordance with Robert's Rules of Order, unless otherwise specified in the EDS or IEEE governing documents.

I. REPORTS

The Committee Chair shall provide a verbal report to EDS during each BoG meeting series, outlining the committee's activities, issues and proposed strategies.

J. CHANGES TO CHARTER

Changes to this Charter must conform with EDS governing documents and shall be approved by the EDS Forum.