

IEEE Information Theory Society (ITSoc) Board of Governors (BoG) Meeting

Location: Hybrid Meeting @ ISIT 2022, Espoo, Finland

Dates: 26 June 2022

Time: The meeting convened at 10:00am. The meeting adjourned at 3:57pm, local time.

Meeting Chair: Christina Fragouli

Minutes taken by: Stark Draper with Parastoo Sadeghi's input

Meeting Attendees:

- 3) **BoG slate nominations:** Nominations and Appointment Committee Chair Aylin Yener reviewed the process followed to assemble the slate of candidates. It took approximately 5 weeks to converge to the current slate of names, with everything done over email with full confidentiality. Floor nominations are allowed, each floor nomination (for one of these positions) requires support of five or more BoG members. Aylin reviewed the slate. No additional nominations were made.

motion: To approve the slate of 2023 Board of Governors candidates. The motion passed.

Matthieu Bloch was nominated for

treasurer, now a BoG member, noted that the last time the Society was in the red was 2011. Since then, we have always overshoot the budget. Another BoG member

an optional appendix would be allowed. The page limits would be 5 pages (paper) 1 page (reference) 5 pages (appendix), all double-column; the optional appendix would need to be removed from the final camera-ready version.

commented that the planned 25% surplus is larger than may be needed even if that has been a target in the past. Perhaps BoG could set a new expectation of a target surplus (below 25%). Multiple people suggested targeting 0%, though even a 10% budget leaves high

ITSoc-sponsored events, video presentations can be uploaded, and Zoom is integrated.
The IEEE BITS Magazine and ITSoc Newsletter are now both

time one will need to become an ITSoc member to continue to access