

March 6, 2021

10.0 Unfinished Business and Business Conducted between Meetings

10.1 Revision of the Minutes of July 2020

It was moved and seconded that the July 2020 AdCom Minutes be revised to include the creation of the Edward J. Hoffmann Early Career Award. The motion passed and revised Minutes are posted to our web site. 21 Y, 0N, 3 A.

11.0 New Business

11.1 Motions Arising from Technical Committees

11.1.1 A Motion from Radiation Effects Regarding 2021 MCE fees for RADECS:

AdCom approves that NPSS will cover the \$1,450 Administrative Fee for the Technical Cosponsorship of RADECS 2021. Approved. 24Y, 0N, 0A.

11.2 Motions Arising from Functional Committees

11.2.1 Motion from FinCom: Creation of an NPSS Fund in the IEEE Foundation

AdCom approves continuing the process to establish the NPSS Fund in the IEEE Foundation. Approved. 22Y, 0N, 1A.

11.2.2 Motion to Approve Nominations Committee:

AdCom approves the NPSS Nominations Committee consisting of the eight TC chairs and the NPSS Nominations Committee Chair. Approved. 24Y, 0N, 0A.

11.2.3 Motion to Approve the Revised C&BL

It was moved and seconded that the revised NPSS Constitution and Bylaws be approved. 24Y, 0N, 0A.