

**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.

**June 28, 2021**

**10.0 Unfinished Business and Business Conducted between Meetings**

**10.1 Revision of the Minutes of July 2020**

**11.0 New Business**

**11.1 Motions arising from Technical Committee Reports**

**11.1.1 Motion for Technical Cosponsorship of APCOPTS 2022:**

PSAC moves that the 3<sup>rd</sup> Asia-Pacific Conference on Plasma and Terahertz Science (APCOPTS 2022) on Jeju Island in Korea become a technically cosponsored conference of the NPSS under the auspices of the Plasma Science and Applications Committee and that the NPSS pay the \$1,450 Technical Cosponsorship fee. Passed: 23 Y, 0N, 1A

**11.1.2 AdCom approves to change the description of Eligibility for the CANPS award as follows:**

«Any person is eligible for the award. If a member of the CANPS Technical Committee nominates a candidate or is nominated for the award, this member shall abstain from the discussion and the vote» 22Y, 1N

**11.1.3 Sponsor International Youth Conference on Energy IYCE**

AdCom approves that IYCE 2022 in Budapest, Hungary, become a technically cosponsored conference of the NPSS. The TCS fee of \$1,450 shall be shared between NPSS and the other supporting IEEE societies.

Background:

- Organized every 2 years since 2007
- TCS by IEEE:
  - Power & Energy Society
  - Industry Application Society
  - Dielectrics and Electrical Insulation Society
  - Power Electronics Society
- Budapest IEEE Student Branch Chapter asks for TCS of IYCE 2022 by NPSS
- Good networking event for YP in Region 8

TCS fee will be shared by supporting societies

Motion withdrawn

**11.2 Motions arising from Functional Committee Reports**

**11.2.1 Motions from FinCom**

**11.2.1.1 Motion on Foundation Fund:**

AdCom approves going forward with the NPSS Fund in the Foundation.

Surplus funds can go here rather than to reserves, allowing more flexibility for initiatives.

22Y 0N, 0A passes

#### **11.2.1.2 Motion to Approve Initiative Rankings:**

AdCom approves the ranking and appropriateness of the 2022 initiatives.

23 Y, 0 N, 1 A

#### **11.2.2 Motion from Nominations Committee:**

AdCom approves a one-time exception to the AdCom election process, allowing CANPS to fill one two-year term and one four-year term. The candidate elected to fill the two-year term will be eligible to run for a full-term after completion of the two-year term. The partial term shall be filled by the candidate having the second highest vote total in the election.

22 Y, 0 N, 0 A passes

#### **11.3 Motions Arising from Liaison Reports: None**

#### **11.4 Other New Business**

##### **11.4.1 Early Career Travel Grants:**

See Appendix 11.4 for background

**11.4.1.1 Craig Woody moves, seconded, that AdCom approves changing the name of the NPSS Early Career Conference Allowances to NPSS Early Career Conference Credits. Passes**

**11.4.1.2 Craig Woody moves, seconded, that AdCom approves removing the IEEE and NPSS membership requirements for the NPSS Early Career Conference Credits. Passes. 19 Y, 3 N. 0 A.**