

March 6, 2021 (Zoom)

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 (Zoom)

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 3rd 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.

October 23, 2021 (Zoom)

10.0 Unfinished Business and Business Conducted between Meetings

10.1 Motion to Delay AdCom Elections.

The Nominations Committee moves that AdCom extend the dates of the annual NPSS election until the FTC can complete its slate. This extension may last up to a maximum of one month if necessary. The electronic vote passed unanimously.

11.0 New Business

11.1 Motions arising from Technical Committee Reports

11.1.1 Motion from NMISC:

NMISC move that AdCom approve that the 2022 PSMR (PET/SPECT/MR) be an NPSS technically co-sponsored conference. The conference will be held on the island of Elba in May 2022 together with the whole-body PET conference. The motion passed 18Y, 0N, 3A.

11.1.2 Motion from NMISC to Pay PSPM fees:

It was moved that NPSS pay the technical cosponsorship fee for PSMR 2022.
Passed: 17Y, 0N, 4A.

11.2 Motions Arising from Functional Committee Reports

11.2.1 Motions from FinCom

none

11.2.2 Motions from the Awards Committee

11.2.2.1 Hasegawa Award

AdCom approves that funding of the **Bruce H. Hasegawa Young Investigator Medical Imaging Science Award** be changed as follows:

Funding: Funded by the Nuclear Medical Imaging and Sciences Technical Committee of the IEEE Nuclear and Plasma Sciences Society IEEE Nuclear and Plasma Sciences Society's Nuclear Science Symposium (NSS) and Medical Imaging Conference (MIC) budget.

Motion carries: 19Y, 0N, 1A

11.2.2.2 RI Early Career Award

AdCom approves funding of the **Radiation Instrumentation Early Career Award** be changed as follows:

Funding: Funded by the Radiation Instrumentation Technical Committee of the IEEE Nuclear and Plasma Sciences Society IEEE Nuclear and Plasma Sciences Society's

Nuclear Science Symposium (NSS) and Medical Imaging Conference (MIC) budget_
Passed: 19Y, 0N, 1A.

11.2.2.2 Changes to Phelps Grant wording

AdCom approves that the Paul Phelps Continuing Education Grant be changed as follows:

Description: To promote continuing education and encourage membership in NPSS.

Prize: Maximum of \$15K per year as follows: To provide up to \$3,000/year to each NPSS conference sponsoring Short Courses continuing education courses, up to a maximum of \$15,000 per year for all grants. Funds are to be used to cover tuition costs and/or travel costs to attend Short Courses continuing education courses. Actual award amounts for individual grants and use of funds for applicable travel expenses are decided by each NPSS Conference.

Funding: Funded by the Nuclear and Plasma Sciences Society.

Eligibility: Outstanding Student Members of NPSS and members of NPSS who are either Student Members, Post-Doctoral Fellows or Research Associates, or unemployed Members of NPSS who need assistance in changing career direction.

Basis for Judging: Exceptional promise as a Graduate Student, postdoc or research associate in any of the fields of the NPSS, or showing exceptionally good past work in those fields for currently unemployed NPSS members and with an expectation that attendance at one or more of the Short Courses continuing education courses will result in improved possibility of obtaining a job in an NPSS field.

Presentation: Presented each year at the NPS sponsored conference in which the Short Courses continuing education courses are given. The awards will be handled prior to the dates of the Conference, so that award recipients can apply the corresponding funds towards covering tuition and/or travel costs to the Short Courses continuing education courses.

Passed: 16Y, 2N, 3A.

11.3 Motions Arising from Liaison Reports

11.3.1 Motion from WIE

WIE liaison moves that AdCom adopt the WIE pledge to work toward gender-diversified panels at all IEEE meetings, conferences and events, including our own. Seconded.

Passd: 19Y, 2N, 0A.