

4.3.2 IEEE SPECTRUM Editorial Advisory Board Charter

A. GENERAL

The IEEE SPECTRUM Editorial Advisory Board is an organizational unit of, and reports to, PSPB.

B. SCOPE

The IEEE SPECTRUM Editorial Advisory Board is responsible for overseeing the editorial mission of the IEEE SPECTRUM, as defined in Section 8.3.2.

C. FUNCTIONS

1. Broad editorial policies of IEEE SPECTRUM are determined by PSPB. These policies must be in accordance with the editorial objective of IEEE SPECTRUM, which is to present timely articles of high quality, written to be meaningful to a wide audience to ensure that members can keep abreast of important developments in the IEEE's diverse fields of interest. The implementation of these policies is the responsibility solely of the Editor, the Publisher, and the Staff Executive - Publications.
2. The Editorial Advisory Board's main mission is to assist with forward planning for the magazine, providing leads for possible articles and other content and suggesting possible authors, as well as generate and convey ideas to broaden IEEE SPECTRUM's presentation of material.
3. The Editorial Advisory Board is also called upon from time to time to assist with the review of or to help find reviewers for IEEE SPECTRUM's feature content.

D. COMPOSITION

Voting Members

- IEEE SPECTRUM Editorial Advisory Board members may be proposed to the PSPB Nominations and Appointments Committee by the Editorial Advisory Board itself or by the Editor of IEEE SPECTRUM and shall be approved by the PSPB. The number of members shall be between 18 and 27. They should reflect the diversity of the IEEE membership. In consultation with the Editor of IEEE SPECTRUM, the PSPB Chair appoints one member of the Editorial Advisory Board as the board's liaison to PSPB.

Non-Voting Members

- PSPB Chair
- Editor of IEEE SPECTRUM shall serve as the non-voting Chair of the Editorial Advisory Board

Staff positions as appointed by the IEEE Executive Director

- Staff Executive – Publications

E. MEMBERSHIP REQUIREMENTS

All voting members of the IEEE SPECTRUM Editorial Advisory Board shall be IEEE Members, Graduate Student Members, Senior Members, or Fellows.

F. TERMS OF OFFICE

Members of the Editorial Board shall serve a term of service of two years, beginning 1 January, with the possibility of re-appointment to two additional two-year terms. The number of consecutive terms shall not exceed three.

G. COMMITTEES REPORTING TO THE IEEE SPECTRUM EDITORIAL ADVISORY BOARD

1. Standing Committees

- IEEE SPECTRUM China Editorial Advisory Committee

2. Ad Hoc Committees

The Chair of the Editorial Advisory Board may create Ad Hoc Committees to address specific issues or deal with special situations as deemed appropriate. The Chairs of such Ad Hoc Committees must be members of the Editorial Advisory Board and shall be appointed by the IEEE SPECTRUM Editorial Advisory Board Chair.

H. FINANCIAL AND ADMINISTRATIVE SUPPORT

The principal financial support for the IEEE SPECTRUM Editorial Advisory Board is provided by IEEE SPECTRUM through the normal budgetary processes of the PSPB. Administrative support for the Editorial Advisory Board will be provided by IEEE SPECTRUM.

I. MEETINGS

The IEEE SPECTRUM Editorial Advisory Board shall meet at least once each year in the spring, along with the editorial staff of IEEE SPECTRUM. During meetings, Editors and Board members exchange ideas on present and future content and format of IEEE SPECTRUM.

J. REPORTS

The Editorial Advisory Board will provide status reports for each PSPB meeting.

K. CHANGES TO CHARTER

Changes to this Charter must conform to IEEE Bylaws and IEEE Policies and be approved by PSPB.

4.3.3 IEEE SPECTRUM China Editorial Advisory Committee Charter

A. GENERAL

The IEEE SPECTRUM China Editorial Advisory Committee reports to, and is a Standing Committee of, the IEEE SPECTRUM Editorial Advisory Board.

B. SCOPE

The IEEE SPECTRUM China Editorial Advisory Committee serves as an advisory body to the IEEE SPECTRUM Editorial Advisory Board on the translation from English to Simplified Chinese and the quality of the locally produced content for the IEEE SPECTRUM China Edition. This content shall be provided by the Scientific and Technical Information of China (ISTIC), the licensee for the IEEE SPECTRUM China Edition.

C. FUNCTIONS

1. Broad editorial policies of IEEE SPECTRUM are determined by PSPB. The IEEE SPECTRUM China Edition shall be in accordance with the editorial objective of the IEEE SPECTRUM, which is to present timely articles of high quality, written to be meaningful to a wide audience to ensure that members can keep abreast of important developments in the IEEE's diverse fields of interest. The implementation of these policies is the responsibility solely of the IEEE SPECTRUM Editor, Publisher, and Staff Executive - Publications.
2. The main activity of the IEEE SPECTRUM China Editorial Advisory Committee shall be to review and comment on the quality of the translation of IEEE SPECTRUM's editorial content into Simplified Chinese by the ISTIC.
3. The IEEE SPECTRUM China Editorial Advisory Committee shall also provide their perspective on the quality, tone, and fit of ISTIC's locally created content, such that it compliments the editorial objective of IEEE SPECTRUM.

D. COMPOSITION

Advisory Members

The number of advisory members of the IEEE SPECTRUM China Editorial Advisory Committee shall be 6, and all members shall be bilingual in English and Mandarin and fluent in reading Simplified Chinese.

- Three advisory members may be proposed to the PSPB Nominations and Appointments Committee by the Editorial Advisory Committee itself, the Committee Chair, the PSPB Chair, or by the Editor of IEEE SPECTRUM, and shall be approved by PSPB.
- Three advisory members shall be appointed by the ISTIC.

Other Members

- PSPB Chair

Staff positions as appointed by the IEEE Executive Director

- Staff Executive – Publications
- Editor of IEEE SPECTRUM shall serve as the non-voting Chair of the Editorial Advisory Committee

E. MEMBERSHIP REQUIREMENTS

All advisory members of the IEEE SPECTRUM China Editorial Advisory

Committee who are approved by PSPB shall be IEEE Members, Graduate Student Members, Senior Members, or Fellows

F. TERMS OF OFFICE

Advisory members of the IEEE SPECTRUM China Editorial Advisory Committee shall serve a term of service of two years, beginning 1 January, with the possibility of re-appointment to two additional two-year terms. The number of consecutive terms shall not exceed three.

G. COMMITTEES REPORTING TO THE IEEE SPECTRUM CHINA EDITORIAL ADVISORY COMMITTEE

There are no committees reporting this advisory committee.

H. FINANCIAL AND ADMINISTRATIVE SUPPORT

The principal financial support for the IEEE SPECTRUM China Editorial Advisory Committee is provided by PSPB through the normal budgetary processes of the PSPB. Administrative support for the IEEE Spectrum China Editorial Advisory Committee will be provided by IEEE SPECTRUM.

I. MEETINGS

The IEEE SPECTRUM China Editorial Advisory Committee shall meet via teleconference at least once each year.

J. REPORTS

The IEEE SPECTRUM China Editorial Advisory Committee will provide status reports for each IEEE SPECTRUM Editorial Advisory Board meeting.

K. CHANGES TO CHARTER

Changes to this Charter must conform to IEEE Bylaws and IEEE Policies and be approved by PSPB.