

4.3.8 IEEE CLIMATE Editorial Board Charter

A. GENERAL

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

B. SCOPE

The IEEE CLIMATE Editorial Board shall be responsible for overseeing and carrying out the editorial mission of IEEE CLIMATE, as defined in Subsection 8.3.6.

C. FUNCTIONS

The IEEE CLIMATE Editorial Board shall:

1. Periodically review and make recommendations for changes to IEEE CLIMATE.
2. Offer informed counsel and advice in support of all publishing objectives.
3. Suggest names of qualified reviewers for appropriate articles.
4. Comment upon articles as requested.
5. Support special projects and objectives as delineated by the Editor-in-Chief.
6. Generate and convey ideas for IEEE CLIMATE content, including invited articles and special issues to the Editor-in-Chief, usually via the Managing Editor. This activity includes recommending authors and potential Guest Editors who are knowledgeable in the subject area.

D. COMPOSITION

The IEEE CLIMATE Editorial Board shall consist of a minimum of seven voting members, as well as non-voting members as follows:

Voting Members

- Board members shall be appointed by PSPB, based on recommendations by the PSPB Nominations and Appointments Committee, following the process described in Subsection 5.5.6.
- The Editor-in-Chief shall serve as Chair of the IEEE CLIMATE Editorial Board. The Editor-in-Chief shall have served as a member of the IEEE CLIMATE Editorial Board prior to being elected the Editor-in-Chief.

Non-Voting Members

- PSPB Chair

Staff positions as appointed by the IEEE Executive Director, or that person's designee

- Managing Director, IEEE Publications, or that person's designee
- Senior Director, Publishing Operations
- Managing Editor, IEEE CLIMATE.

E. MEMBERSHIP REQUIREMENTS

The majority of voting members of the IEEE CLIMATE Editorial Board shall be IEEE Members, Graduate Student Members, Senior Members, or Fellows.

F. TERMS OF OFFICE

1. The Editor-in-Chief shall serve a term of service of three years, beginning 1 January, with the possibility of re-appointment to one additional three-year term. The number of consecutive terms shall not exceed two.
2. Members of the Editorial Board shall serve a term of service of three years, beginning 1 January, with the possibility of re-appointment to one additional three-year term. The number of consecutive terms shall not exceed two.
3. The total number of consecutive years for combined service as a member and the Editor-in-Chief shall not exceed 12 years.

G. VACANCIES

Voting member vacancies in IEEE CLIMATE Editorial Board shall be filled by the PSPB Operating Committee for the balance of the term of the vacated position. If such an appointment occurs during the first half of the term of the vacated position and the position has a reappointment provision, this appointment counts as the initial term. If the appointment occurs during the second half of the term, that time served will not count as a full term with regard to term limit restrictions for that position.

H. COMMITTEES REPORTING TO THE IEEE CLIMATE EDITORIAL BOARD

The Chair of the IEEE CLIMATE Editorial 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 IEEE CLIMATE Editorial Board and shall be appointed by the Chair.

I. FINANCIAL AND ADMINISTRATIVE SUPPORT

The principal financial support for the IEEE CLIMATE Editorial Board shall be provided through the normal budgetary processes of PSPB. Administrative support will be provided by the IEEE Publications department.

J. MEETINGS

Meetings of the IEEE CLIMATE Editorial Board shall occur at least once per year and be chaired by the Editor-in-Chief.

K. REPORTS

The IEEE CLIMATE Editorial Board shall issue the following reports:

1. The IEEE CLIMATE Status Report, conveyed to PSPB in advance of each meeting.
2. Proposals for new Editorial Board Members, conveyed to the

PSPB Nominations and Appointments Committee in advance of each annual nomination cycle.

L. CHANGES TO CHARTER

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