



FEL-100: Fellows Committee – April 22, 2018

The policy sets forth the charter and structure for the Fellows Committee.

Charter for Fellows

The mission of the Fellows Committee is to advance the state of the science, art and practice of Systems Engineering. The Fellows Committee shall serve as an action forum to achieve its mission and to expand the service of the Fellows to INCOSE and society. Examples of such activities include, but are not limited to, the establishment of expertise groups to advise INCOSE and society and developing of publications, presentations, and position papers pertaining to systems engineering.

Structure

1. All Fellows are members of the Fellows Committee.
2. The Fellows Selection Committee authorized by REC-101 shall be a sub-committee of the Fellows Committee.
3. The Fellows shall elect a Chair of the Fellows Committee by a majority vote of the current Fellows who participate in the vote. This Chair shall then be appointed by the President of INCOSE, after receiving approval by the BoD of INCOSE. If the BoD does not approve the Chair, the election of a new chair shall be conducted by the Fellows. This process shall continue until BoD approval of the elected Chair is granted.
4. The Chair of the INCOSE Fellows Group may attend meetings of the Academic Council, Technical Operations, and the Board of Directors as a non-voting attendee. Attendance at these meetings may be delegated to other Fellows by the Chair of the Fellows Committee with the agreement of the relevant meeting chair.
5. A Fellow may be elected as the Vice Chair of the Fellows Committee by a majority vote of Fellows who participate in the vote.
6. The term of office of the Chair and Vice Chair of the Fellows Committee shall commence on December 1 of the year and is limited to 2 years. No one may hold either of these positions for more than 2 successive (contiguous) terms. It is possible for a Fellow to hold these positions for more than 2 terms, as long as they are not contiguous.



Fellows Selection Committee

1. This committee shall consist of 9 Fellows who have been elected by a majority vote of the Fellows who participate in the vote.
2. The primary purpose of this committee is to select new INCOSE Fellows.
3. Only members of the Fellows Selection Committee may vote for new Fellows.
4. At least two-thirds of the members (6) of the Fellows Selection committee need to vote in the affirmative for a successful Fellows nomination.
5. Neither the Chair of the Fellows Committee nor the President of INCOSE shall be an advocate for or against a Fellows Candidate.

SUPERSEDES: FEL-100 dated February 2, 2011

APPROVED BY: INCOSE Board of Directors, Hamburg, Germany, April 22, 2018

POLICY OWNER (RACI Responsible R): Fellows Committee Chair

MAINTAINED BY (RACI Accountable A): President