1. **Call to Order - Engel**

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. on 10 June at the Westin Hotel, Long Beach, California USA. Gerald L. Engel, president, chaired, with Stephen B. Seidman serving as secretary.

2. **Roll Call/Proxies - Seidman**

A roll call was held as follows:

**A. Franchised Members**

Jean M. Bacon, present  
Carl K. Chang, Past President, present  
Mark J. Christensen, present  
Alan Clements, present  
Annie Combelles, present  
Deborah M. Cooper, President-Elect, present  
George V. Cybenko, present  
Gerald L. Engel, President, present  
Oscar N. Garcia, present  
Ann Q. Gates, present  
Mark A. Grant, present  
James D. Isaak, present  
Michel Israel, absent, proxy to Grant  
Rohit Kapur, present  
Richard A. Kemmerer, present  
Susan K. Land, VP Standards Activities, absent, proxy to Cooper  
Susan A. Mengel, present  
Itaru Mimura, present  
James W. Moore, Second VP, Electronic Products & Services, present  
Brian M. O’Connell, present  
Bill N. Schilit, absent, proxy to Cybenko  
Christina M. Schober, VP Chapters Activities, present  
Stephen B. Seidman, Secretary, present  
Kathleen M. Swigger, absent  
Makoto Takizawa, absent, proxy to Chang  
Michael R. Williams, First VP Publications, present

**B. Ex officio Members (without vote):**

Doris L. Carver, *Computer* Editor-in-Chief, present  
Stephen L. Diamond, 2004-2005 IEEE Division VIII Director, present  
David W. Hennage, Executive Director, present  
Gene F. Hoffnagle, 2004-2005 IEEE Division V Director, present  
Rangachar Kasturi, Treasurer, present  
Murali R. Varanasi, VP Educational Activities, present  
Stephanie M. White, VP Technical Activities, present  
Yervant Zorian, VP Conferences & Tutorials, present
3. **Introduction of Guests - Engel**

The following guests and staff were present:

- Angela Burgess
- Anne Marie Kelly
- Robert G. Care
- Pamela Kemper
- Paul Croll
- Gerald Peterson
- Violet S. Doan
- Richard J. Price
- Desmona Harris
- David Schultz
- Lynne Harris
- Peter Turner
- Iwao Hyakutake
- John Walz

4. **Approval of Agenda - Engel**

Motion 4: Hoffnagle moved, Kemmerer seconded, “MOVED, that the agenda be approved, as revised:”
Motion carried by voice vote.

5. **BLANK**

6. **Approval of Minutes of the 11 March 2005 Meeting - Seidman**

Motion 6: Seidman moved, “MOVED, that the minutes of the 11 March 2005 Board of Governors meeting be approved with the following correction:” Motion carried.

   Item 2A: Chang is *past* president.

7. **Report of the President – Engel**

President Engel gave an oral report in addition to his written report on pages 7-1 and 7-2

8. **Report of the Treasurer - Kasturi**

Kasturi gave the report of the Treasurer. (See pages 8-1 thru 8-50 of the *Agenda Book*).

Kasturi also reported on three budget amendments that were approved by the Executive Committee on 9 June 2005.

   A. Motion to Approve Allocation of Membership Dues to *Computer* Magazine.
   
   B. Motion to Approve Funding for Latin American Chairs to Attend IFIP

   C. Motion to use Prophix as the Exclusive Budgeting and Reporting Tool for Presentation to the Board of Governors.

9. **Report of the Executive Director - Hennage**

Hennage reported on recent activity in the society (see pages 9-1 through 9-10 of the *Agenda Book*).

10. **Status of Action Items - Seidman**

The secretary reviewed the status of action items as of 20 May 2005 (see page 10-1 of the *Agenda Book*). Items 1 and 2 remain open.

**ACTION ITEMS**

11. **Consent Agenda**

   A. Confirmation of Bylaws Amendment

Second Approval of Bylaws Amendment: Article II, Officer Nominations

Motion 12: Kasturi moved for the Finance Committee, “MOVED, that the Executive Committee of the IEEE Computer Society approves the 2006 periodical page budgets, frequencies and prices recommended by the Treasurer”. Motion carried.

MEMBER & NONMEMBER DIGITAL LIBRARY RATES

<table>
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<tr>
<th>Member:</th>
<th>2005</th>
<th>2006</th>
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<tbody>
<tr>
<td>Computer Society Digital Library (CSDL)</td>
<td>$118</td>
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<td>Student Computer Society Digital Library</td>
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<th>Nonmember:</th>
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<tr>
<td>Computer Society Library Subscription Plan (CSLSP)</td>
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<td>IEL/ASPP subscribers</td>
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2006 PERIODICAL PAGE BUDGETS, FREQUENCIES & PRICES
(Revised 2 June 2005)

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<th>PERIODICAL</th>
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<td>37</td>
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<td>67</td>
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</tbody>
</table>

Motion 13: Kasturi moved for the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society sets the society membership fee for 2006 at $46.” Motion carried.

14. Approval of 2005 Board of Governors Meetings & Elections Schedule – Cooper/Johnson

Motion 14: Cooper moved, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed draft 2006 Meetings & Elections Schedule.” Motion carried.
**DRAFT**

**2006 Board of Governors Meetings and Election Schedule**

<table>
<thead>
<tr>
<th>EVENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Schedule and call for board/officer recommendations to Nominations Committee</td>
<td>February issue</td>
</tr>
<tr>
<td>2. First BOARD OF GOVERNORS MEETING (Renaissance Stanford Court Hotel, San Francisco California, USA)</td>
<td>10 March</td>
</tr>
<tr>
<td>3. Nominations Committee slate of officer and board candidates due to Board of Governors</td>
<td>16 May</td>
</tr>
<tr>
<td>4. Recommendations from membership for board/officer nominees mailed to Nominations Committee</td>
<td>19 May</td>
</tr>
<tr>
<td>5. Last day for board/officer petition candidates to be submitted to Board secretary</td>
<td>6 June</td>
</tr>
<tr>
<td>6. Periodical page budgets and prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING (Intercontinental Hotel, San Juan, Puerto Rico)</td>
<td>16 June</td>
</tr>
<tr>
<td>7. Last day for 2007 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE</td>
<td>10 June</td>
</tr>
<tr>
<td>8. Board-selected candidate statements, biographies and pictures due in the Publications Office</td>
<td>30 June</td>
</tr>
<tr>
<td>9. Board-approved slate and call for petition candidates published in <em>Computer</em></td>
<td>July Issue</td>
</tr>
<tr>
<td>10. Last day for members to submit board/officer petition candidates (with statements/biographies and pictures)</td>
<td>31 July</td>
</tr>
<tr>
<td>11. Schedule and call for 2008 IEEE Division VIII Delegate-Director-Elect Division recommendations to Nominations Committee published in <em>Computer</em></td>
<td>August Issue</td>
</tr>
<tr>
<td>12. Ballots mailed</td>
<td>7 August</td>
</tr>
<tr>
<td>13. Candidate statements/biographies published in <em>Computer</em></td>
<td>September Issue</td>
</tr>
<tr>
<td>14. Ballots returned and tabulated</td>
<td>2 October</td>
</tr>
<tr>
<td>15. Nominations Committee makes recommendations to Board of Governors for 2008 IEEE Division VIII Delegate-Director-Elect</td>
<td>6 October</td>
</tr>
<tr>
<td>16. 2008 IEEE Division VIII Delegate-Director-Elect slate approved at third BOARD OF GOVERNORS MEETING (Sheraton Hotel &amp; Marina, San Diego California, USA)</td>
<td>3 November</td>
</tr>
<tr>
<td>17. Election results published in <em>Computer</em></td>
<td>December Issue</td>
</tr>
</tbody>
</table>

15. BLANK

16. BLANK

17. BLANK

18. **2005 Budget Amendments**

None brought forward
19. **Selection of Officers and Board of Governors candidates for 2006 Elections - Chang**

Motion 19: Chang moved for the Nominations Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the slate of candidates as proposed (amended).” Motion carried.

**2006 President-Elect (2007 President)**

- Michael R. Williams
- Yervant Zorian

**2006 First Vice President**

- Rangachar Kasturi
- Murali R. Varanasi

**2006 Second Vice President**

- Susan K. Land
- Kathleen M. Swigger

**2006-2008 Terms on the Board of Governors**

- Donald J. Bagert
- James W. Moore
- Denis L. Baggi
- Sorel R. Reisman
- Michael Blaha
- Stephen B. Seidman
- Antonio Doria
- Robert H. Sloan
- Richard H. Eckhouse
- Pradip K. Srimani
- James D. Isaak
- Makoto Takizawa
- Gary McGraw
- Stephanie M. White

**EXECUTIVE SESSION BEGINS**

20. **Board of Governors Consent to Presidential Appointment of Editors-in-Chief – Williams**

Motion 20A: Williams moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consent to the presidential approval of the appointment of Kwang-Ting (Tim) Cheng as the editor-in-chief of *IEEE Design & Test*.” Motion carried.


Motion 20B: Williams moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consent to the presidential approval of the appointment of Arnold W. Bragg as the editor-in-chief of *IT Professional*.” Motion carried.

Action 20B: President. Due: ASAP. Notify the editor-in-chief of *IT Professional* of his appointment with a term of 1 January 2006 through 31 December 2007.

Motion 20C: Williams moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consent to the presidential approval of the appointment of Laxmi N. Bhuyan as the editor-in-chief of *IEEE Transactions on Parallel & Distributed Systems*.” Motion carried.

Motion 20D. Williams moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consent to the presidential approval of the appointment of Jeffrey Kramer as the editor-in-chief of IEEE Transactions on Software Engineering.” Motion carried.


Motion 20E. Williams moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consent to the presidential approval of the reappointment of Ravishankar K. Iyer as the editor-in-chief of IEEE Transactions on Dependable & Secure Computing.” Motion carried.


21. Approval of Award Recipients

None brought forward.

EXECUTIVE SESSION ENDS

22. BLANK

23. BLANK

24. BLANK

25. Amendments to the Society Bylaws - Cooper

Motion 25: Cooper moved for the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves proposed change to Bylaws Article XIII, Section 3: Electronic Products & Services Board.” Motion carried.

ARTICLE XIII

Section 3: Editor-in-Chief Appointment and Terms

3.1 There shall be an Editor-in-Chief appointed for the Computer Society web who will chair the Web Operations Committee. The Function of the Web Operations Committee will be defined, as provided in the Computer Society Policies & Procedures Manual. The Board of Governors may designate other chairs of committees of the Electronic Products & Service Board as being editors-in-chief.

3.2 The Electronic Products & Services Board shall recommend to the President candidates for the each Editor-in-Chief position, as specified in the Computer Society Policies & Procedures Manual, at various times as required.

3.3 The President, with the advice and consent of the Board of Governors, shall appoint the each Editor-in-Chief for a term not to exceed two years. In the case of a new electronic product or service, the initial appointment may be for a maximum of three years.

3.4 Editors-in-chief may serve a maximum of two consecutive terms in a given position. The Editor-in-Chief may be appointed to serve a maximum of two consecutive terms.
Action 25: Executive Director. Due: ASAP. Publish proposed amendment to Article XIII Section 3 in Computer magazine for member comment and place on the 4 November meeting.

26. **Policies & Procedures Manual Revisions - Cooper**

- 26-A PPM Section 18.5: Nominations
- 26-B PPM Section 13.4.3: Technical Achievement Awards
- 26-C PPM Section 5.12: Members of the Executive Committee
- 26-D PPM Section 25: Electronic Products & Services Board

27. **Computer Society Logo – Violet S. Doan**

Doan gave a presentation of the CS logo committee activities.

28. **New Publication Computer Architecture – Williams**

Motion 28: “MOVED, that the Board of Governors of the IEEE Computer Society approves a new periodical proposal for IEEE Computer Architecture Letters.” Motion carried. (See attachment 28)

29. **2 New Task Forces - White**

30. BLANK

31. BLANK

32. BLANK

33. BLANK

34. BLANK

**DISCUSSION ITEMS**

35. BLANK

36. BLANK

37. BLANK

38. BLANK

39. BLANK

**REPORTS**

40. **AD HOC COMMITTEES**

40A. **SEPOC – Chang**

No report.

40B. **60th Anniversary – Aylor/Hoelzeman**

No report.
41. EXECUTIVE COMMITTEE MEMBERS

41A. President-Elect - Cooper

No report.

41B. Vice President, Chapters Activities - Schober

(See pages 41-B-1 thru 41-B-4 of the Agenda Book.)

41C. Vice President, Conferences & Tutorials - Zorian

(See pages 41-C-1 and 41-C-2 of the Agenda Book.)

41D. Vice President, Educational Activities - Varanasi

(See pages 41-D-1 and 41-D-2 of the Agenda Book.)

41E. Second Vice President, Electronic Products & Services - Moore

(See pages 41-E-1 and 41-E-2 of the Agenda Book.)

41F. First Vice President, Publications - Williams

(See pages 41-F-1 and 41-F-2 of the Agenda Book.)

41G. Vice President, Standards Activities – Land

(See pages 41-G-1 thru 41-G-4.)

41H. Vice President, Technical Activities - White

(See pages 41-H-1 thru 41-H-6 of the Agenda Book.)

41I. Secretary – Seidman

No report

41J. Past President - Chang

No report.

41K. IEEE Division V/VIII Directors – Diamond/ Hoffnagle

No reports.

41L. Computer Editor-in-Chief – Carver

No report.

42. STANDING COMMITTEES

42A. Audit – Grant

(See pages 42-A-1 thru 42-A-4 of the Agenda Book.)
42B. **Awards** - Gates

(See pages 42-B-1 and 42-B-2 of the *Agenda Book.*)

42C. **Computer Society International Design Competition** – Clements

(See pages 42-C-1 and 41-C-2 of the *Agenda Book.*)

42D. **Constitution & Bylaws** – Cooper

No report.

42E. **Elections** – Johnson

No report.

42F. **Fellows** – Tripp

No report.

42G. **Finance** – Kasturi

(See Treasurer’s Report in section 8 of the *Agenda Book.*)

42H. **History** – Liu

No report.

42I. **Intersociety Cooperation** – Chang

(See page 42-I-1 of the *Agenda Book.*)

**Computer Research Association** – Garcia

(See attachment 42I)

**IEEE Nanotechnology Council** - Kapur

(See page 42-I-3 of the *Agenda Book.*)

**Latin America Activities** - Barbacci

(See page 42-I-5 of the *Agenda Book.*)

42J. **Membership** – Chang

(See page 42-J-1 of the *Agenda Book.*)

**Ombudsman/Member Services Report** – Albert-Howard

(See page 42-J-3 of the *Agenda Book.*)

42K. **Nominations** – Chang

No report.
42L. Personnel and Compensation – Chang

   No report.

42M. Planning – Cooper

   No report.

42N. Professional Practices Committee – McConnell

   (See page 42-N-1 and 42-N-2 of the Agenda Book.)

43. OTHER

   None

44. STAFF

44A. Publisher - Burgess

   (See pages 44-A-1 thru 44-A-6 of the Agenda Book.)

44B. Director, Information Technology - Care

   (See pages 44-B-1 thru 44-B-4 of the Agenda Book.)

44C. Director, Administration - Doan

   (See pages 44-C-1 and 44-C-2 of the Agenda Book.)

April 2005 Membership Report

   (See pages 44-C-3 and 44-C-4 of the Agenda Book.)

Asia/Pacific Office Report

   (See page 44-C-5 of the Agenda Book.)

Beijing Service Center Report

   (See pages 44-C-7 and 44-C-8 of the Agenda Book.)

Moscow Service Center Report

   (See page 44-C-9 of the Agenda Book.)

44D. Director, Business & Product Development – Turner

   (See pages 44-D-1 thru 44-D-3 of the Agenda Book.)

44E. Director, Volunteer Services – Kelly

   (See page 44-E-1 of the Agenda Book.)

   Technical Meetings Final Reports Received Since Last Agenda Book

   (See pages 44-E-3 thru 44-E-6 of the Agenda Book.)
Technical Meetings Approved Since Last Agenda Book

(See pages 44-D-7 thru 44-D-11 of the Agenda Book.)

Technical Meetings Final Reports Overdue

(See pages 44-D-13 thru 44-D-17 of the Agenda Book.)

Technical Meetings Schedule

(See pages 44-D-19 thru 44-D-51 of the Agenda Book.)

45. SPECIAL ORDERS

None.

46. UNFINISHED BUSINESS OR GENERAL ORDERS

None.

47. NEW BUSINESS

None.

48. GOOD OF THE ORDER

None

49. ANNOUNCEMENTS

None.

50. NEXT MEETING

The next meeting will be held at 8:30 a.m. on Friday, 3 November 2005 in Philadelphia, Pennsylvania USA

51. ADJOURNMENT

The meeting adjourned at 5:00 p.m.

ATTACHMENTS

Attachment 25-A Amendments to Bylaws Article XIII
Attachment 26-A PPM Revisions, Section 18.5: Nominations
Attachment 26-B PPM Revisions, Section 13.4.3: Technical Achievement Awards
Attachment 26-C PPM Revisions, Section 5.12: Members of the Executive Committee
Attachment 26-D PPM Revisions, Section 25: Electronic Products & Services Board
Attachment 42-I Computer Research Association Report