1. **Call to Order - Cooper**

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. on 10 March 2006 at the Stanford Court Hotel, San Francisco, California USA. Deborah M. Cooper, president, chaired, with Ann Q. Gates serving as secretary.

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

A roll call was held as follows:

**A. Franchised Members**
- Jean M. Bacon, present
- Mark J. Christensen, present
- Alan Clements, present
- Robert P. Colwell, present
- Annie Combelles, absent
- Deborah M. Cooper, President, present
- George V. Cybenko, present
- Antonio Doria, present
- Richard H. Eckhouse, present
- Gerald L. Engel, Past President, present
- Ann Q. Gates, Secretary, present
- James D. Isaak, present
- Rohit Kapur, present
- Rangachar Kasturi, First VP, Conferences & Tutorials, present
- Richard A. Kemmerer, present
- Susan K. Land, Second VP, Standards Activities, present
- Gary McGraw, absent, no proxy
- Itaru Mimura, present
- James W. Moore, present
- Brian M. O’Connell, present
- Bill N. Schilit, present
- Christina M. Schober, VP, Chapters Activities, present
- Robert H. Sloan, present
- Makoto Takizawa, present
- Stephanie M. White, VP, Technical Activities, present
- Michael R. Williams, President-elect, present

**B. Ex officio Members (without vote):**
- Doris L. Carver, *Computer* Editor-in-Chief, present
- Stephen L. Diamond, 2005-2006 IEEE Division VIII Director, present
- Oscar N. Garcia, 2006-2007 IEEE Division V Director, present
- David W. Hennage, Executive Director, present
- Sorel Reisman, VP, Electronic Products & Services, present
- Jon G. Rokne, VP Publications, present
- Stephen B. Seidman, Treasurer, present
- Thomas W. Williams, 2006 IEEE Division VII Director-elect, absent
- Murali R. Varanasi, VP, Educational Activities, present
3. **Introduction of Guests - Cooper**

The following guests and staff were present:

- Angela Burgess
- Anne Marie Kelly
- Robert G. Care
- Audrey Kremer
- Violet S. Doan
- Richard Kreter
- John Harauz
- Ming (Mike) Liu
- Lynne Harris
- Fernando Naveda
- Reiner Hartenstein
- Richard Price
- Gene F. Hoffnagle
- David Schultz
- Iwao Hyakutake
- Peter Turner
- Lowell G. Johnson
- John Walz

4. **Approval of Agenda - Cooper**

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

Add item 27: SC Educational Program Proposals

5. **BLANK**

6. **Approval of Minutes of the 4 November 2005 Meeting - Gates**

Motion 6A: Seidman moved, Williams seconded, “MOVED, that the minutes of the 4 November 2005 Board of Governors meeting be approved as is.” Motion carried.

7. **Report of the President - Cooper**

President Cooper gave an oral report in addition to her written report in the e-Agenda Book and pages 36-37 of the pdf Agenda Book.

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

Seidman gave the report of the Treasurer, which can be found in the e-Agenda Book and pages 38-39 of the pdf Agenda Book.

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

Hennage reported on recent activity in the society. The report is in the e-Agenda Book and pages 94-95 of the pdf Agenda Book.

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

Engel reviewed the status of action items as of 27 January 2006, which can be found in the e-Agenda Book and pages 97-98 of the pdf Agenda Book. Items 1 and 2 remain open.
ACTION ITEMS

11. BLANK


Motion 12: Varanasi moved, Engel seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approve the Computing Curricula 2005 in principle, as corrected for printing.” Motion carried.

13. Approval of Draft 2007 Board of Governors Meetings and Election Schedule - Williams/Grant

Motion 13: Williams moved, Engel seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approve the draft 2007 Board of Governors Meetings and Election Schedule.” Motion carried.

<table>
<thead>
<tr>
<th>EVENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007 Board of Governors Meetings and Election Schedule</td>
<td></td>
</tr>
<tr>
<td>1. Schedule and call for board/officer recommendations to Nominations Committee</td>
<td>February issue</td>
</tr>
<tr>
<td>Schedule and call for 2009 IEEE Division V Delegate-Director-Elect recommendations to Nominations Committee published in Computer</td>
<td>February issue</td>
</tr>
<tr>
<td>2. First BOARD OF GOVERNORS MEETING, TBD</td>
<td>9 February or 16 March</td>
</tr>
<tr>
<td>2008 IEEE Division VIII Delegate-Director-Elect slate approved at first BOARD OF GOVERNORS MEETING, TBD</td>
<td>9 February or 16 March</td>
</tr>
<tr>
<td>3. Nominations Committee slate of officer and board candidates due to Board of Governors</td>
<td>Four weeks prior to second BoG meeting</td>
</tr>
<tr>
<td>4. Recommendations from membership for board/officer nominees mailed to Nominations Committee</td>
<td>Three weeks prior to second BoG meeting</td>
</tr>
<tr>
<td>5. Last day for board/officer petition candidates to be submitted to Board secretary</td>
<td>Ten days prior to second BoG meeting</td>
</tr>
<tr>
<td>6. Second BOARD OF GOVERNORS MEETING, TBD</td>
<td>18 or 25 May</td>
</tr>
<tr>
<td>7. Periodical page budgets and prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, TBD</td>
<td>18 or 25 May</td>
</tr>
<tr>
<td>8. Last day for 2008 IEEE Division VIII Delegate-Director-Elect petition candidates to be submitted to IEEE</td>
<td>8 June</td>
</tr>
<tr>
<td>9. Board-selected candidate statements, biographies and pictures due in the Publications Office</td>
<td>30 June</td>
</tr>
<tr>
<td>10. Board-approved slate and call for petition candidates published in Computer</td>
<td>July Issue</td>
</tr>
<tr>
<td>11. Last day for members to submit board/officer petition candidates (with statements/biographies and pictures)</td>
<td>31 July</td>
</tr>
<tr>
<td>12. Schedule and call for 2009 IEEE Division V Delegate-Director-Elect recommendations to Nominations Committee published in Computer</td>
<td>August Issue</td>
</tr>
<tr>
<td>13. Ballots mailed</td>
<td>10 August</td>
</tr>
<tr>
<td>14. Candidate statements/biographies published in Computer</td>
<td>September Issue</td>
</tr>
<tr>
<td>15. Ballots returned and tabulated</td>
<td>8 October</td>
</tr>
<tr>
<td>16. Nominations Committee makes recommendations to Board of Governors for 2009 IEEE Division VIII Delegate-Director-Elect</td>
<td>Four weeks prior to third BoG mtg.</td>
</tr>
<tr>
<td>17. Third BOARD OF GOVERNORS MEETING, TBD</td>
<td>2 or 9 November</td>
</tr>
<tr>
<td>18. 2009 IEEE Division V Delegate-Director-Elect slate approved at third BOARD OF GOVERNORS MEETING, TBD</td>
<td>2 or 9 November</td>
</tr>
<tr>
<td>19. Election results published in Computer</td>
<td>December Issue</td>
</tr>
</tbody>
</table>

Motion 14: Seidman moved for the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approve the Preliminary 2007, 2008 and 2009 Budget Targets, as presented.” Motion carried.

<table>
<thead>
<tr>
<th>Program Areas</th>
<th>2007**</th>
<th>2008**</th>
<th>2009**</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transactions</td>
<td>2,654.5</td>
<td>2,401.6</td>
<td>2,159.8</td>
</tr>
<tr>
<td>Magazines</td>
<td>454.1</td>
<td>192.1</td>
<td>(518.8)</td>
</tr>
<tr>
<td>Computer</td>
<td>(520.9)</td>
<td>(649.4)</td>
<td>(777.4)</td>
</tr>
<tr>
<td>Advertising</td>
<td>441.7</td>
<td>455.0</td>
<td>468.6</td>
</tr>
<tr>
<td>CS Press</td>
<td>3,672.7</td>
<td>3,960.0</td>
<td>4,269.1</td>
</tr>
<tr>
<td>Conferences</td>
<td>757.8</td>
<td>780.5</td>
<td>803.9</td>
</tr>
<tr>
<td>Technical Activities</td>
<td>(484.5)</td>
<td>(499.0)</td>
<td>(514.0)</td>
</tr>
<tr>
<td>Standards</td>
<td>(122.3)</td>
<td>(126.0)</td>
<td>(129.8)</td>
</tr>
<tr>
<td>Continuing Ed</td>
<td>(196.0)</td>
<td>(201.9)</td>
<td>(207.9)</td>
</tr>
<tr>
<td>CSIDC</td>
<td>(4.4)</td>
<td>(12.5)</td>
<td>(20.8)</td>
</tr>
<tr>
<td>Chapters</td>
<td>(278.6)</td>
<td>(287.0)</td>
<td>(295.6)</td>
</tr>
<tr>
<td>Membership</td>
<td>(1,205.5)</td>
<td>(1,241.7)</td>
<td>(1,278.9)</td>
</tr>
<tr>
<td>Education</td>
<td>(249.1)</td>
<td>(256.6)</td>
<td>(264.3)</td>
</tr>
<tr>
<td>Awards</td>
<td>(258.6)</td>
<td>(266.3)</td>
<td>(274.3)</td>
</tr>
<tr>
<td>Pubs Board</td>
<td>(137.9)</td>
<td>(142.0)</td>
<td>(146.3)</td>
</tr>
<tr>
<td>* General</td>
<td>(7,894.4)</td>
<td>(8,494.9)</td>
<td>(9,149.8)</td>
</tr>
<tr>
<td>Net</td>
<td>(3,371.5)</td>
<td>(4,388.1)</td>
<td>(5,409.6)</td>
</tr>
</tbody>
</table>

* Includes IEEE Infrastructure Charge
** The impact of the possible conference proceedings and infrastructure formula changes is also not yet known.

15. BLANK

16. BLANK

17. BLANK

18. BLANK

EXECUTIVE SESSION BEGINS

19. Board of Governors Consent to Presidential Appointment of Editor(s)-in-Chief – Rokne


Motion 19A: Rokne moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential appointment of Hakan Edogmus as editor-in-chief of IEEE Software.” Motion carried with one abstention (Moore recorded).

Action: President. Due: ASAP. BOG 03/06. 19A. Notify the editor-in-chief of IEEE Software of his appointment with a term of 1 January 2007 through 31 December 2008.

B. IEEE Transactions on PAMI – Term 1 January 2007 through 31 December 2008

Motion 19B: Rokne moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential reappointment of David Kriegman as editor-in-chief of IEEE Transactions on Pattern Analysis and Machine Intelligence." Motion carried with one abstention (Moore recorded).
Action: President. Due: ASAP. BOG 03/06. 19B. Notify the editor-in-chief of *IEEE Transactions on Pattern Analysis and Machine Intelligence* of his reappointment for a second term of 1 January 2007 through 31 December 2008.

C. *Computing in Science & Engineering – Term 1 January 2007 through 31 December 2008*

Motion 19C: Rokne moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential reappointment of Norman Chonacky as editor-in-chief of *Computing in Science & Engineering.*" Motion carried with one abstention (Moore recorded).

Action: President. Due: ASAP. BOG 03/06. 19C. Notify the editor-in-chief of *Computing in Science & Engineering* of his reappointment for a second term of 1 January 2007 through 31 December 2008.

D. *IEEE Intelligent Systems – Term 1 January 2007 through 31 December 2008*

Motion 19D: Rokne moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential appointment of James Hendler as editor-in-chief of *IEEE Intelligent Systems.*" Motion carried with one abstention (Moore recorded).

Action: President. Due: ASAP. BOG 03/06. 19D. Notify the editor-in-chief of *IEEE Intelligent Systems* of his reappointment for a second term of 1 January 2007 through 31 December 2008.

E. *IEEE Transactions on KDE – Term 1 January 2007 through 31 December 2008*

Motion 19E: Rokne moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential reappointment of Xindong Wu as editor-in-chief of *IEEE Transactions on Knowledge & Data Engineering.*" Motion carried.

Action: President. Due: ASAP. BOG 03/06. 19E. Notify the editor-in-chief of *IEEE Transactions on Knowledge & Data Engineering* of his reappointment for a second term of 1 January 2007 through 31 December 2008.

F. *IEEE Transactions on Mobile Computing–Term 1 January 2007 through 31 December 2008*

Motion 19F: Rokne moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential reappointment of Nitin Vaidya as editor-in-chief of *IEEE Transactions on Mobile Computing.*" Motion carried.

Action: President. Due: ASAP. BOG 03/06. 19F. Notify the editor-in-chief of *IEEE Transactions on Mobile Computing* of his appointment for a second term of 1 January 2007 through 31 December 2008.

20. **Approval of Award Recipients – Gates**

A. *2006 Computer Pioneer Award*

Motion 20A: Gates moved for the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for two recipients of the 2006 Computer Pioneer Award.” Motion carried.

Action: President. Due: ASAP. BOG 03/06. 20A-1 Notify the two recipients of the 2006 Computer Pioneer Award.

Action: Awards Chair. Due: After President notifies the recipients. BOG 03/06. 20A-2. Notify the nominators and subcommittee of the 2006 Computer Pioneer Award recipients.
21. Selection of 2008 IEEE Division V Director-Elect Candidates – Engel

Motion 21: Engel moved for the Nominations Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the candidate slate of Deborah M. Cooper and Stephen L. Diamond for 2008 IEEE Division V Director-Elect.” Motion carried.

Action: ED. Due: ASAP. BOG 03/06. 21. Forward the board-approved slate to IEEE.

EXECUTIVE SESSION ENDS

22. BLANK

23. 2006 Budget Amendments – Seidman

A. Capital Budget
   None brought forward.

B. Operating Budget
   None brought forward.

24. BLANK

25. Amendments to the Society Bylaws – Williams

None brought forward.


None brought forward. Williams reported on three PPM revisions that were passed by the Executive Committee at its 9 March 2006 meeting:

   A. Section 22.3, Intersociety Cooperation Committee
   B. Section 5.12, Publications VP Position Description
   C. Section 9, Publications

27. BLANK

28. BLANK

29. BLANK

30. BLANK

31. BLANK

32. BLANK

33. BLANK

34. BLANK

DISCUSSION ITEMS

35. BLANK

36. BLANK

37. BLANK
REPORTS

40. AD HOC COMMITTEES

40A. SEPOC – Land
No report.

40B. 60th Anniversary – Aylor/Hoeltzeman
No report.

41. EXECUTIVE COMMITTEE MEMBERS

41A. President-Elect - Williams
No report.

41B. Vice President, Chapters Activities - Schober
The CAB report is in the e-Agenda Book and pages 184-186 of the pdf Agenda Book.

41C. First Vice President, Conferences & Tutorials - Kasturi
The C&T report is in the e-Agenda Book and page 187 of the pdf Agenda Book.

41D. Vice President, Educational Activities - Varanasi
The EAB report is in the e-Agenda Book and pages 188-190 of the pdf Agenda Book.

41E. Vice President, Electronic Products & Services - Reisman
The EPSB report is in the e-Agenda Book and pages 191-194 of the pdf Agenda Book.

41F. Vice President, Publications - Rokne
The Pubs report is in the e-Agenda Book and page 200 of the pdf Agenda Book.

41G. Second Vice President, Standards Activities – Land
The SAB report is in the e-Agenda Book and pages 201-202 of the pdf Agenda Book.

41H. Vice President, Technical Activities – White
The TAB report is in the e-Agenda Book and pages 203-207 of the pdf Agenda Book.

41I. Secretary – Gates
No report

41J. Past President - Engel
No report.
41J. IEEE Division V/VIII Directors – *Diamond/Garcia*

No reports.

41K. *Computer Editor-in-Chief – Carver*

No report.

42. **STANDING COMMITTEES**

42A. Audit – *O’Connell*

No report.

42B. Awards - *Gates*

No report.

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

The CSIDC report is in the e-Agenda Book and page 212 of the pdf Agenda Book.

42D. *Constitution & Bylaws – Williams*

No report.

42E. Elections – *Grant*

No report.

42F. Fellows – *Zorian*

No report.

42G. *Finance – Seidman*


42H. History – *Liu*

No report.

42I. *Intersociety Cooperation – Engel*

No report.

*Latin America Activities – Barbacci*

The Latin America Activities Report is in the e-Agenda Book and pages 213-215 of the pdf Agenda Book.

*Coalition to Diversity Computing – Engel*

The CDC report is in the e-Agenda Book and pages 216-218 of the pdf Agenda Book.

42J. *Membership – Engel*

The agenda is in the e-Agenda Book and page 219 of the pdf Agenda Book.

*Ombudsman/Member Services Report – Israel*

The report is in the e-Agenda Book and page 220 of the pdf Agenda Book.
42K. Nominations – Engel

No report.

42L. Personnel and Compensation – Engel

No report.

42M. Planning – Williams

No report.

42N. Professional Practices Committee – Moore

The PPC report is in the e-Agenda Book and pages 221-224 of the pdf Agenda Book.

43. OTHER

None

44. STAFF

44A. Publisher - Burgess

The Pubs Office report is in the e-Agenda Book and pages 225-231 of the pdf Agenda Book.

44B. Director, Information Technology - Care

The IT&S report is in the e-Agenda Book and pages 232-235 of the pdf Agenda Book.

44C. Director, Administration - Doan

The Administration report and four attachments (listed below) are in the e-Agenda Book and pages 236-244 of the pdf Agenda Book.

   a. August 2005 Membership Report
   b. Asia/Pacific Office Report
   c. Beijing Service Center Report
   d. Moscow Service Center Report

44D. Director, Business & Product Development – Turner


44E. Director, Volunteer Services – Kelly

The Volunteer Services report and four attachments (listed below) are in the e-Agenda Book and pages 245-289 of the pdf Agenda Book.

   a. Technical Meetings Final Reports Received Since Last Agenda Book
   b. Technical Meetings Approved Since Last Agenda Book
   c. Technical Meetings Final Reports Overdue
   d. Technical Meetings Schedule

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, 16 June 2006 in San Juan, Puerto Rico.

51. ADJOURNMENT

The meeting adjourned at 12noon.