APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING

10 May 2002
Doubletree – Columbia River
Portland, Oregon USA

1. Call to Order - King
A meeting of the Board of Governors of the IEEE Computer Society was held at 8:00 a.m. on 10 May 2002 at the Doubletree-Columbia River, Portland, Oregon USA. Willis K. King, president, chaired, with Deborah M. Cooper as secretary.

2. Roll Call/Proxies - Cooper
A roll call was held as follows:

A. Franchised Members
Fiorenza C. Albert-Howard, present
Jean M. Bacon, present
Ricardo Baeza-Yates, present
Manfred Broy, absent, no proxy
Alan Clements, present
George V. Cybenko, absent, no proxy
Deborah M. Cooper, Secretary, present
Stephen L. Diamond, President-Elect, present
Wolfgang K. Giloi, Treasurer, present
Mark A. Grant, present
Gene F. Hoffnagle, present
Haruhisa Ichikawa, absent, proxy to Yamada
Lowell G. Johnson, present
Richard A. Kemmerer, present
Willis K. King, President, present
Susan A. Mengel, absent, proxy to Swigger
James W. Moore, absent, proxy to L. Johnson
Karl Reed, absent, proxy to Hoffnagle
Deborah K. Scherrer, First VP for Technical Activities, present
Christina M. Schober, absent, no proxy
Kathleen M. Swigger, present (left early, proxy to Grant)
Benjamin W. Wah, Past President, present
Ronald Waxman, present
Michael R. Williams, present
Thomas W. Williams, present
Akihiko Yamada, present

B. Ex officio Members (without vote):
James H. Aylor, Computer EIC, absent
Carl K. Chang, VP, Educational Activities, present
James H. Cross II, VP, Chapters Activities, absent
Gerald L. Engel, VP, Conferences & Tutorials, absent
David W. Hennage, Executive Director, present
James D. Isaak, IEEE Division VIII Director-Elect, present
Rangachar Kasturi, VP, Publications, present
Guylaine M. Pollock, IEEE Division V Director, absent
3. **Introduction of Guests - Wah**

The following guests and staff were present:

- Angela R. Burgess
- Iwao Hyakutake
- Nina Barnhardt
- Marcus Jackson
- Robert G. Care
- John C. Keaton
- Robert Desoff
- Anne Marie Kelly
- Violet S. Doan
- Richard A. Price
- Debra P. Evans
- Nina Tran
- Oscar N. Garcia
- Leonard L. Tripp
- Lynne Harris

4. **Approval of Agenda - King**

Motion 4: Swigger moved, Kemmerer seconded, “MOVED, that the revised agenda be approved with the following additions: (see attachment 5R-1).” Motion carried by voice vote.

- Add agenda item 23C Second Reading of Bylaws Article VII (Diamond)
- Add agenda item 24C PPM/Bylaw Consistency (Diamond)
- Add agenda item 27 Copyright Impact (Kasturi)
- Add agenda item 28 Trademark/SAB Resolution (L. Johnson)

5. **BLANK**

6. **Approval of Minutes of the 8 February 2002 Meeting - Cooper**

Motion 6: Cooper moved, “MOVED, that the minutes of the 8 February 2002 Board of Governors meeting be approved as is.” Motion carried by voice vote.

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

President King gave an oral report in addition to his written report (see pages 7-1 and 7-2 of the *Agenda Book*).

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

Giloi gave the report of the treasurer (see pages 8-1 through 8-33 of the *Agenda Book*).

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

Hennage reported on recent activity in the society (see pages 9-1 through 9-6 of the *Agenda Book*) and also noted the executive staff reports in section 44.

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

The secretary reviewed the status of action items as of 1 May 2002 (see page 10-1 of the *Agenda Book*). Items 1 and 2 remain open.

**ACTION ITEMS**

11. **BLANK**
12. **2003 Periodical Page Budgets, Frequencies, Prices, and Digital Library Prices - Giloi**

Motion 12: Giloi moved for the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2003 periodical page budgets, frequencies, prices, and digital library prices as recommended by the Treasurer, as proposed.” Motion carried by voice vote.

Action. Executive Director. Due: ASAP. BoG 5/02. 12. Communicate the 2003 periodical page budgets, frequencies, prices, and digital library prices to IEEE.

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**Member and Nonmember Digital Library Prices**

**Member:**
- Member Digital Library Subscription (MDLS) $99, $109
- Student Member Digital Library Subscription $49, $55

**Nonmember:**
- Computer Society Library Subscription Plan (CSLSP) $9,095, $10,195
- CSLSP $11,295, $12,395
### 13. Member Fee for 2003 - Giloi

Motion 13: Giloi moved for the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society sets the society membership fee for 2003 at $37.00.” Motion carried by voice vote.

Action. Executive Director. Due: ASAP. BoG 5/02. 13. Communicate the 2003 member fee to IEEE.

### 14. Approval of Draft 2004 Meetings and Election Schedule - Diamond/M. Williams

At the time of the Agenda Book printing, several hotel options were still being considered for the 2004 BoG meetings. A final schedule is expected to be presented for the Board of Governors’ approval at the 8 November 2002 meeting.

Motion 14: Diamond moved, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Draft 2004 Board of Governors Meetings and Election Schedule (reprinted below).” Motion carried by voice vote.

#### D R A F T

**2004 Board of Governors Meetings and Election Schedule**

<table>
<thead>
<tr>
<th>EVENT</th>
<th>DATE</th>
</tr>
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<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 (hotel/dates TBD)</td>
<td>February</td>
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<tr>
<td>3. Nominations Committee slate of officer and board candidates due to Board of Governors</td>
<td>Four weeks prior to second BoG mtg.</td>
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<tr>
<td>4. Recommendations from membership for board/officer nominees mailed to Nominations Committee</td>
<td>Three weeks prior to second BoG mtg.</td>
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<tr>
<td>5. Last day for board/officer petition candidates to be submitted to Board secretary</td>
<td>Ten days prior to second BoG mtg.</td>
</tr>
<tr>
<td>6. Periodical page budgets and prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING (hotel/dates TBD)</td>
<td>June</td>
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<tr>
<td>7. Last day for 2005 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE</td>
<td>July Issue</td>
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<tr>
<td>8. Board-selected candidate statements, biographies and pictures due in the Publications Office</td>
<td>August Issue</td>
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<tr>
<td>9. Board-approved slate and call for petition candidates published in Computer</td>
<td>August</td>
</tr>
<tr>
<td>10. Last day for members to submit board/officer petition candidates (with statements/biographies and pictures)</td>
<td>September Issue</td>
</tr>
<tr>
<td>11. Schedule and call for 2006 IEEE Division VIII Delegate-Director-Elect Division recommendations to Nominations Committee published in Computer</td>
<td>October</td>
</tr>
<tr>
<td>12. Ballots mailed</td>
<td>Four weeks prior to third BoG mtg.</td>
</tr>
<tr>
<td>13. Candidate statements/biographies published in Computer</td>
<td></td>
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<tr>
<td>14. Ballots returned and tabulated</td>
<td></td>
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<tr>
<td>15. Nominations Committee makes recommendations to Board of Governors for 2007 IEEE Division V Delegate-Director-Elect</td>
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</table>

Combo $14,895 $16,395
IEL/APP subscribers $9,095 $10,195

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15. Approval of Revised ITC’02 Budget – Scherrer (for Engel)

Motion 15: Scherrer moved for the Conferences & Tutorials Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the revised ITC’02 budget as amended (see attachment 15).” Motion approved by voice vote.

16. BLANK

17. BLANK

18. 2002 Budget Amendments – Giloi

None brought forward.

EXECUTIVE SESSION BEGINS

19. Selection of Officer and Board Candidates for 2003 - Wah

Motion 19: Wah moved for the Nominations Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the slate of 2003 candidates as recommended.” Motion carried by voice vote.

2003 President-Elect (2004 President)

Carl K. Chang    Gerald L. Engel

2003 First Vice President

Lowell G. Johnson     Deborah K. Scherrer

2003 Second Vice President

Wolfgang K. Giloi     Rangachar Kasturi

2003-2005 Terms on the Board of Governors

Oscar N. Garcia     Kathleen M. Swigger
Mark A. Grant        Makoto Takizawa
Michel Israel        Michael R. Williams
David G. McKendry    Zhiwei Xu
Sorel Reisman        Yervant Zorian
Stephen B. Seidman

Action: Executive Director. Due: ASAP. BOG 05/02. 19. Communicate the board-approved 2003 candidate slate to IEEE.
20. Board of Governors Consent to Presidential Appointment of Editor(s)-in-Chief - Kasturi

A. Computing in Science & Engineering

Motion 20A. Kasturi 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 the editor-in-chief of Computing in Science & Engineering.” Motion carried.


B. IEEE Intelligent Systems

Motion 20B. Kasturi 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 the editor-in-chief of IEEE Intelligent Systems.” Motion carried.

Action: President. Due: ASAP. BOG 05/02. 20B. Notify the editor-in-chief of IEEE Intelligent Systems of his reappointment with a term of 1 January 2003 through 31 December 2004.

C. Computer

Motion 20C. Kasturi 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 the editor-in-chief of Computer.” Motion carried.

Action: President. Due: ASAP. BOG 05/02. 20C. Notify the editor-in-chief of the Computer of her appointment with a term of 1 January 2003 through 31 December 2004.

D. IEEE Computer Graphics & Applications

Motion 20D. Kasturi 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 the editor-in-chief of IEEE Computer Graphics & Applications.” Motion carried.


E. Internet Computing

Motion 20E. Kasturi 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 the editor-in-chief of Internet Computing.” Motion carried.

Action: President. Due: ASAP. BOG 05/02. 20E. Notify the editor-in-chief of Internet Computing of his appointment with a term of 1 January 2003 through 31 December 2004.
F. **IEEE Micro**

Motion 20F. Kasturi 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 the editor-in-chief of *IEEE Micro.*” Motion carried.

Action: President. Due: ASAP. BOG 05/02. 20F. Notify the editor-in-chief of *IEEE Micro* of his appointment with a term of 1 January 2003 through 31 December 2004.

G. **IEEE Software**

Motion 20G. Kasturi 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 the editor-in-chief of *IEEE Software.*” Motion carried.

Action: President. Due: ASAP. BOG 05/02. 20G. Notify the editor-in-chief of the *IEEE Software* of his appointment with a term of 1 January 2003 through 31 December 2004.

H. **IEEE Transactions on Computers**

Motion 20H. Kasturi 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 the editor-in-chief of *IEEE Transactions on Computers.*” Motion carried.


I. **IEEE Transactions on Visualization & Computer Graphics**

Motion 20I. Kasturi 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 the editor-in-chief of *IEEE Transactions on Visualization & Computer Graphics.*” Motion carried.


21. **Approval of Award Recipients - Garcia**

None brought forward.

**EXECUTIVE SESSION ENDS**

22. **BLANK**

23. **Amendments to the Society Bylaws - Diamond**

A. **Article VI - Conferences & Tutorials, Section 1**

Motion 23A: Diamond moved for the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the following amendments to bylaws Article VI - Conferences & Tutorials, Section 1:” Motion carried.
ARTICLE VI - CONFERENCES & TUTORIALS

Section 1: Conferences & Tutorials Board

The Conferences & Tutorials Board (C&T) shall oversee and set policy for the society’s meetings, conferences, symposia, workshops and tutorials (“Meetings”). The Conferences & Tutorials Board shall be chaired by the vice president for conferences & tutorials and shall have additional voting members as follows: the vice chairs of standing committees and ad hoc committees, the Secretary and Treasurer, and 4-7 additional members. All of these members shall be appointed by the vice president for conferences & tutorials. The most recent past vice president for conferences & tutorials and a member of the society’s professional staff appointed by the chief staff executive are ex-officio, voting members. The Conferences & Tutorials Board shall create ad hoc committees as it shall deem appropriate. The standing committees shall be the Operations Committee and Assessment and Planning Committee.

Action: Executive Director. Due: NLT 7 October 2002. BOG 05/02. 23A. Publish the amendment to Article VI in Computer magazine for member comment no later than 30 days prior to the 8 November 2002 meeting. Place on the 8 November 2002 consent agenda for a second vote.

B. Article XII – Standing Committees, Section 15

Motion 23B: Diamond moved for the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the following amendments to bylaws Article XII – Standing Committees, Section 15.” Motion carried.

ARTICLE XII – STANDING COMMITTEES

Section 15: Professional Practices Committee

There shall be a Professional Practices Committee with the mission of coordinating, in collaboration with relevant Computer Society boards, the society’s participation in the development and maintenance of professional disciplines such as computer engineering, computer science, information technology, and software engineering, including: body of knowledge identification, curriculum, ethics, performance norms, and terminology. The committee chair shall be appointed annually by the president. The chair shall appoint the members of the committee, including representatives of relevant program boards, as provided in the Policies & Procedures Manual.

Section 15.1 Membership and Duties

The Professional Practices Committee (PPC) shall, in collaboration with relevant society boards, develop, evaluate and implement policies and programs with respect to body of knowledge identification; certification examination development, administration, and recertification; ethics; and performance norms for professional disciplines within the scope of technical interest of the society.

Section 15.2 Appointments
The chairpersons of standing committees of the Professional Practices Committee, and the Computer Society representatives to other professional practice organizations shall be appointed as defined in the Computer Society Policies & Procedures Manual.

**Section 15.3 Standing Committees**

Standing committees to advise and to implement the policies of the Professional Practices Committee shall be defined in the Computer Society Policies & Procedures Manual.

Action: Executive Director. Due: NLT 7 October 2002. BOG 05/02. 23B. Publish the amendment to Article VI in Computer magazine for member comment no later than 30 days prior to the 8 November 2002 meeting. Place on the 8 November 2002 consent agenda for a second vote.


A. **Section 27, Professional Practices**

Motion 24A: Diamond moved for the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the following revisions to Policies & Procedures Manual Section 27, Professional Practices Committee, subject to second reading approval of the contemporaneously-proposed amendments to the Bylaws Section 15 :” Motion carried.

**SECTION 27 PROFESSIONAL PRACTICES**

27.0 **PROFESSIONAL PRACTICES COMMITTEE**

27.1 **Membership**

The president shall appoint the Professional Practices Committee shall be chaired by the PPC chair and shall consist of the following members: the chairperson of Certified Software Development Professional (CSDP) Certification Committee, the chairperson of PPC Planning Committee, the Vice Presidents for Educational Activities, Publications, Standards, and Technical Activities shall each appoint one (1) member of the committee. Up to four (4) additional voting members as follows: one representative each from the Standards Activities Board, the Technical Activities Board, the Publications board, and the Educational Activities Board, to be appointed by the boards or the vice presidents of the boards they represent; and up to seven additional persons with experience in certification activities to be appointed by the PPC chair with the concurrence of the president, may be appointed by the chair as required to obtain the appropriate balance of technical, geographic, or other appropriate representation. The Computer Society society representative to the IEEE Licensure and Registration Committee shall be a member of this committee *ex-officio*, with vote.

27.2 **Duties and Responsibilities**

27.2.1 The duties of the committee for coordinating the society’s participation in the development and maintenance of software engineering as a professional disciplines shall be as provided in the bylaws.
27.2.2 The committee chair shall solicit nominations for two of the three Computer Society members of the Software Engineering Coordinating Committee (SWECC) from the TCSE, SESC, and other interested society groups. The third candidate will be recommend by the chair of the TCSE. The committee will recommend three candidates to the president who shall make the appointments. Should the president decline to appoint one or more of the recommended candidates, the committee or the chair of the TCSE, as appropriate to the source of the recommendation, shall be responsible for recommending alternate candidates until the president has accepted and appointed persons to all three vacancies.

27.3 Certified Software Development Professional (CSDP) Certification Committee

27.3.1 Membership

The CSDP Certification Committee is a formal subcommittee of the Professional Practices Committee. The CSDP Certification Committee will consist of seven members. For the initial two years, seven members will be appointed by the chair of the Professional Practices Committee with the concurrence of the Board of Governors. three appointments shall be made for staggered one-, two-, and three-year terms, with all subsequent terms being three years. Individuals may be appointed to no more than two consecutive three-year terms. Individuals whose initial term is for less than three years may be appointed to a third term at the discretion of the president. If exceptional circumstances arise where it is in the society’s interest to do so, the president may appoint an individual to a third three-year term. The seven positions shall have staggered one- and two-year terms, with all subsequent terms being two years. The officers of the committee shall be a chair, vice-chair, and secretary. The committee shall annually elect its vice chair and secretary, with the consent of the Board of Governors. One of the three CS members will serve as the SWECC chair or co-chair as provided in the SWECC charter.

After the initial two years, four committee positions shall be elected by CSDP certificate holders in good standing. Candidates shall be CSDP certificate holders in good standing and shall be nominated by the Professional Practices Committee Chair with the concurrence of the Board of Governors. The Professional Practices Committee Chair shall nominate three additional members with the concurrence of the Board of Governors, and the approval of the Professional Practices Committee. The additional committee members shall include one member to bring viewpoints from the public, one member to bring viewpoints from employers, and one Professional Practices Committee member. Members may serve no more than two consecutive terms. With the concurrence of the Board of Governors, the Professional Practices Committee shall elect a member to fill the unexpired part of the term of any office that may become vacant.

The Professional Practices Committee may terminate the membership of a CSDP Certification Committee member for cause as described in the CSDP Certification Committee Handbook.

27.3.2 Duties and Responsibilities
The committee shall plan, direct, and administer the CSDP examination and CSDP recertification process. The committee shall present annual budgets, including examination fees and examination frequencies, to the Board of Governors for approval. The committee will maintain test materials, administer the recertification program, identify topic areas not covered by the certification examination, recommend necessary changes to existing examinations, and recommend termination or development of the examination. The committee will also review the certification program once every 4 years.

27.4 PPC Planning Committee

27.4.1 Membership
The chair of the PPC Planning Committee shall be appointed by the PPC Chair. The committee is chaired by the PPC Planning Committee Chair and shall consist of the chair of the CSDP Certification Committee as a voting member and up to 7 additional members appointed by the PPC chair.

27.4.2
The PPC Planning Committee shall study, evaluate, and recommend policies and new programs within the PPC scope. The committee shall undertake other assignments as specified by the PPC.

27.5 Appeals Panel
An Appeals Panel shall be appointed by the Professional Practices Committee, and shall consist of not fewer than three nor more than five members. All of the Appeals Panel members must be certificate holders in good standing. At least one member should not be a member of the CSDP Certification Committee. The appeals process shall be described in the CSDP Certification Handbook.

27.6 CSDP Certification Handbook
The CSDP Certification Committee shall create and maintain the CSDP Certification Handbook, which sets forth procedures for the operation of the CSDP program. The CSDP Certification Committee may modify its procedures without Board of Governors approval provided that its procedures are consistent with society and IEEE policies and procedures and approved by the Professional Practices Committee. However, any change to certification program procedures shall be published in the Agenda Book prepared for the next Board of Governors meeting following the change. The chair of CSDP Certification Committee is responsible for ensuring that a copy of the then-current handbook is distributed to the Professional Practices Committee and the Board of Governors at the beginning of each calendar year. This Volunteer Services Department Staff shall publish the handbook.

B. Section 23, Volunteer Operations

Motion 24B: Diamond moved for the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the following revisions to Policies & Procedures Manual Section 23.2.3:” Motion carried.
SECTION 23 VOLUNTEER OPERATIONS

23.2.3 To improve upon the operation of the entities of the society, the presiding officer may choose to place routine action items for which there appears to be consensus onto a “consent agenda”. In order that the entity may give each issue full consideration, the consent agenda may only contain items distributed prior to a meeting. Items may not be added to the consent agenda at the time of the meeting. Any member of the entity may request that any item be removed from the consent agenda. Removal of an action item requires the request of only one member, is not debatable, and does not require a vote of the entity. All items listed on the consent agenda are approved upon approval of the consent agenda. To avoid miscommunication, each agenda will highlight this process in a footnote that reads: “Items listed in the consent agenda are approved upon the approval of the agenda.” The consent agenda shall be considered first, and the overall agenda shall be considered after approval of the consent agenda.

C. Bylaws/PPM Subcommittee Definitions/Consistency

Motion 24C: Diamond moved for the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society, on the recommendation of the Constitution & Bylaws Committee, requests all program boards (other than Publications) review with the assistance of staff their respective Bylaws and PPM sections to: (a) move subcommittee definitions to the PPM (see example below); and (b) provide for consistency. Draft amendments to the Constitution & Bylaws Committee shall be provided for consideration on 5 November 2002. An example amended article (with revisions marks) is provided below.” Motion carried.

ARTICLE VII - EDUCATIONAL ACTIVITIES

Section 1: Educational Activities Board

The Educational Activities Board (EAB) shall develop, implement, and evaluate all policies and programs with respect to educational activities in the computer field at all levels. It shall be chaired by the vice president for educational activities and shall consist of the chairpersons of EAB standing committees, members-at-large, and liaisons, as defined in the PPM. The chairpersons of the EAB standing committees shall be appointed by the president with the recommendation of the vice-president for educational activities, following members: the chairpersons of Curriculum Development Committee, Accreditation Guideline Committee, Curriculum Assistance Committee, Professional Certification Committee, and Continuing Education Committee, and additional members appointed by the vice president for educational activities. The chairpersons of these committees shall be appointed by the president with the recommendation of the vice president for educational activities. The president may delegate authority for such appointments to the vice president for educational activities.

Action: All VPs, Except Pubs. Due: 5 October 2002. BOG 05/02. 24C. All program boards (other than Publications) to provide draft amendments to the Constitution & Bylaws Committee for consideration on 5 November 2002.

Motion 25: Kasturi moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposal for a new magazine, *IEEE Security & Privacy*, without the budget. The board directs the VP of Publications to bring forward the budget for board approval via email ballot as soon as possible.” Motion carried.


Motion 26: Williams moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed agreement (see attachment 26) with John Wiley & Sons.” Motion carried.

27. **Impact of Copyright Policies - Kasturi**

Motion 27: Albert-Howard moved, Clements seconded, “MOVED, that the Board of Governors of the IEEE Computer Society endorse the following resolution regarding the impact of copyright policies:” Motion carried.

WHEREAS,

The IEEE Computer Society is a global professional society that serves the public need for technical information exchange, and

Our members are having constraints placed on participation, authorship, and the free distribution of information, and

Our leadership has been called upon to enforce compliance with restrictions on global contributors, even for events run outside of relevant jurisdictions, including publication of content from non-IEEE events.

RESOLVED THAT:

The Board of Governors of the IEEE Computer Society:

1) Communicates to the IEEE TAB, PSPB, IEEE Board of Directors, and other relevant organizational units that:

   a) these restrictions will affect our ability to serve our membership, the profession and the public good, and

   b) these restrictions are inappropriate and contrary to the principle of the free exchange of ideas which is essential to the advancement of scientific knowledge.

2) Supports the goals of our members, authors and the global scientific community to achieve free and open communication of public scientific knowledge; and

3) Urges the IEEE to investigate the applicability of the restrictions and maximize the dissemination of open/public scientific knowledge by all technological means.

Action: PSPB Representatives. Due: 8 November 2002. BOG 02/02. 27. CS PSPB representatives are directed to carry this resolution forward to PSPB and TAB.

Motion 2: Waxman moved, Albert-Howard seconded, “MOVED, that the Board of Governors of the IEEE Computer Society endorse the following resolution as recommended by the Standards Activities Board:” Motion carried.

1) first-party declaration of conformity is fundamental to the use of voluntary consensus standards,

2) denying the ability to freely make first-party declarations of conformity renders voluntary consensus standards unsuitable for adoption and usage,

3) our volunteer base may not support the development and maintenance of standards while being denied the ability to claim conformance to them

29. BLANK

30. BLANK

31. BLANK

32. BLANK

33. BLANK

34. BLANK

DISCUSSION ITEMS

35. BLANK

36. BLANK

38. BLANK

39. BLANK

REPORTS

40. AD HOC COMMITTEES

No reports.

41. EXECUTIVE COMMITTEE MEMBERS

41A. President-Elect - Diamond

No report.

41B. Vice President, Chapters Activities - Cross

(See pages 41B-1 through 41B-3 of the Agenda Book.)
41C. Vice President, Conferences & Tutorials - Engel  
(See page 41C-1 of the Agenda Book.)

41D. Vice President, Educational Activities - Chang  
(See pages 41D-1 through 41D-6 of the Agenda Book.)

41E. Vice President, Publications - Kasturi  
(See pages 41E-1 and 41E-2 of the Agenda Book.)

41F. Second Vice President, Standards Activities – Johnson, L.  
(See pages 41F-1 through 41F-4 of the Agenda Book.)

41G. First Vice President, Technical Activities - Scherrer  
(See pages 41G-1 through 41G-6 of the Agenda Book.)

41H. Secretary – Cooper  
No report

41I. Past President - Wah  
No report.

41J. IEEE Division V/VIII Directors - Pollock/Williams, T.  
No report.

41K. Computer Editor-in-Chief - Aylor  
No report.

42. STANDING COMMITTEES

42A. Audit – Albert-Howard  
No report.

42B. Awards - Garcia  
(See pages 42B-1 and 41B-2 of the Agenda Book.)

42C. Computer Society International Design Competition - Clements  
(See page 42C-1 of the Agenda Book.)

Motion 42C: Waxman moved, Albert-Howard seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approves in principle, the negotiation of a CSIDC sponsorship agreement with Microsoft by CSIDC and the Executive Director. The final agreement shall be brought forward to the Board of Governors for approval.” Motion carried by voice.
42D. Constitution and Bylaws - Diamond
   No report.

42E. Elections - Williams, M.
   No report.

42F. Electronic Products and Services - Hoelzeman
   No report.

42G. Fellows - Carver
   No report.

42H. Finance - Giloi
   No report.

42I. History - Liu
   No report.

42J. Intersociety Cooperation - Wah

   IFIP Report - Lee
   (See pages 42J-1 through 42-J-14 of the Agenda Book.)

42K. Membership - Wah
   No report.

   Ombudsman/Member Services Report - Mengel
   (See attachment 42K)

42L. Nominations - Wah
   No report.

42M. Personnel and Compensation - Wah
   No report.

42N. Planning - Diamond
   No report.

42O. Professional Practices Committee – Tripp
   (See pages 42O-1 thru 42O-4 of the Agenda Book.)

43. OTHER
44. STAFF

44A. Publisher - Burgess
(See pages 44A-1 through 44A-7 of the Agenda Book.)

44B. Director, Information Technology - Care
(See pages 44B-1 through 44B-4 of the Agenda Book.)

44C. Director, Finance & Administration - Doan
(See pages 44C1 and 44C2 of the Agenda Book.)

March 2002 Membership Report
(See pages 44C-3 and 44C-4 of the Agenda Book.)

Asia/Pacific Office Report
(See page 44C-5 of the Agenda Book.)

Beijing Service Center Report
(See pages 44C-6 and 44C-7 of the Agenda Book.)

Budapest Service Center Report
(See pages 44C-8 and 44C-9 of the Agenda Book.)

Moscow Service Center Report
(See page 44C-10 of the Agenda Book.)

44D. Acting Director Volunteer Services – Kelly
(See pages 41D-1 and 41D-2 of the Agenda Book.)

Technical Meetings Final Reports Received Since Last Agenda Book
(See pages 41D-3 and 41D-4 of the Agenda Book.)

Technical Meetings Approved Since Last Agenda Book
(See pages 41D-5 through 41D-8 of the Agenda Book.)

Technical Meetings Final Reports Overdue
(See pages 41D-9 through 41D-11 of the Agenda Book.)

Technical Meetings Schedule
(See pages 41D-12 thru 41D-43 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 4:00 p.m. on Friday, 8 November 2002 in Boston, Massachusetts USA.

51. **ADJOURNMENT**

The meeting adjourned at 3:00 p.m.

**LIST OF ATTACHMENTS**

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