1. **Call to Order – Isaak**  
A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. MDT on 11 June 2010 at the Marriott Renaissance Denver Hotel, Denver, Colorado. James D. Isaak, president, chaired with Anne Marie Kelly serving as acting secretary.

2. **Roll Call – Isaak**  
A roll call was held as follows:

### A. Franchised Members
- Elisa Bertino, absent  
- Pierre Bourque, present  
- Elizabeth L. Burd, present  
- Thomas M. Conte, present  
- George V. Cybenko, absent  
- Ann DeMarle, present  
- David S. Ebert, absent  
- Frank E. Ferrante, Treasurer, present  
- Roger U. Fujii, First VP, Standards Activities, present  
- Jean-Luc Gaudiot, present  
- David Alan Grier, VP, Publications, present  
- James D. Isaak, President, present  
- Andre Ivanov, present  
- Hironori Kasahara, present  
- Luis Kun, present  
- Susan K. (Kathy) Land, 2009 President, present  
- Phillip A. Laplante, absent  
- Itaru Mimura, present  
- James W. Moore, VP, Professional Activities, present  
- Sorel Reisman, President-Elect, present  
- Jon G. Rokne, present  
- Christina M. Schober, present  
- Ann E.K. Sobel, present  
- Steven L. Tanimoto, present  
- Jeffrey M. Voas, 2nd VP & Secretary, absent  
- John W. Walz, VP, Technical & Conference Activities, present

### B. Ex officio Members (without vote):
- Angela R. Burgess, Executive Director, present  
- Carl K. Chang, *Computer* EIC, present  
- Stephen L. Diamond, 2009-2010 IEEE Division VIII Director, present  
- Sattupathu V. Sankaran, VP, Member and Geographic Activities, present  
- Michael R. Williams, 2010-2011, IEEE Division V Director, present

3. **Introduction of Guests – Isaak**  
The following guests and staff were present:
- Michael Bennett  
- Evan M. Butterfield  
- Georghann Carter  
- Violet S. Doan  
- Susan Hayden  
- Lars Jentsch  
- Anne Marie Kelly
4. **Approval of Agenda – Isaak**
   Motion 4: Diamond moved, Ferrante seconded, “MOVED, that the agenda be approved as amended.” Motion passed by voice vote.

5. **Approval of Minutes – 5 February 2010 Meeting – Isaak**
   Motion 5: Grier moved, Schober seconded, “MOVED, that the minutes of the 5 February 2010 IEEE Computer Society Board of Governors meeting be approved as is.” Motion passed by voice vote.

6. **Report of the President – Isaak**
   Isaak gave an oral report and made note of his written report attached to the Electronic Agenda.

7. **Report of the Treasurer – Ferrante**
   Ferrante gave an oral report and made note of his written report attached to the Electronic Agenda.

8. **Report of the Executive Director - Burgess**
   Burgess gave an oral report and made note of her written report attached to the Electronic Agenda.

9. **Status of Action Items – Kelly**
   Kelly reviewed the status of action items as of 1 June 2010, which can be found in the *Agenda Book*. Items 1 and 2 were closed at this meeting.

**ACTION ITEMS**

10. **Consent Agenda* – Isaak**
    A. Confirmation of Email Ballot for Approval of the 2009 Harlan Mills Award Recipient
    B. Confirmation of Email Ballot for Approval of the 2009 Harry H. Goode memorial Award Recipient
    C. Confirmation of Email Ballot for Approval of the 2009 W. Wallace McDowell Award Recipient
    D. Confirmation of Email Ballot for Approval of the 2009 Richard E. Merwin Award for Distinguished Service Recipient

    (*The Consent Agenda is approved with the approval of the Agenda.)*

11. **Periodical Page Budgets, Frequencies and Prices for 2011 – Ferrante**
    A. Computer Society Digital Library Prices for 2011
    B. Nonmember Digital Library Prices for 2011

   Motion 11: Ferrante moved on behalf of the Finance Committee, “MOVED, that the IEEE Computer Society approves the 2011 individual periodical pages, prices, frequencies, and CSDL package prices. (Attachment #11)” Motion passed by voice vote.

12. **Member Fee for 2011 – Ferrante**
   Motion 12: Ferrante moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society sets the society affiliate membership fee for 2011 at $31, or at the 2011 IEEE affiliate fee plus a base society fee, not to exceed $99. The fee to add Computer Society membership to 2011 IEEE Higher Grade membership shall increase to $52.” Motion passed by voice vote.
13. **2011 Student Offer – Ferrante**
Motion 13: Ferrante moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society endorses the investment of NIC funds in Year 3 of the Competitiveness Initiative in a discounted combination student offer for 2011 to include IEEE + IEEE-CS membership (Computer Magazine digital edition only), and the CSDL for $40 ($20 half-year).” Motion passed by voice vote.

14. **CSDL – Xplore Integration – Laplante**
Motion 14A: Reisman moved, Land seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Publications Board and the Digital Library Committee.”
Motion 14B: Moore moved, Diamond seconded, “MOVED, to table the motion on the grounds that there is no proper motion placed in front of the assembly.” Motion failed by voice vote.
Motion 14C: Reisman moved, Land seconded, “MOVED, that the Computer Society approves the selection of alternative B prime as the target architecture for the CSDL and requests the Executive Director to propose an implementation plan for approval by the IEEE Computer Society Board of Governors.” Motion passed by voice vote.

Action: Executive Director. Due: ASAP. BoG 06-11-14. Propose an implementation plan of alternative B prime as the target architecture for the CSDL for approval by the IEEE Computer Society Board of Governors.

15. **Systems Council Withdrawal – Land**
Motion 15: Land moved on behalf of the Intersociety Cooperation Committee, “MOVED, that whereas the current structure of the Systems Council is not providing significant benefits for the Computer Society or our members, and there is little compelling evidence that this situation will improve, and IEEE TAB Society Review Committee has recommended alternative approaches to address this important coordination effort, therefore the Computer Society shall withdraw immediately from the Systems Council as it is currently structured.” Motion passed by voice vote with one abstention recorded (Kun).


Action: President. Due: ASAP. BOG 06-11-15. Form an ad hoc committee on the Systems Council inviting Clive Clyster, Paul Croll, Tom Hilburn, Dejan Milojicic, and Stephanie White to be members.

16. **SC10 Budget – Walz**
Motion 16: Walz moved on behalf of the Technical & Conference Activities Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed SC10 budget.” Motion passed by voice vote with two recorded absences (Laplante and Kun).

17. **BREAK**

EXECUTIVE SESSION BEGINS

18. **Selection of 2011 Officer and Board Candidates**

19. **Board of Governors Consent to Presidential Appointments/Reappointments of Editor(s)-in-Chief**

20. **Staffing Update**

EXECUTIVE SESSION ENDS
21. Approval of 2011 Officer and Board Candidate Slate – Land

Motion 21: Land moved on behalf of the Nomination Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the slate of candidates as proposed.” Motion passed by voice vote.

2011 President-Elect (2012 President)

Roger U. Fujii John W. Walz

2011 First Vice President

Frank E. Ferrante David Alan Grier

2011 Second Vice President

Jon G. Rokne Sattupathu V. Sankaran

2011-2013 Terms on the Board of Governors

Pierre Bourque Dejan Milojicic
José I. Castillo-Velázquez Paulo Montuschi
Dennis Frailey Jane Chu Prey
Atsuhiro Goto R. Sampath
Andre Ivanov Charlene Walrad
Paul Joannou

22. Approval of Editor(s)-in-Chief Appointments/Reappointment – Grier

A. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the editor in chief of IEEE Intelligent Systems for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22A. Notify the editor in chief of IEEE Intelligent Systems of the reappointment for a term beginning on 1 January 2011 and ending on 31 December 2012.

B. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in chief of IEEE Transactions on Knowledge & Data Engineering for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22B. Notify the editor in chief of IEEE Transactions on Knowledge & Data Engineering of the reappointment for a term beginning on 1 January 2011 and ending on 31 December 2012.

C. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in chief of IEEE Transactions on Pattern Analysis & Machine Intelligence for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22C. Notify the editor in chief of IEEE Transactions on Pattern Analysis & Machine Intelligence of the reappointment for a term beginning on 1 January 2011 and ending on 31 December 2012.
D. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the editor in chief of *IEEE Transactions on Services Computing* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22D. Notify the editor in chief of *IEEE Transactions on Services Computing* of the reappointment for a term beginning on 1 January 2011 and ending on 31 December 2012.

E. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the editor in chief of *IEEE Computing in Science & Engineering* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.


F. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the editor in chief of *Computer* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22F. Notify the editor in chief of *Computer* of the appointment for a term beginning on 1 January 2011 and ending on 31 December 2012.

G. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the editor in chief of *IEEE Internet Computing* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22G. Notify the editor in chief of *IEEE Internet Computing* of his appointment for a term beginning on 1 January 2011 and ending on 31 December 2012.

H. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the editor in chief of *IEEE Micro* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22H. Notify the editor in chief of *IEEE Micro* of the appointment for a term beginning on 1 January 2011 and ending on 31 December 2012.

I. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the editor in chief of *IEEE Software* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

Action: President. Due: ASAP. BoG 06-11-22I. Notify the editor in chief of *IEEE Software* of the appointment for a term beginning on 1 January 2011 and ending on 31 December 2012.

J. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the editor in chief of *IEEE Security & Privacy* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion passed by voice vote.

K. Grier on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the editor in chief of *IEEE Transactions on Computers* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion failed with two recorded abstentions (Grier and Laplante).

L. Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the editor in chief of *IEEE Transactions on Visualization & Computer Graphics* for a term beginning on 1 January 2011 and ending on 31 December 2012.” Motion failed with two recorded abstentions (Grier and Laplante).

23. BLANK

24. A. Approval of William Mann Memorial Fund for Student Travel Support – Conte
Motion 24A: Conte moved on behalf of the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the William Mann Memorial Fund for Student Support.” Motion passed by voice vote.

Action: Awards Chair. Due: ASAP. BoG 06-11-24A. Notify IEEE Foundation of the IEEE Computer Society Board of Governors’ decision to approve the William Mann Memorial Fund for Student Support.

B. Endorsement of the ACM/IEEE CS Rau Microarchitecture Award Proposal
Motion 24B: Conte moved on behalf of the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society endorses the establishment of the joint ACM/IEEE CS B. Ramakrishna Rau Award.” Motion passed by voice vote.

Action: Awards Chair. Due: ASAP. BoG 06-10-24B. Notify ACM/IEEE Technical Activities Board Awards and Recognition Committee that IEEE Computer Society Board of Governors has endorsed the establishment of the joint ACM/IEEE B. Ramakrishna Rau Award.

25. Approval of Revised 2010 Board of Governors Meetings and Election Schedule and Approval of Draft 2011 Board of Governors meeting and Election Schedule – Reisman

A. Approval of Revised 2010 Board of Governors Meeting and Election Schedule
Motion 25A: Reisman moved on behalf of the Election Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the revised 2010 Meetings and Election schedule as amended.” Motion passed by voice vote.

REVISED FINAL

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<tr>
<th>EVENT</th>
<th>DATE</th>
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<tbody>
<tr>
<td>1. Schedule and call for CS board/officer recommendations to Nominations Committee</td>
<td>February issue</td>
</tr>
<tr>
<td>2. Executive Committee and Board of Governors Meeting, Disneyland Hotel, Anaheim, CA, USA</td>
<td>4 – 5 February</td>
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<tr>
<td>3. Recommendations from membership for board/officer nominees mailed to Nominations Committee</td>
<td>4 weeks prior to board meeting</td>
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<tr>
<td>4. Nominations Committee slate of officer and board candidates due to Board of Governors</td>
<td>3 weeks prior to board meeting</td>
</tr>
<tr>
<td>5. Last day for board/officer petition candidates to be submitted to Board secretary</td>
<td>10 days prior to board meeting</td>
</tr>
<tr>
<td>6. Second BOARD OF GOVERNORS MEETING, Renaissance Denver Hotel, Denver, CO, USA</td>
<td>7 – 11 June</td>
</tr>
<tr>
<td>7. Periodical page budgets, prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, Renaissance Denver Hotel</td>
<td>11 June</td>
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<tr>
<td>8. Last day for 2011 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE</td>
<td>11 June (Friday preceding 15 June)</td>
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<tr>
<td>9. Board-approved slate and call for petition candidates published in Computer</td>
<td>July Issue</td>
</tr>
<tr>
<td>10. CS Ballots mailed</td>
<td>9 August</td>
</tr>
<tr>
<td>11. Candidate statements/biographies published in Computer</td>
<td>August Issue</td>
</tr>
<tr>
<td>12. CS Ballots returned and tabulated</td>
<td>4 October</td>
</tr>
<tr>
<td>13. Third BOARD OF GOVERNORS MEETING, Hyatt Regency, New Brunswick, NJ, USA</td>
<td>15 – 16 November</td>
</tr>
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<td>14. CS Election results published in Computer</td>
<td>December Issue</td>
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B. Approval of Draft 2011 Board of Governors Meetings and Election Schedule

Motion 25B: Reisman moved on behalf of the Elections Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed 2011 Meetings and Election Schedule as amended. Motion passed by voice vote.

DRAFT

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<tr>
<td>20. Second BOARD OF GOVERNORS MEETING, Hotel TBD, Charleston, SC, USA</td>
<td>23 – 27 May</td>
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<td>21. Periodical page budgets, prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, Charleston, SC, USA</td>
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26. 2010 Budget Amendments – Ferrante
   A. Capital Budget
   B. Operating Budget

No amendments were brought forward.
27. Amendments to the Society Bylaws – Reisman

SECOND READING

A. Article II Nominations and Elections

Motion 27A: Reisman moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article II Nominations and Elections.” Motion passed by voice vote.


ARTICLE II - NOMINATIONS AND ELECTIONS

Section 1: Nomination by Petition

1. For each elective office of the Society, individual voting members eligible to vote in such election may nominate candidates by written petition provided such nominations are made at least 28 days before the first published day of the election. The number of signatures required on a member petition shall be determined in accordance with IEEE Bylaws as follows. For all positions where the electorate is less than 30,000 voting members, signatures shall be required from 2% of the eligible voters. For all positions where the electorate is more than 29,999 voting members, 600 signatures of eligible voters plus 1% of the difference between the number of eligible voters and 30,000 shall be required.

2. Members shall be notified of all duly made nominations prior to the election. Prior to submission of a nomination petition, the petitioner shall have determined that the nominee named in the petition is willing to serve; if elected, evidence of such willingness to serve shall be submitted with the petition.

3. Signatures shall be submitted electronically through the official IEEE Computer Society annual election website, or by signing and mailing a paper petition. The name of each member signing the paper petition shall be clearly printed or typed. For identification purposes of signatures on paper petitions, membership numbers or addresses as listed in the official IEEE membership records shall be included. Only signatures submitted electronically through the IEEE Computer Society annual election website or original signatures on paper petitions shall be accepted. Facsimiles, or other copies of the original signature, shall not be accepted.

4. The number of signatures required on a petition shall depend on the number of eligible society voters, as listed in the official IEEE membership records at the end of the year preceding the election.

Section 42: Nomination to the Board of Governors

4—Annually the Nominations Committee shall provide a list of proposed nominees for Board positions. This list of proposed nominees shall be submitted to the current Board of Governors at least four weeks prior to the Board meeting at which the Board shall select nominees. Additional proposed nominees may be submitted by written Board petition signed by one-third of the franchised Board members and received by the secretary at least 10 days prior to the above meeting. The Board shall select by secret ballot not less than 11 nominees to fill elected Board member positions, and the names of those nominees shall be published at least 60 days prior to the first published day of the election in a Society publication nominally reaching the entire membership, in advance of the deadline for receipt of member petitions. In the same publication there shall be a request for petitions for additional nominees. Nominations from the floor shall not be permitted during the Board meeting at which the selection occurs. Additional nominees may be named by petition of the voting members of the Society, with each member eligible to sign one petition for each office. The number of signatures required is specified in Bylaws Article II, Section.
The number of signatures required on a member petition shall be determined in accordance with IEEE Bylaws as follows. For all positions where the electorate is less than 30,000 voting members, signatures shall be required from 2% of the eligible voters. For all positions where the electorate is more than 29,999 voting members, 600 signatures of eligible voters plus 1% of the difference between the number of eligible voters and 30,000 shall be required.

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4. The number of signatures required on a petition shall depend on the number of eligible society voters, as listed in the official IEEE membership records at the end of the year preceding the election.

Section-23: Board of Governors Candidates

The Nominations Committee shall be directed to solicit the membership at large for suitable Board nominees and shall consider in its proposals those factors which will promote the equitable representation of the Society's technical, diversity and geographic interests.

Section-34: Board of Governors Qualifications

In order to be qualified as a candidate for an elected Board position, a nominee must meet all constitutional and the following requirements:

1. His/her vita must be submitted for publication in a Society publication nominally reaching the entire membership in a timely manner.

2. The nominee must affirm willingness and availability to serve.

3. A Board member shall not be elected to a third full consecutive term. For this purpose, the occupying of a Board position for a period of less than eighteen months shall not be construed as serving a term.

4. In addition, each nominee must agree to seek significant involvement in Society activities.

Section-45: Board Elections

1. Election to the Board shall be by secret ballot of the Society membership.

2. Candidates shall be elected to the Board in the order of their plurality, the largest plurality being first.

3. In the case of a tie vote for the final position, the Board shall select the winner by secret ballot.

4. Board position vacancies due to current Board members being elected to Society officer positions of president-elect, first vice president and second vice president, shall be treated as normal Board vacancies.
5. The top two runners-up for Board positions from the most recent election, along with other nominees to be selected by the Nominations Committee, shall form a roster of candidates to fill vacancies on the Board. The Board shall vote by secret ballot to fill vacancies.

Section 5.6: Officer Nominations

Annually the Nominations Committee shall provide a list of proposed nominees for positions of president-elect, first vice president, and second vice president, at least four weeks prior to the Board meeting at which the Board shall select nominees. One or more nominees shall be proposed for each of these offices. Additional proposed nominees for any position may be nominated by written petition of one-third of the franchised Board members. Such nominations must be received by the secretary at least 10 days prior to the above meeting. The Board shall select by secret ballot nominees for the positions of president-elect, first vice president, and second vice president and the names of those nominees shall then be published in a Society publication nominally reaching the entire membership. In the same issue publication there shall be a request for petitions for additional nominees. Nominations from the floor shall not be permitted during the Board meeting at which the selection occurs. Additional nominees may be named by petition of the voting members of the Society, with each member eligible to sign one petition for each office. The number of signatures required is specified in Bylaws Article II, Section 1.

Section 6.7: Officer Qualifications

In order for a nominee to be qualified as a candidate for a member-elected officer position, the nominee must meet all the constitutional and the following requirements:

1. His/her vita must be submitted for publication in a Society publication nominally reaching the entire membership in a timely manner.

2. The nominee must affirm willingness and availability to serve.

3. The nominee must, at the time of candidacy, meet the Society's requirements for service.

4. No individual shall be elected to the office of president-elect more than once, nor may an elected vice president be elected to a fifth year as an elected vice president. For this purpose, occupying an office for a period of less than one-half of a normal term shall not be construed as holding that office.

Section 7.8: Officer Elections

The election of officers shall be by secret ballot of the Society membership. The candidates receiving the highest number of votes shall be elected.

Section 8.9: Assumption of Duties

1. It shall be the responsibility of the current secretary of the Board to assure that all candidates of the elections are informed of the outcome.

2. Newly elected members of the Board and officers shall assume office on the following 1 January.

3. If, for any reason, a newly elected officer of the Board cannot assume his/her duties, the incumbents shall continue in office until the transfer can be arranged.

Section 9.10: IEEE Delegate-Director-Elect Nominations

In accordance with IEEE Bylaws, IEEE Computer Society members annually elect a Division Delegate-Director-Elect. This individual shall automatically become Delegate-Director after serving a one year term as Division Delegate-Director-Elect.
When an IEEE Division that represents the IEEE Computer Society is to elect a Division Delegate-Director-Elect, the Nominations Committee shall recommend candidates in compliance with IEEE Bylaws. The timing of IEEE Board of Directors elections requires that the Board of Governors provide nominations early in the year. Therefore, the Nominations Committee is required to prepare a list of two or more candidates-proposed nominees, for the annual (end of year) Board of Governors meeting, where a slate will be selected to propose for the subsequent year’s Board of Governors without further Nominations Committee action. To solicit names of potential nominees for presentation to the incoming Nominations Committee, the president may appoint an ad hoc committee as described in the IEEE Computer Society Policies and Procedures Manual. This list of candidates shall be submitted to the Board of Governors at least four weeks prior to the Board meeting at which the selection is to occur. Additional proposed nominees may be submitted by written petition signed by one-third of the franchised Board members and received by the secretary at least 10 days prior to the Board meeting. The Board of Governors shall select by secret ballot a slate of not less than one nor more than three nominees. Nominations from the floor shall not be permitted during the Board meeting at which the selection occurs. The approved name(s) shall be transmitted as required by IEEE Bylaws, as Society nominee(s).

A notice that nominations for the position of Delegate-Director by petition shall be published in a Society publication normally reaching the entire membership. This shall be done sufficiently in advance of the IEEE deadline for receipt of petitions to allow a reasonable time to obtain the necessary signatures. Petitions shall be submitted to the IEEE in accordance with IEEE Bylaws and Policies.

B. Article XII Standing Committees, Section 5 Fellows Committee

Motion 27B: Reisman moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer approves the proposed amendments to Article XII Section 5 Fellows Committee.” Motion passed by voice vote.

Action 27B: Executive Director. Due: ASAP. BOG 6-10-27B. Notify IEEE of bylaw amendment.

ARTICLE XII – STANDING COMMITTEES

Section 5: Fellows Committee

The Fellows Committee shall assist the IEEE Fellows Committee in recognizing IEEE members who, in its opinion, meet the qualifications for the grade of fellow because of contributions to the areas of interest to the Society. The Fellows Committee shall consist of at least seven Society members chosen from among those of fellow grade within the IEEE members as defined in the IEEE Computer Society Policies & Procedures Manual.

C. Article XI Technical & Conference Activities Board

Motion 27C: Reisman moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer approves the proposed amendments to Article XI Technical & Conference Activities Board.” Motion passed by voice vote.

Action 27C: Executive Director. Due: ASAP. BOG 6-10-27C. Notify IEEE of bylaw amendment.

ARTICLE VI – TECHNICAL AND CONFERENCE ACTIVITIES

Section 1: Technical and Conference Activities Board

The Technical and Conference Activities (T&C) Board shall oversee and set policy for the Society’s task forces (TFs), technical committees and technical councils (together, TCS), and their sponsored conferences steering committees (CSC), conferences, symposia, workshops and tutorials. These policies shall be in accordance with the IEEE conference policies and procedures and IEEE Administrative Procedures for Regional and Technical Activities policies. The T&C Board shall be
chired by the vice president for technical and conference activities, and consist of the following members: officers, committee chairs, and additional members as defined in the IEEE Computer Society Policies & Procedures Manual.

Section 2: Committees Membership

The T&C Board shall have membership as defined in the IEEE Computer Society Policies & Procedures Manual. Committees to advise and to implement the policies of the Technical and Conference Activities Board shall be defined in the IEEE Computer Society Policies & Procedures Manual. The vice president of technical and conference activities shall appoint the chairs of these committees.

Section 3: Appointments Standing Committees

The vice president for technical and conference activities T&C Board shall have standing and ad hoc committees to advise and to implement the policies of the T&C Board appoint liaisons to other IEEE Computer Society program boards and committees as defined in the IEEE Computer Society Policies & Procedures Manual.

FIRST READING

D. Article XII Section 6 Finance Committee

Motion 27D: Reisman moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer approves the proposed amendments to Article XII Section 6 Finance Committee.” Motion passed by voice vote.

Action 27D: Executive Director. Due: 9/2010. BOG 6-10-27D. Post the proposed amendment to Article II on the Computer Society’s web site and publish a notice in Computer with a link to the proposed amendment.

ARTICLE XII – STANDING COMMITTEES

Section 6: Finance Committee

The Finance Committee, in cooperation with the treasurer, shall develop and analyze the budget using information provided by the vice presidents and chairs of each board and standing committee.


The Finance Committee shall be comprised of the treasurer (chair), the president, president-elect, immediate past president, and the secretary. The chief staff executive and the appropriate finance and accounting staff member will be ex officio, non voting members of the committee. Vice presidents or their representatives are ex officio, non voting members of the committee, and as such are not required to attend extraordinary meetings of the committee.

E. Bylaws Article XII Section 11 Personnel & Compensation Committee

Motion 27E: Reisman moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer approves the proposed amendments to Article XII Section 11 Personnel & Compensation Committee.” Motion passed by voice vote.

Action 27E: Executive Director. Due: 9/2010. BOG 6-10-27E. Post the proposed amendment to Article II on the Computer Society’s web site and publish a notice in Computer with a link to the proposed amendment.
Section 11: Personnel and Compensation Committee

The Personnel and Compensation Committee shall monitor the Computer Society’s compliance with the human resources, personnel, and compensation policies of the IEEE, and bring any needed changes in such policies to the Board of Governors. The committee will conduct an annual evaluation of the Executive Director as part of the IEEE staff evaluation process. The committee shall be chaired by the past president and shall include as additional members the president, the president-elect, and the first and second vice presidents. A member of the executive staff, other than the Executive Director, shall be appointed by the chair and shall be an ex officio, non-voting member of this committee.

F. Bylaws Article XII Section 12 Planning Committee

Motion 27F: Reisman moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer approves the proposed amendments to Article XII Section 12 Planning Committee.” Motion passed by voice vote.

Action 27F: Executive Director. Due: 11/2010. BOG 6/20. Post the proposed amendment to Article II on the Computer Society’s web site and publish a notice of the proposed amendment in Computer magazine with a link to the proposed amendment.

Section 12: Planning Committee

There shall be a Planning Committee with the mission to assist the Board in strategic planning. The Planning Committee shall develop and recommend the overall strategic direction for the IEEE Computer Society, describes outcomes, monitors progress towards the outcomes, and reviews results as a basis for revising strategy, and recommends actions to the Board of Governors. The president-elect shall chair the Planning Committee. Additional members are described in the Policies and Procedures Manual. The Planning Committee shall consist of members as defined in the IEEE Computer Society Policies & Procedures Manual. The Planning Committee shall continuously attempt to identify potential new activities of interest to the Society, modify existing activities, and initiate, promote, and develop plans for such activities in conjunction with the appropriate committees. The president-elect shall chair the Planning Committee and shall appoint its members.

G. Bylaws Printing Motion

Currently, bylaws amendments are subjected to a three-step process. They are first approved by the Board of Governors. Once approved, they are published in Computer for membership comment, and then resubmitted to the Board of Governors for final approval. This motion is intended to expedite the process by providing an electronic alternative to existing bylaws amendments procedures.

Motion 27G. Reisman moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the bylaw changes that receive first and second reading approval by the Board of Governors, be listed by title in Computer magazine, with links from each to a website location that host the actual documents indicating proposed changes, and that each item be accessible there until such time as the change(s) receive final approval.” Motion passed by voice vote.


Reisman noted those amendments to the Policies and Procedures Manual passed by the Executive Committee.

A. PPM Section 6 Technical & Conference Activities Board
B. PPM Section 18 Planning Committee
C. PPM Section 20 Human Resources Policies (as amended)
D. PPM Section 22 Volunteer Operations
E. PPM Section 23 Society Representatives (as amended)
29. New Revenue Generation – Reisman
Reisman reported on revenue generation goals and objectives, and highlighted the need to create an ad-hoc sales and marketing activities committee.

Action: VP, SAB. Due: ASAP. BoG 06-11-29. Offered to provide the major Northrop Grumman locations (numbers of staff) to facilitate presentations by Computer Society to Northrop Grumman employees who are potential Computer Society members.

30. Instant Communities – Isaak
Isaak introduced the Instant Community concept and highlighted the enhancements to the IEEE Computer Society’s communication process.

31. Special Interest Groups (SIGs) – Grier
Grier reported on the progress of the newly formed ad-hoc SIG Committee, which included goals and objectives for the year.

32. IAB Report – Isaak
Isaak provided an update on the activities of the Industry Advisory Board.

33. Good of the Orders – Isaak
None

34. Special Orders – Isaak
None

35. Unfinished Business or General Orders – Isaak
None

36. New Business – Isaak
None

37. Announcements – Isaak
David Bader and Jennifer Carruth were acknowledged for their work on conference plagiarism.

38. Next Meeting – Isaak
16 November 2010 in New Brunswick, New Jersey USA.

39. Adjournment – Isaak
4:31 p.m., Mountain Standard Time

REPORTS
AD HOC COMMITTEES
A. Special Interest Groups (SIGs)

EXECUTIVE COMMITTEE MEMBERS
A. President-Elect - Reisman
No report.
B. Vice President, Educational Activities – Burd
The report is attached to the Electronic Agenda.
C. Vice President, Member and Geographic Activities - Sankaran
The MGA report is attached to the Electronic Agenda.
D. Vice President, Professional Activities – Moore
Moore gave an oral presentation and noted the PAB report is attached to the Electronic Agenda.
E. Vice President, Publications - Grier
The Publications report is attached to the Electronic Agenda.
F. First Vice President, Standards Activities – Fujii
The SAB report is attached to the Electronic Agenda.
H. VP, Technical & Conference Activities – Walz
The T&C report is attached to the Electronic Agenda.
I. Second Vice President, Secretary – Voas
No report.

J. Past President – Land
No report.

K. IEEE Division V/VIII Directors – Williams/Diamond
No report.

L. Computer Editor in chief – Chang
No report.

M. Ombudsman – White
The Ombudsman report is attached to the Electronic Agenda.

STANDING COMMITTEES
A. Audit – Tanimoto
No report.

B. Awards - Conte
The Awards Committee report is attached to the Electronic Agenda.

C. Constitution & Bylaws – Reisman
No report.

D. Elections – King
No report.

E. Electronic Products & Services – Ferrante
The EPSC report is attached to the Electronic Agenda.

F. Fellows – O’Gorman
No report.

G. Finance – Ferrante
No report.

H. History – King
No report.

I. Intersociety Cooperation – Land
No report.

J. Nominations – Land
No report.

K. Personnel and Compensation – Land
No report.

L. Planning – Reisman
No report.

OTHER

STAFF REPORTS
A. Director, Products and Services - Butterfield
The Products and Services report is attached to the Electronic Agenda.

B. Director, Information Technology & Services - Scott
No report.

C. Director, Membership – Doan
The Membership report is attached to the Electronic Agenda.

Asia/Pacific Office Report
No report.

D. Associate Executive Director, Director of Governance – Kelly
The Governance report is attached to the Electronic Agenda.

E. Associate Publisher, Sales and Marketing – Price
The Sales and Marketing report is attached to the Electronic Agenda.

ATTACHMENTS
12  2011 Frequencies, Page Budgets and Prices Presentation