Call to Order – Kasturi
A meeting of the IEEE Computer Society Executive Committee was held at 11:00 a.m. Mountain Time on 11 January 2008 at the Westin Los Cabos, Los Cabos, Mexico.

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

A. Franchised Members
   Joseph R. Bumblis, VP, Technical & Conference Activities, via telecon
   George V. Cybenko, First VP, Electronic Products & Services Board, present
   Antonio Doria, VP, Chapters Activities Board, via telecon
   Michel Israel, Secretary, present
   Susan K. (Kathy) Land, President-Elect, present
   Sorel Reisman, VP, Publications Board, present
   Stephen B. Seidman, VP, Educational Activities Board, present
   Donald F. Shafer, Treasurer, present
   John W. Walz, VP, Standards Activities Board, present
   Michael R. Williams, past President, present

   B. Ex officio Members (without vote)
   Angela R. Burgess, Executive Director, present
   Carl K. Chang, Computer EIC, present
   Deborah M. Cooper, 2008-2009 IEEE Division V Director- present
   Stephen L. Diamond, 2008 IEEE Division VIII Director-elect
   Thomas W. Williams, 2007-2008 Division VIII Director

3. Introduction of Guests – Kasturi
The following guests and staff were present:

   James D. Isaak                      Neal Linson, via telecon
   James W. Moore, via telecon       Evelyn M. Mendoza
   Violet S. Doan                    John G. Miller, via telecon
   Anne Marie Kelly, via telecon

4. Approval of Agenda – Kasturi.
Motion 4: M. Williams moved and Land seconded, “MOVED, that the agenda be approved.” Motion carried by voice vote.

ACTION ITEMS

5. SE Licensure Position– Moore
Motion 5: Isaak moved and Seidman seconded, “MOVED, that the Executive Committee of the IEEE Computer Society approve the licensure motion.” Motion passed.

   Whereas, the IEEE Computer Society is an international organization and U.S. issues are appropriately represented by IEEE-USA and; whereas, the current initiative to license software engineers is a U.S.-centric effort; therefore it is resolved, that the IEEE Computer Society reiterates its current position of neutrality on the question of whether software engineers should be licensed in the U.S. and defers to IEEE-USA for leadership in developing an IEEE position; and it is further resolved, that the IEEE
Computer Society will cooperate with the current licensing initiative by providing materials that are relevant to considering the question of licensing software engineers, including but not limited to, the Guide to the Software Engineering Body of Knowledge and materials related to certification, education, training and ethics of software engineers.

6. **Sale of Share of S&P to Reliability Society – Burgess**

Motion 6: Reisman moved for the Publications Board, “MOVED, that the Executive Committee of the IEEE Computer Society accepts the Publication Board’s recommendation to add the IEEE Reliability Society as a financial sponsor of *IEEE Security & Privacy*, per the Memorandum of Understanding.” Motion passed by voice vote.

7. **Washington, DC Facility - Kasturi**

Motion 7: Shafer moved and Reisman seconded, “MOVED, that the Executive Committee of the IEEE Computer Society recommends to the Board of Governors that we do whatever is necessary to change our current situation in Washington, D.C. so that we rent facilities there for our staff in the Washington, D.C. area.” Motion passed by voice vote.

8. **IEEE Public Visibility Initiative - Diamond**

Motion 8: Seidman moved and Diamond seconded, “MOVED, that the Executive Committee of the IEEE Computer Society work with the IEEE Public Visibility to identify effective messages and branding to promote the computing & technology components of its visibility campaign.” Motion passed by voice vote.

**DISCUSSION ITEMS**

9. **Proposed Merger for Chapters Activities Board (CAB) and the Membership Committee – Doria**

CAB and the Membership Committee are preparing a proposal for a new membership development governance structure that aligns with IEEE’s recent changes in Regional Activities, now Membership & Geographic Activities (MGA). It has been suggested that CS consider using the same name for the proposed new board structure as IEEE. A first reading of the bylaws is expected to be presented to the Board of Governors for consideration at its 8 February 2008 teleconference.

10. **NEXT MEETING**

The next meeting will be on Thursday, 15 May 2008.

11. **ADJOURNMENT**

The meeting adjourned at 4:00 p.m. Mountain Time.