

**APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING**

*Thursday, 14 June 2013
Renaissance Seattle Hotel
Seattle, Washington USA*

1. Call to Order – Grier

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. PST on 15 June 2013 at the Renaissance Seattle, Washington. David Alan Grier, president, chaired with Anne Marie Kelly serving as assistant secretary.

2. Roll Call – Ebert

A roll call was held as follows:

A. Franchised Members

Pierre Bourque, present

Elizabeth L. Burd, 2nd VP, Member and Geographic Activities, present

José Ignacio Castillo-Velázquez, present

Thomas M. Conte, 1st VP, Publications, present

Ann DeMarle, present

David S. Ebert, absent

Hakan Erdogmus, present

Dennis J. Frailey, present

Jean-Luc Gaudiot, present

Atsuhiko Goto, present

Harold Javid, present

Hironori Kasahara, present

Gargi Keeni, present

Phillip A. Laplante, present

Fabrizio Lombardi, present

Cecilia Metra, present

Dejan Milojicic, President-elect, present

Paolo Montuschi, present

Nita Patel, present

Arnold N. Pears, present

Jane Chu Prey, present

Diomidis Spinellis, present

Charlene (Chuck) Walrad, VP, Standard Activities, present

John Walz, Past President, present

Stefano Zanero, present

B. Ex officio Members (without vote):

Angela R. Burgess, Executive Director, present

Paul R. Croll, VP, Technical & Conference Activities, present

Roger U. Fujii, IEEE Division VIII Director, present

Paul K. Joannou, Treasurer, present

Susan K. (Kathy) Land, IEEE Division V Director-Elect, present

James W. Moore, IEEE Division V Director, present

Donald F. Shafer, present

3. Introduction of Guests – Grier

The following guests and staff were present:

Michael Bennett

Evan M. Butterfield

Hilda Carman

James Cortada

Chris Jensen

Ray Kahn

Anne Marie Kelly
John G. Miller
Christine Schober
Jennifer Schop
Mary Ward-Callan

4. **Approval of Agenda – Grier**

Motion 4: Milojicic moved, Conte seconded, “MOVED, that the agenda be approved as is.”
The motion was approved by voice vote.

Consent Agenda* – Grier

A. Minutes – 8 February 2013

Confirmation of Email Ballots:

B. Approval of 2013 Technical Achievement Award Recipients (Jan Camenisch, Virgil Gligor, Kian-Lee Tan, Eva Tardos, Philip Yu)

C. Approval of 2013 Taylor L. Booth Education Award Recipient (Nell Dale)

D. Approval of 2013 Computer Science & Engineering Award Recipient (Robert Fornaro)

E. Approval of the 2013 Computer Pioneer Award Recipient (Edward Feigenbaum, Stephen Furber)

These items were approved with the approval of the agenda.

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

5. **Introduction of IEEE Presidential Candidates – Milojicic**

Milojicic introduced the two IEEE presidential candidates.

6. **IEEE Presidential Candidate Tariq Durani (via audioconference)**

Durrani gave a presentation and answered questions from Board members.

7. **IEEE Presidential Candidate Howard Michel (via audioconference)**

Michel gave a presentation and answered questions from Board members.

8. **President’s Report – Grier**

Grier gave a report on his activities.

9. **Executive Director’s Report – Burgess**

Burgess gave a presentation and noted her written report in the Agenda Book.

10. **Treasurer’s Report - Joannou**

Joannou gave a presentation on Fiscal 2013 1st quarter forecast, and the Fiscal 2014 1st Pass Operating and Capital Budgets.

11. **Knowledge Creation: New Publications Proposals – Conte**

A. Approval of IEEE Transactions on Big Data

Motion 11A: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase I proposal for *IEEE Transactions on Big Data*.” The motion was approved by voice vote.

B. Approval of IEEE Transactions on Exploratory Solid-State Computational Devices and Circuits

Motion 11B: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase I and II proposals for the *IEEE Transactions on Exploratory Solid-State Computational Devices and Circuits*.” The motion was approved by voice vote.

C. Approval of *IEEE Transactions on MultiScale Computing Systems*

Motion 11C: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase I proposal for the *IEEE Transactions on MultiScale Computing Systems*.” The motion was approved by voice vote.

D. Approval of *IEEE Transactions on Molecular, Biological and Multi-Scale Communications*

Motion 11D: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase I proposal for *IEEE Transactions on Molecular, Biological and Multi-Scale Communications*.” The motion was approved by voice vote.

E. Approval of *IEEE Transactions on Computational Social Systems*

Motion 11E: Conte reported that that the proposal was not approved by the Finance Committee. After discussions about concerns with the proposal, the cosponsor IEEE Systems, Man and Cybernetics agreed to recommended changes. The revised budget has not yet been received. Conte expected that a proposal would be brought back for Finance Committee after a budget was received. He stated the motion was being presented for information purposes only, and action on the motion was being deferred.

F. Approval of *IEEE/CAA Journal of Automatica Sinica*

Motion 11F: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase I and II proposal for *IEEE/CAA Journal of Automatica Sinica*.” The motion was approved by voice vote.

Action: VP Pubs. Due: ASAP. BoG 06-11-23. Notify IEEE of the Board’s decision.

12. Break

13. Approval of Membership Consultant Funding Request – Burd

Motion 13. Burd moved on behalf of the Membership and Geographic Activities Board, “MOVED, the Board of Governors of the IEEE Computer Society approves the Re-envisioning Membership Proposal as presented.” The motion was approved by voice vote.

14. Member Fee for 2014 –Joannou

Motion 14: Joannou moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society sets the 2014 Society affiliate membership dues at \$125 and the Society student dues at \$40. The dues to add Computer Society membership to 2014 IEEE Higher Grade membership shall be \$56. ” The motion was approved by voice vote.

Action: President. Due: ASAP. BoG 06-14-23. Notify IEEE of the Board’s decision.

EXECUTIVE SESSION BEGINS

15. EIC Appointments – Conte

A. *IEEE Transactions on Software Engineering*

B. *IEEE Transactions on Parallel and Distributed Systems*

C. *IEEE Transactions on Dependable and Secure Computing*

D. *IEEE Computer Graphics & Applications*

E. *IT Pro*

F. *IEEE Pervasive Computing*

16. Candidate Slate for 2014 Election – Walz

EXECUTIVE SESSION ENDS

17. Lunch

18. Approval of EIC Appointments -- Conte

A. IEEE Transactions on Software Engineering

Conte moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the appointment of the Editor in Chief of *IEEE Transactions on Software Engineering*." The motion was approved by voice vote.

B. IEEE Transactions on Parallel and Distributed Systems

Conte moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the appointment of the Editor in Chief of *IEEE Transactions on Parallel and Distributed Systems*." The motion was approved by voice vote.

C. IEEE Transactions on Dependable and Secure Computing

Conte moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the appointment of the Editor in Chief of *IEEE Transactions on Dependable and Secure Computing*." The motion was approved by voice vote.

D. IEEE Computer Graphics & Applications

Conte moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the appointment of the Editor in Chief of *IEEE Computer Graphics & Applications*." The motion was approved by voice vote.

E. IT Pro

Conte moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the appointment of the Editor in Chief of *IT Pro*." The motion was approved by voice vote.

F. IEEE Pervasive Computing

Conte moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the appointment of the Editor in Chief of *IEEE Pervasive Computing*." The motion was approved by voice vote.

Action: President. Due: ASAP. BoG 06-14-18. Notify EICs of their appointment for a term of 1 January 2014 to 31 December 2015.

19. Approval of 2014 Candidate Slate for CS Officers and Board – Walz

2014 President-Elect (2015 President)

Thomas M. Conte

Roger U. Fujii

2014 First Vice President

Elizabeth Burd

Paul R. Croll

2014 Second Vice President

James W. Moore

Charlene (Chuck) Walrad

2014-2016 Terms on the Board of Governors

David Bader

Pierre Bourque

Cheng-Chung (William) Chu

Dennis Frailey

Jill Gostin

Atsuhiko Goto

Harold Javid

Paolo Montuschi

Jian Pei

Aditya Rao

Rob Reilly

Christina Schober

Motion 19: Walz moved on behalf of the Nominations Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the slate of candidates as proposed.”

20. Approval of 2014 Pricing Recommendations: Periodical Page Budgets, Frequencies and Prices – Conte

A. Computer Society Digital Library Prices

B. Nonmember Digital Library Prices

Conte reported that 2014 prices were approved by the Publications Board and the Finance Committee.

Motion 20: Conte moved on behalf of the Publications Board, “MOVED, IEEE Computer Society Board of Governors approves the 2014 CSDL and periodical page budgets, frequencies, and prices approved by the Finance Committee.” The motion was approved by voice vote.

Action: President. Due: ASAP. BoG 06-15-20. Notify the IEEE of the Board’s approval.

21. Approval of SWX Extension to PMBOK

Motion 21: Shafer moved on behalf of the Professional Activities Board, “Moved, the Board of Governors of the IEEE Computer Society endorses the Software Extension to the PMBOK® Guide as suitable for use by Project Management Professionals® in the management of software development projects.”

22. Approval of SC13 Budget – Croll

Motion 22: Croll moved on behalf of the Technical and Conference Board, “MOVED, the IEEE Computer Society Board of Governors approve the SC13 budget, to include the full amount, \$133,850.50, of SC13 special project funds be used to support the SC13 Special Projects and to be allocated by the SC13 Executive Committee and Steering Committee.”

Action: President. Due: ASAP. BoG 06-15-24. Notify the SC13 General and Finance Chair of the budget approval.

23. Computer Society Membership in the IEEE Life Sciences Technical Community - Walz

Motion 23: Walz gave a presentation on the Life Sciences Technical Community. DeMarle moved, Metra seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Computer Society membership in the IEEE Life Sciences Technical Community (LSTC) contingent upon (LSTC) contingent upon execution of a Memorandum of Agreement with the IEEE LSTC.”

24. Governance – Milojicic

Amendments to the Society Bylaws

2nd Reading

A. Article II Nominations and Elections Section 2 Nomination to the Board of Governors and Section 5 Board Election

Motion 24.A: Grier moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed amendments to Article XII Section 11 Electronic Products and Services Committee.” The motion failed to pass by show of hands.

ARTICLE II - NOMINATIONS AND ELECTIONS

Section 2: Nomination to the Board of Governors

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 ~~44~~ 9 nominees to fill five annually 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 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 1.

Section 3: 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 4: 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 5: Board Elections

1. Election to the Board shall be by secret ballot of the Society membership.
2. Five ~~6~~ 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.

B.2 1st Reading Bylaws Motion

Motion 25.B: Grier moved on behalf of the Constitution & Bylaws Committee, "MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article 10 IEEE Delegate-Division Director-Elect." The motion was approved by voice vote.

ARTICLE III - BOARD OF GOVERNORS

Section 1: Board of Governors Responsibility

The Board of Governors shall be responsible for providing guidance, at the policy level, to all of the organizational entities within the Society. The Board shall set direction and strategy for the Society, and shall review the performance of the program boards and other committees and entities to assure compliance with its policy directions.

Operational issues should not normally be considered by the Board except in exceptional cases, or when there are requests for policy clarification or change related directly to operational or other program board matters.

Section 2: Officers

The officers of the Board shall be the Society's president, president-elect, [past president](#), first vice president, second vice president, and secretary. The secretary shall be elected by the Board at its annual meeting from the franchised Board members for the following year.

Action: Executive Director. Due: ASAP. Notify IEEE of Bylaw amendment.

2nd Reading**B. Article III Board of Governors Section 2 Officers**

The Board did not take action on the bylaws amendment.

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Section 2: Officers

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2nd Reading**B. Article III Board of Governors Section 2 Officers****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), conferences, symposia, workshops and tutorials which shall be in accordance with the IEEE conference policies and procedures. The T&C Board shall be chaired 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: Membership

The T&C Board membership shall be defined in the IEEE Computer Society Policies & Procedures Manual.

Section 23: Standing Committees

~~The T&C Board shall have standing Ccommittees to advise and to implement the policies of the Technical and Conference Activities Board shall be as 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 34: Appointments

Except as otherwise provided in the IEEE Computer Society Policies & Procedures Manual, ~~The~~ the vice president for technical and conference activities shall appoint the chairs of its standing committees and ad hoc committees and liaisons to other IEEE Computer Society program boards and committees. ~~as defined in the IEEE Computer Society Policies & Procedures Manual.~~

ARTICLE VII – EDUCATIONAL ACTIVITIES

Section 1: Educational Activities Board

The Educational Activities Board (EAB) shall develop, implement, and evaluate policies and programs dealing with education and training in the computing disciplines at all levels. The EAB shall be chaired by the vice president for educational activities.

Section 2: Membership

The ~~EAB~~ educational Activities Board membership shall be have membership as defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 3: Standing Committees

The Educational Activities Board shall have standing committees ~~to implement the policies of the Board. These committees are~~ as defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 4: Appointments

~~Except as otherwise provided in the~~ *IEEE Computer Society Policies & Procedures Manual*, the vice president for educational activities shall appoint the chairs of its standing and ad hoc committees and liaisons ~~representatives of the Educational Activities Board~~ to other IEEE Computer Society program boards and committees.

ARTICLE VIII – MEMBER AND GEOGRAPHIC ACTIVITIES

Section 1: Member and Geographic Activities Board

The Member and Geographic Activities (MGA) Board shall define, plan, implement and evaluate the policies and strategies related to the recruitment and sustainment of membership in the Society and the development, implementation, and evaluation of all policies and programs for the organization of chapters of members and student activities. The MGA Board shall be chaired by the vice president for member and geographic activities.

Section 2: Membership

The MGA Board ~~shall have~~ membership ~~shall be as~~ defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 3: Standing Committees

The MGA Board shall have standing and ad hoc committees ~~to advise and to implement the policies of the MGA Board~~ as defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 4: Appointments

~~Except as otherwise provided in the~~ *IEEE Computer Society Policies & Procedures Manual*, the vice president for member and geographic activities shall appoint the chairs of its standing and ad hoc committees and ~~representatives- liaisons of the Member and Geographic Activities Board~~ to other *IEEE* Computer Society program boards and committees.

ARTICLE IX - PUBLICATIONS

Section 1: Publications Board

The Publications Board shall formulate the policies for IEEE Computer Society publications and shall advise and monitor its operations committees which are charged with the execution of these policies. The Publications Board has the responsibility for recommending new periodicals publications, monitoring the quality of present publications, altering the scope and direction of present publications, recommending termination of publications and making budgetary recommendations to the Finance Committee and Board of Governors. The Publications Board shall be chaired by the vice president for publications.

Section 2: Membership

The Publications Board ~~shall have~~ membership ~~shall be as~~ defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 3: Operations Committees

The Publications Board shall have operations and ad hoc committees ~~to advise and to implement the policies of the Publications Board~~ as ~~described defined~~ in the *IEEE Computer Society Policies & Procedures Manual*.

Section 4: Appointments

~~Except as otherwise provided in the~~ *IEEE Computer Society Policies & Procedures Manual*, the vice president for publications shall appoint the chairs of its operating and ad hoc committees, ~~members-at-large,~~ and ~~liaisons representatives of the Publications Board~~ to other *IEEE* Computer Society program boards and committees.

Section 5: Editor-in-Chief Appointments and Terms

1. There shall be an editor in chief appointed for each periodical publication.
2. The Publications Board shall recommend to the president candidates for each editor in chief position, as specified in the *IEEE Computer Society Policies & Procedures Manual*, at various times as required.
3. The president, with the advice and consent of the Board of Governors, shall appoint each editor in chief for a term not to exceed two years. In the case of a new periodical, the initial appointment may be for a maximum of three years.
4. Editors in chief may serve a maximum of two consecutive terms in a given position.

ARTICLE X - STANDARDS ACTIVITIES

Section 1: Standards Activities Board

The Standards Activities Board ([SAB](#)) shall formulate the policies and practices with respect to standards, and other consensus documents and agreements and monitor all such activities to assure conformance to approved policies and practices. It shall be chaired by the vice president for standards activities.

Section 2: Membership

~~The SAB Standards Activities Board membership~~ shall ~~have three classes of membership as be~~ defined in the *IEEE Computer Society Policies & Procedures Manual*.~~;~~

- ~~1. Sponsor Representatives~~
- ~~2. Members at Large~~
- ~~3. Ex officio Liaison Members~~

Section 3: Standing Committees

~~The SAB shall have Standing Committees to advise and to implement the policies of the Standards Activities Board shall be~~ defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 4: Appointments

~~From the voting membership~~Except as otherwise provided in the *IEEE Computer Society Policies & Procedures Manual*, the vice president for standards ~~activities~~ shall appoint the chairs of standing committees ~~and ad hoc committees and liaisons to , Standards Activities Board representatives~~ to other IEEE Computer Society program boards and committees, ~~IEEE Computer Society representatives to other standards developing organizations and the IEEE Computer Society representative to the IEEE Standards Association.~~

ARTICLE XI – PROFESSIONAL ACTIVITIES ~~BOARD~~

Section 1: Professional Activities Board

The Professional Activities Board (PAB) shall develop for the Computer Society knowledge of the needs and preferences of professionals working in the computer industry and their employers. It shall recommend, evaluate, initiate, and nurture programs, products, and services for this practitioner market. It shall be chaired by the vice president for professional activities.

Section 2: Membership

The PAB shall have membership as defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 3: Standing Committees

The PAB shall have standing and ad hoc committees ~~to advise and to implement the policies of the PAB~~ as defined in the *IEEE Computer Society Policies & Procedures Manual*.

Section 4: Appointments

Except as otherwise provided in the *IEEE Computer Society Policies & Procedures Manual*, the vice president for professional activities shall appoint the chairs of its standing and ad hoc committees and ~~liaisons representatives of the Professional Activities Board~~ to other [IEEE](#) Computer Society program boards and co

25. Break**26. Governance:****Report on PPM Modifications****A. PPM Section 5.1.2 President Position Responsibilities****B. PPM Section 9.2.4 Publications Handbook****C. PPM Section 9.2.6 EIC Appointments****D. PPM Section 9.2.9 Editorial Board Members****E. PPM Section 10 Standards Activities****F. PPM Section 27 President Emeritus**

Milojicic noted those modifications to the Policies and Procedures Manual passed by the Executive Committee.

27. Proposal for BoG Member appointments to CS Program Boards - Moore

Moore gave a presentation about increasing Board member engagement and participation.

28. COMPSAC Presentation – Walz

Walz gave a presentation on the initiative to define Computer Society flagship conference criteria, and requested the president assign COMPSAC as the first CS flagship conference. The Board provided comments on the presentation.

28A. President Grier asked

29. Future Technology Reports – Kasahara, Fujii, Goto, Schopf

Kasahara gave a report on the Multicore STC. Fujii provided a written report on Smart Grid activities. Goto gave a report on Cloud Computing activities. Schopf gave an update on Computer Society Special Technical Communities and IEEE initiatives.

30. Audit Committee Report– Castillo-Velazquez

Castillo-Velazquez gave a report on Audit Committee activities.

31. Special Orders

None.

32. Unfinished Business or General Orders

None.

- 33. **New Business**
Grier asked Ward-Callan to provide information on IEEE IT initiatives.
- 34. **Announcements**
The next meeting will be held at 8:30 a.m. on Monday, November 5, 2013 in New Brunswick, New Jersey USA.
- 35. **ADJOURNMENT – Grier**
The meeting adjourned at 4:30 p.m. PDT.

REPORTS

AD HOC COMMITTEES

EXECUTIVE COMMITTEE MEMBERS

A. President-Elect - *Grier*

No report.

B. Vice President, Educational Activities –*Gaudiot*

The EAB report is attached to the Electronic Agenda.

C. Second Vice President, Member and Geographic Activities - *Burd*

The MGAB report is attached to the Electronic Agenda.

D. Vice President, Professional Activities – *Joannou*

No report.

E. First Vice President, Publications - *Conte*

No report.

G. Vice President, Standards Activities – *Walrad*

No report.

H. VP, Technical & Conference Activities – *Croll*

The T&C Report is attached to the Electronic Agenda.

I. Secretary – *Ebert*

No report.

J. Past President – *Reisman*

No report.

K. IEEE Division V/VIII Directors – *Fujii/Moore*

No report.

L. Ombudsman – *Dupuis*

No report.

STANDING COMMITTEES

A. Audit – *Castillo-Velaquez*

No report.

B. Awards - *Belgard*

No report.

C. Constitution & Bylaws – *Milojicic*

No report.

D. Elections – *Patel*

No report.

E. Electronic Products & Services – *Cortada*

No report.

F. Fellows – *Prasanna*

No report.

G. Finance – *Jouannou*

The Finance report is attached to the Electronic Agenda.

H. History – Yost

No report.

I. Intersociety Cooperation – Walz

No report.

J. Nominations – Walz

No report.

K. Planning – Milojevic

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 - Kahn

No report.

C. Director, Membership – Vacant

No report.

D. Associate Executive Director, Director of Governance – Kelly

No report.

E. Marketing and Sales – Jensen

The Marketing & Sales report is attached to the Electronic Agenda.