APPROVED
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING

16 November 2010
Hyatt New Brunswick Hotel
New Brunswick, New Jersey USA

1. Call to Order – *Isaak*

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. EST on 16 November 2010 at the Hyatt New Brunswick, New Brunswick, New Jersey. James D. Isaak, president, chaired with Anne Marie Kelly serving as acting as secretary.

2. Roll Call/Proxies – *Kelly*

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, present
Ann DeMarle, present
David S. Ebert, present
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, present
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, absent
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
Mary Ward Callan
Paul Croll
Violet S. Doan

Susan Hayden
Paul Joannou
Ray Kahn
Anne Marie Kelly
John G. Miller
Roger Pollard
Dick Price

4. Approval of Agenda – *Kelly*

Motion 4: Diamond moved, Grier seconded, "MOVED, that the agenda be approved as is." Motion carried by voice vote.

5. Approval of Minutes – *Isaak*

A. Approval of Minutes of the 11 June 2010 Meeting

Motion 5.A: Diamond moved, Grier second, "MOVED, that the minutes of the 11 June 2010 IEEE Computer Society Board of Governors meeting be approved as is." Motion carried by voice vote.

B. Approval of Minutes of the 3 August 2010 Teleconference

Motion 5.B: Grier moved, Burd seconded, "MOVED, that the minutes of the 3 August 2010 IEEE Computer Society Board of Governors meeting be approved as is." Motion carried by voice vote.

6. Report of the President – Isaak

Isaak thanked the IEEE Computer Society Board of Governors and the Executive Committee for their support this year, and recognized those members concluding the end of their three year term. His report highlighted the accomplishments of the year including the continuing collaboration of the Computer Society and IEEE, and the roll out of "instant communities." He made a note of his written report in the *Agenda Book.*

7. Report of the Treasurer – *Shafer*

Ferrante gave an oral report and made note of his written report in the *Agenda Book*.

8. Report of the Executive Director - *Burgess*

Burgess gave an oral report and made note of her written report in the *Agenda Book.*

9. Status of Action Items – *Kelly*

Kelly reviewed the status of action items as of 16 November 2010, which can be found in the *Agenda Book*. Item1-11, 13 were closed at this meeting.

ACTION ITEMS

10. Consent Agenda* – *Isaak*

A. Confirmation of Email Ballot for Approval of the 2010 Seymour Cray Computer Engineering Award Recipient

B. Approval of the 2010 Sidney Fernbach Award Recipient

11. Amendments to the Society Bylaws – *Reisman*

Second Reading of Society Bylaws

A. Article XII Section 6 Finance Committee

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 treasurer shall chair the Finance Committee. The Finance Committee shall consist of members as defined in the IEEE Computer Society *Policies & Procedures Manual.*

~~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.~~

B. Article XII Section 11 Personnel & Compensation Committee
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 ~~Society~~IEEE~~, and bring any needed changes in such policies to the Board of Governors.~~ The committee ~~will~~ shall ~~produce~~ conduct an ~~-~~annual evaluation of the ~~Executive Director~~ chief staff executive ~~once each year~~ 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~~ chief staff executive, shall be appointed by the chair and shall be an *ex officio*, non-voting member of this committee.

C. Article XII Section 12 Planning Committee
Section 12: Planning Committee

~~There shall be a~~ The Planning Committee ~~with the mission to~~ shall assist the Board in strategic planning. The Planning Committee shall develop~~s~~ and recommend~~s~~ the overall strategic direction for the IEEE ~~-~~Computer Society, describe~~s~~ outcomes, monitor~~s~~ progress towards the outcomes, and review~~s~~ results as a basis for revising strategy, and recommend~~s~~ 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.~~

D. Motion for Bylaws Second Reading

Reisman moved on behalf of the Constitution and Bylaws Committee the following three bylaws amendments for approval by the Board of Governors.

Second Reading of Society Bylaws
A. Article XII – Standing Committees Section 6 Finance Committee
"MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article XII – Standing Committees Section 6 Finance Committee." Motion passed by voice vote.
B. Article XII Section 11 Personnel & Compensation Committee
Reisman recommended the IEEE Board of Governors not approve this motion at this time. The IEEE is currently conducting a review in this area. When the review is completed, the IEEE Computer Society will need to ensure its procedures conform to the results. "MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article XII Section 11 Personnel & Compensation Committee." The motion did not pass by voice vote.
C. Article XII Section 12 Planning Committee
"MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article XII Section 12 Planning Committee." Motion passed by voice vote.

First Reading of Society Bylaws
E. Article IV Executive Committee
ARTICLE IV - EXECUTIVE COMMITTEE

Section 1: Composition

The president shall chair the Executive Committee; other members shall be the president-elect, all the vice presidents, the secretary, the treasurer, the immediate past president, ~~Computer Editor in Chief~~, the chief staff executive, the IEEE division directors and division director-elect elected by the Computer Society. The IEEE directors, director-elect, ~~Computer Editor in Chief~~, and the chief staff

executive shall be *ex officio* members, without vote, unless otherwise holding a vote as a franchised member of the Executive Committee.

F. Article XII Section 2 Awards Committee

ARTICLE XII – STANDING COMMITTEES
Standing Committee Organization

The Standing Committees shall include the following:

1. Audit Committee

2. Awards Committee

3. Constitution & Bylaws Committee

4. Elections Committee

5. Fellows Committee

6. Finance Committee

7. History Committee

8. Intersociety Cooperation Committee

9. Nominations Committee

10. Personnel and Compensation Committee

11. Planning Committee

12. Electronic Products & Services Committee

Unless otherwise specified, each committee chairperson shall appoint the members of his/her committee and designate a member as vice chairperson who shall act for the chairperson at his/her request.

Section 1: Audit Committee

The Audit Committee shall be appointed by the Board of Governors with the recommendation of the Nominations Committee. It shall review the Society's policies, procedures, and practices, including finance, and recommend such changes as it considers desirable. The Audit Committee shall consist of not fewer than three or more than five franchised members of the Board of Governors, none of whom shall be a Society officer. The Audit Committee shall select its own chairperson.

Section 2: Awards Committee

The Awards Committee shall ~~have the responsibility for:~~

~~1.~~ select~~ing~~ and recommend~~ing~~ recipients for awards administered by the Society in accordance with applicable policies and procedures established by the Board of Governors; and

~~2.~~ nominat~~ieng~~ and recommend~~ing~~ candidates for IEEE administered awards. The Awards Committee shall consist of members as defined in the IEEE Computer Society *Policies & Procedures Manual*.

G.Motion for Bylaws First Reading
Reisman moved on behalf of the Constitution and Bylaws Committee the following two bylaws amendments for approval by the Board of Governors.

E. Article IV – Executive Committee

"MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article IV Executive Committee."

F. Article XII Section 2 Awards

"MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article XII Section 2 Awards."

12. ***Policies and Procedures Manual*** **Modifications –** ***Isaak***

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

A. PPM Section 5 Members of the Executive Committee
B. PPM Section 23.1 Society Representatives
C. PPM Section 12 Awards
D. PPM Section 9 Publications
E. PPM Section 18 Planning Committee

EXECUTIVE SESSION BEGINS

13. Election to fill 2011 Board of Governors Vacancies for 2011 and 2012 – ***Land***

14. Election of the 2011 Secretary – ***Land***

15. 2011 Board of Governors Member of Nominations Committee – ***Land***

16. 2011 Ombudsman – ***Land***

17. 2011 Audit Committee – ***Land***

18 2011 Member of PSPB – ***Land***

19. 2011 Presidential Appointments to Executive Committee – ***Land***

20. Presidential Appointment of Editor in Chief of Division of ***IEEE Transactions on Visualization and Computer Graphics– Land***

EXECUTIVE SESSION ENDS

21. BREAK

22. Elections and Appointments – ***Land***

A. 2011 BoG Vacancies

The Nominations Committee brought forward two candidates for the two Board of Governors vacancies – Paul K. Joannou and Jose Castillo-Velazquez. The recent election of Board of Governors members John W. Walz and David Alan Grier to the position of President-elect and First Vice President respectively has created two vacancies on the Board. Paul K. Joannou was elected by secret ballot to replace John W. Walz to a two-year term, and Jose Castillo-Velazquez was elected by secret ballet to replace David Alan Grier for a one-year term.

Action: President. Due: ASAP. BOG 11/10. Notify Joannou of his election to the IEEE Board of Governors with a term commencing 1 January 2011 and ending 31 December 2012, and Castillo-Velazquez of his election to the IEEE Board of Governors with a term commencing 1 January 2011 and ending 21 December 2011.

B. Election of the 2010 Secretary

The Nominations Committee brought forward Jon G. Rokne as sole candidate for Secretary. Rokne was elected by voice vote.

Action: President. Due: ASAP. BOG 11/10. Notify Rokne of his election as 2011 Secretary with a term commencing 1 January 2011 and ending 31 December 2011.

C. Election of Board of Governors Member to the 2011 Nominations Committee

The Nominations Committee brought forward Pierre Bourque as the sole candidate for the Nominations Committee for a term 1 January 2011 through 3December 2011. Bourque was elected by voice vote.

Action: President. Due: ASAP. BOG 11/10. Notify Bourque of his election as a member of the 2011 Nominations Committee with a term commencing 1 January 2011 and ending 31 December 2011.

D. Election of the 2011 Ombudsman

The Nominations Committee brought forward Stephanie White as the sole candidate for Ombudsman. Stephanie White was elected by voice vote.

Action: President. Due: ASAP. BOG 11/10. Notify White of her election as 2011 Ombudsman with a term commencing 1 January 2011 and ending 31 December 2011.

E. Election of the 2011 Audit Committee

The Nominations Committee brought forward the following candidates to be considered for the Audit Committee: Frank E. Ferrante, Jean-Luc Gaudiot and Andre Ivanov. The candidates were elected by voice vote.

Action: President. Due: ASAP. BOG 11/10. Notify Ferrante, Gaudio and Ivanov of their election to the 2011 Audit Committee for a term commencing 1 January 2011 and ending 31 December 2011.

F. Election of the 2011 Member of PSPB

The Nominations Committee brought forward David Alan Grier as the sole candidate**.** Grier was elected by voice vote.

Action: President. Due: ASAP. BOG 11/10. Notify Grier of his election as 2011 IEEE Computer Society member of the IEEE Publication Services & Products Board member for a term commencing 1 January 2011 and ending 31 December 2011.

G. Board of Governors Consent to Presidential Appointments to 2011 Executive Committee

Motion 26.G: Isaak brought forth a motion to approve the president elect appointments to the 2011 Executive Committee, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointments of 2011 officers as listed below." Motion passed by voice vote.

Action: President. Due: ASAP. BOG 11/10. Notify Fujii, Burd, Kasturi, Grier, Joannou, Croll and Moore of their appointments for a term commencing 1 January 2011 and ending 31 December 2011.

First Vice President for Standard Activities	Roger U. Fujii
Vice President for Educational Activities	Elizabeth L. Burd
Vice President for Member and Geographic Activities	Rangachar Kasturi
Vice President for Publications	David Alan Grier
Vice President for Professional Activities	Paul K. Joannou
Vice President for Technical & Conference Activities	Paul R. Croll
Treasurer	James W. Moore

H. 2011 Presidential Appointment of EIC

Motion 22.H: "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 and Computer Graphics* for a term beginning on 1 January 2011 and ending on 31 December 2012."

Action: VP, Publications. Due: ASAP. BOG 11/10. Notify candidate of the election to be Editor in Chief of *IEEE Transactions on Visualization and Computer Graphics* for a term commencing 1 January 2011 and ending 31 December 2012.

23. Progress Report Presentation – Burgess

Burgess provided update on initiatives intended to generate new revenue streams.

24. Competitiveness Initiative and Affiliate Fee Reform

Burgess introduced a proposed motion. Moore introduced amendments to the motion, seconded by Laplante. Isaak requested and received unanimous consent to accept amended motion.

Motion 24: Whereas the Competitiveness Initiative has established an optimal price that has resulted in an increase of IEEE-CS affiliates and affiliate fee income to the IEEE. And whereas the affiliate fee results in an untenable financial loss to the IEEE-CS, the IEEE-CS Board of Governors, in order to continue its affiliate program, requests the IEEE

Board of Directors to reimburse the IEEE-CS for such losses annually. Furthermore, if in the judgment of the IEEE-CS Board of Governors, adequate reimbursement cannot be negotiated, the IEEE-CS will be forced to cease its affiliate program." Motion passed by voice vote as amended.

25. Membership Update – *Doan*

Doan highlighted membership activities, which include new initiatives intended to increase membership.

26. LUNCH

27. Approval of the International Conference on Software Engineering (ICSE) 2011 Budget – *Walz*

Motion 27: The PPM Section 6.4.5 states that technical meetings with expense budgets exceeding 2% of the IEEE Computer Society's annual budgeted expenses require Board of Governors' approval. Walz introduced the motion on behalf of the Technical and Conference Activities Board, "MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed ICSE 2011 budget." Motion passed by voice vote. Kun recorded as voting no.

28. Approval of Professional Activities Board Motions

A. Creation of PAB Standing Committee on Information Technology (PAB-IT)

Motion 28.A: Moore introduced the motion on behalf of the Professional Activities Board, "MOVED, that the Computer Society recognizes the existence of three enterprise information technology professions: IT Strategy & Architecture, IT Solution Development & Maintenance and IT Operations & Support. In accordance with PPM 26.5.1.4, PAB is directed to create a standing committee on Information Technology (PAB-IT) to recommend professional programs for these professions." Motion passed by voice vote.

B. PAB and PAB-IT Engagement with External Organizations

28.B: Moore introduced the motion on behalf of the Professional Activities Board, "MOVED, that the PAB-IT Committee is requested to work with the PAB and Computer Society staff to engage with organizations associated with identified relevant resources, e.g. BCS (SFIAplus), Office of Government Commerce, UK (ITIL), PMI (SPMBOK), JTC1 (ISO 20000), IIBA (BABOK), OMG." Motion passed by voice vote as amended.

C. PAB and SE2ESC Collaboration on PMI Body of Knowledge

28.C: Moore introduced the motion on behalf of the Professional Activities Board, "MOVED, that any development of a software extension to the PMI Body of Knowledge within the Computer Society should be a collaborative effort of PAB and S2ESC." Motion passed by voice vote.

29. Approval of IEEE CS Recognition of the "Master of Software Assurance Curriculum"

Motion 29: Burd introduced the motion on behalf of the Educational Activities Board, "MOVED, that the IEEE Computer Society Board of Governors recognizes the SEI CMU/SEI-2010-TR-005 Reference Curriculum as appropriate for a Masters Program in Software Assurance for a period of 5 years beginning in 1 August 2010 in accordance with the IEEE-CS Curriculum Approval Policy." Motion passed by voice vote.

30. Approval of Final 2011 Board of Governors Meetings and Election Schedule

FINAL

A. 2011 Board of Governors Meetings and Computer Society Election Schedule

	EVENT	DATE
1.	Schedule and call for CS board/officer recommendations to Nominations Committee	*February issue*
2.	First BOARD OF GOVERNORS MEETING, Queen Mary Hotel, Long Beach, CA, USA	*2-4 February*
3.	Recommendations from membership for board/officer nominees mailed to Nominations Committee	*4 weeks prior to board meeting*
4.	Nominations Committee slate of Computer Society officer and board candidates due to	*3 weeks prior to board*

	Board of Governors	*meeting*
5.	Last day for board/officer petition candidates to be submitted to Board secretary	*10 days prior to board meeting*
6.	Second BOARD OF GOVERNORS MEETING, Hyatt Regency Albuquerque, Albuquerque, USA	*23 – 27 May*
7.	Periodical page budgets, prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, Albuquerque, USA	*11 June*
8.	Last day for 2011 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE	*11 June (Friday preceding 15 June)*
9.	Board-approved slate and call for petition candidates published in *Computer*	*July Issue*
10.	CS Ballots mailed	*8 August*
11.	Candidate statements/biographies published in *Computer*	*August Issue*
12.	CS Ballots returned and tabulated	*4 October*
13.	Third BOARD OF GOVERNORS MEETING, Hyatt Regency, New Brunswick, NJ, USA	*14 – 15 November*
14.	CS Election results published in *Computer*	*December Issue*

Motion 30: 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. Motion passed by voice vote.

DISCUSSION

31. Benefits of CS Administrative Fee – *Walz*

Walz discussed the complexities of the Administrative Fee. He noted after reviewing the issues that it appeared to be working, but might require revisions. Walz stated the more challenging issue would be improving the financial planning and conference execution of the conference organizers.

32. Planning Committee Update – *Reisman*

Reisman reviewed the Strategic Planning Handbook and the Annual Planning Calendar. He indicated these resources have been developed to improve the performance of the boards and committees.

33. Sales and Marketing Update – *Price*

Price highlighted efforts to increase market share and introduce new and improve existing products and services.

34. Social and New Media Presentation – *Butterfield*

Butterfield detailed efforts to increase the Computer Society's visibility through the the use of social media networks.

35. IT Integration and Web Mobility – *Kahn*

Kahn reviewed the efforts to improve the IT infrastructure. He discussed the challenges for introducing Computer Society projects onto mobile platforms such as iPhone, iPad, Android based phones, and Blackberries.

36. IAB – *Isaak*

Isaak updated the Board on the Industry Advisory Board's activities.

END OF DISCUSSION

37. Special Orders – Isaak

RESOLUTION FOR SCOTT HAMILTON

WHEREAS Scott Hamilton had a long and remarkable 17 year career at the IEEE Computer Society, including service as *Computer Magazine* senior acquisitions editor and manager of the Product Development Group; and

WHEREAS Scott distinguished himself by expanding the content and quality of *Computer Magazine*, carving out a unique and invaluable role in content acquisition; and

WHEREAS Scott fostered an atmosphere that enabled volunteers and staff to achieve the level of excellence which characterized the publication; and

WHEREAS Scott's talent, enthusiasm and tireless dedication inspired volunteers and staff, and earned him the respect and deep affection of his Computer Society colleagues; and

THEREFORE, the Board expresses its deepest appreciation for Scott's legacy of contributions to the Computer Society and the computing profession, and extends its sincere condolences to the Hamilton family.

A. Good of the Order for Phillip A. Laplante, Itaru Mimura, Christina M. Schober, Ann E.K. Sobel, Jeffrey M. Voas

"MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere thanks to Phillip A. Laplante, Itaru Mimura, Christina M. Schober, Ann E.K. Sobel and Jeffrey M. Voas, whose terms on the Board will end on 31 December 2010. The Board thanks them for their dedicated service as Board members and looks forward to their continuing contributions to the Society."

B. Good of the Order for Stephen L. Diamond

"MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere thanks and gratitude to Stephen L. Diamond whose term as IEEE Division VIII Director will end on 31 December 2010, for his service as a true advocate for the Society within the IEEE, and for his invaluable support of Society initiatives."

C. Good of the Order for Frank Ferrante, Sattupathu V.Sankaran and Jeffrey M. Voas

"MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere appreciation to 2010 Executive Committee members Frank Ferrante, Sattupathu V. Sankaran and Jeffrey M. Voas. The Board thanks them for their contributions and service as officers of the Society and looks forward to their continuing contributions to the Society and the profession at large."

D. Good of the Order for James D. Isaak

"WHEREAS our esteemed colleague James D. Isaak has served with dedication, providing strong leadership to encourage member engagement and strengthen the Society's relationships with external organizations worldwide; and

WHEREAS Jim has given unstintingly of his time and energy, providing invaluable guidance in many programs and projects over the years; and

WHEREAS Jim has worked tirelessly to generate new ideas for Society activities, promoting development of innovative new communities to support professional collaboration; and

WHEREAS Jim has served as an advocate for the Society's professional activities;

THEREFORE, BE IT RESOLVED THAT the Board of Governors of the IEEE Computer Society commends President Jim Isaak for his outstanding service, and extends its heartfelt wish for success in all of his future endeavors. We look forward to working with him for many years to come."

38. UNFINISHED BUSINESS OR GENERAL ORDERS – *Isaak*

None.

39. NEW BUSINESS – *Isaak*

None.

40. GOOD OF THE ORDER – *Isaak*

41. ANNOUNCEMENTS – *Isaak*

None.

42. NEXT MEETING:

Friday, 4 February 2011
Long Beach, California USA

43. ADJOURNMENT – *Isaak*

4:35 p.m.

EXECUTIVE COMMITTEE MEMBERS

A. President-Elect - *Reisman*

No report.

B. Vice President, Member & Geographic Activities - *Sankaran*

The MGAB report is in the *Agenda Book*.

C. Vice President, Educational Activities - Burd

The EAB report is in the *Agenda Book*.

D. Vice President, Professional Activities Board -- *Moore*

The PAB report is in the *Agenda Book.*

E. Vice President, Publications – *Grier*

No report.

F. 1st Vice President, Standards Activities – *Fujii*

The SAB report is in the *Agenda Book.*

G. 2nd Vice President/Secretary – *Voas*

No report.

H. Past President – *Land*

No report.

I. IEEE Division V/VIII Directors – *Williams/Diamond*

No report.

J. Computer Editor-in-Chief – *Chang*

No report.

K. M. Ombudsman – White

The Ombudsman report is attached to the *Agenda Book.*

42. STANDING COMMITTEES

A. Audit – *Tanimoto*

No report.

B. Awards -*Conte*

No report.

C. Constitution & Bylaws – *Reisman*

No report.

D. Elections – *King*

The Elections report is in the *Agenda Book*

E. Electronic Products & Services – *Ferrante*

The EPSC report is in the *Agenda Book.*

F. Fellows – *O'Gorman*

No report.

G. Finance – *Ferrante*

The Finance Committee report is posted in Document Archives

H. History – *King*

No report.

I. Intersociety Cooperation – *Land*

The ICC report is in the *Agenda Book.*

J. Nominations – *Land*

No report.

K. Personnel and Compensation – *Land*

No report.

L. Planning – *Reisman*

The Planning Committee report is in the *Agenda Book*.