1. **Call to Order – Land**

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. EST on 17 November 2009 at the Hyatt New Brunswick, New Brunswick, New Jersey. Susan K. (Kathy) Land, president, chaired with David Alan Grier serving as secretary.

2. **Roll Call/Proxies – Grier**

A roll call was held as follows:

**A. Franchised Members**
- Elisa Bertino, present
- Alan Clements, 2nd VP, Educational Activities Board, present
- George V. Cybenko, present
- Ann DeMarle, present
- Robert Dupuis, present
- David Ebert, present
- Van L. Eden, present
- Frank E. Ferrante, present
- Roger U. Fujii, present
- Ann Q. Gates, present
- Juan E. Gilbert, present
- David Alan Grier, Secretary, present
- James D. Isaak, 2010 President, present
- Andre Ivanov, present
- Hironori Kasahara, present
- Rangachar Kasturi, 2008 President, present
- Susan K. (Kathy) Land, 2009 President, present
- Phillip A. Laplante, present
- Itaru Mimura, absent
- Jon G. Rokne, present
- Christina M. Schober, present
- Donald F. Shafer, Treasurer, present
- Ann E. K. Sobel, present
- Steven L. Tanimoto, present
- Jeffrey M. Voas, present

**B. Ex officio Members (without vote):**
- Angela R. Burgess, Executive Director, present
- Carl K. Chang, *Computer* EIC, absent
- Deborah M. Cooper, 2008-2009 IEEE Division V Director, present
- Stephen L. Diamond, 2009-2010 IEEE Division VIII Director, present
- John Harauz, VP, Standard Activities Board, present
- James W. Moore, VP, Professional Activities Board, present
- Sorel Reisman, VP, Publications Board, present
- Sattupathu V. Sankaran, VP, Chapter Activities Board, present
- John W. Walz, VP, Technical and Conference Activities Board, present
- Michael R. Williams, 2009 IEEE Division V Director-Elect, present

3. **Introduction of Guests – Land**

The following guests and staff were present:
Michael Bennett
Evan M. Butterfield
Georgann Carter
Violet S. Doan
Susan Hayden
Cecelia Huffman
Anne Marie Kelly
Maggie Johnson
John G. Miller
Bill Pitts
Dick Price
Carl W. Scott

4. **Approval of Agenda – Grier**
Motion 4: Isaak moved, Shafer seconded, “MOVED, that the agenda be approved as is.” Motion carried by voice vote.

5. **BLANK**

6. **Approval of Minutes – Grier**
   A. **Approval of Minutes of the 5 June 2009 Meeting**
   Motion 6.A: Reisman moved, Isaak second, “MOVED, that the minutes of the 5 June 2009 IEEE Computer Society Board of Governors meeting be approved as is.” Motion carried by voice vote.
   
   B. **Approval of Minutes of the 4 August 2009 Teleconference**
   Motion 6.B: Shafer moved, Isaak seconded, “MOVED, that the minutes of the 4 August 2009 IEEE Computer Society Board of Governors meeting be approved as is.” Motion carried by voice vote.

7. **Report of the President – Land**
   President Land 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. Her report highlighted the accomplishments of the Board chairs during 2009. Land made note of her written report in the Agenda Book.

8. **Report of the Treasurer – Shafer**
   Shafer gave a brief oral report and made note of his written report in the Agenda Book.

9. **Report of the Executive Director - Burgess**
   Burgess gave an oral report and made note of her written report in the Agenda Book.

10. **Status of Action Items – Grier**
    Grier reviewed the status of action items as of 17 November 2009, which can be found in the Agenda Book. Items 1, 2 were closed at this meeting.

**ACTION ITEMS**

11. **Consent Agenda – Schober**
    A. **Confirmation of Email Ballot for Approval of the 2009 Sidney Fernbach Award Recipient**
       This item was approved with the approval of the agenda.
    
    B. **Confirmation of Email Ballot for Approval of the 2009 Seymour Cray Award Recipient**
       This item was approved with the approval of the agenda.
C. Confirmation of Email Ballot for Approval of the 2009 Hans Karlsson Award Recipient
This item was approved with the approval of the agenda.

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

12. Amendments to the Society Bylaws

Second Reading of Society Bylaws

A. Article VIII Chapter Activities and Article XII Section 9 Membership Committee

Motion 12.A: Isaak moved for the Constitution and Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the amendments to Article VIII – Chapter Activities and Article XII Section 9 Membership Committee.” Motion carried by show of hands.

ARTICLE VIII – MEMBER AND GEOGRAPHIC ACTIVITIES

Section 1: Vice President for Chapters Activities

The vice president for chapters activities shall chair the Chapters Activities Board (CAB) and shall be responsible for the development, implementation, and evaluation of all policies and programs for promotion of the organization of chapters of members, support for chapters programs, student activities and such other promotional programs and functions as may be assigned by the Board of Governors, the Executive Committee, or the president. The president may delegate authority for appropriate appointments to the vice president.

Section 2: Chapters Activities Board

The Chapters Activities Board shall establish such standing committees as it shall deem appropriate, the names and functions of which will be set forth in the IEEE Computer Society Policies & Procedures Manual.

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

MGA Board shall have membership 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 of the Member and Geographic Activities Board to other Computer Society program boards and committees.

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. Membership Committee
10. Nominations Committee
11. Personnel and Compensation Committee
12. Planning Committee
13. 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. selecting and recommending recipients for awards administered by the Society in accordance with applicable policies and procedures established by the Board of Governors; and
2. nominating and recommending candidates for IEEE administered awards.

Section 3: Constitution & Bylaws Committee


Section 4: Elections Committee

The Elections Committee shall be responsible for developing the timetable for implementing the Society's nominations and elections process, notifying the Board of Governors, the Nominations Committee, the candidates, and the appropriate staff members of the required actions in a timely and appropriate manner, and implementing and monitoring the execution of election policies and procedures established by the Board of Governors.
Governors and ruling on questions and issues that arise. The Elections Committee shall consist of a minimum of three Society members, each with at least full member grade, none of whom will be a candidate for elected office during the term of that Elections Committee.

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.

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.

Section 7: History Committee

There shall be a History Committee with the mission of assisting existing IEEE Computer Society, IEEE, national and international organizations in preserving and documenting the history of computing, with particular attention to the history of the IEEE Computer Society.

Section 8: Intersociety Cooperation Committee

The Intersociety Cooperation Committee shall be a standing committee for interacting with other organizations to study, plan, and coordinate actions which lead to mutually acceptable cooperative activities.

Section 9: Membership Committee

The Membership Committee is charged with the initiation of, and the planning and development of, programs designed to promote membership growth, and advocating member interests across all Society programs. It shall be chaired by the past president and shall consist of vice presidents of each of the program boards or his/her designee, and three at-large members appointed by the chair. The program boards representatives shall act as membership advocates, seek to coordinate Society membership programs, and resolve membership related issues with and between each program board. The ombudsman will report to this committee administratively, and subcommittees may be established in the IEEE Computer Society Policies & Procedures Manual.

Section 10: Nominations Committee

The Nominations Committee shall consist of six members of the Society, selected according to the following procedures and criteria, and selected or appointed in the order specified:

1. The immediate past president of the Society shall be a member of the committee and shall serve as its chair.

2. One franchised member of the Board of Governors elected by the immediately previous Board of Governors.

3. The president-elect or his/her designee.

4. Two members appointed by the president, one of whom shall be a franchised member of the Board of Governors, and the other of whom shall not be a member of the Board of Governors. In addition, if at least two of the members determined by steps 1-3 do not reside outside IEEE Regions 1-7, one of these two members appointed by the president shall reside outside IEEE Regions 1-7.
5. One member appointed by the past president. If at least two of the members determined by steps 1-4 do not reside outside IEEE Regions 1-7, the member appointed by the past president shall reside outside IEEE Regions 1-7.

A member of the Nominations Committee cannot be a candidate in any of the slates submitted by the Nominations Committee.

Section 44 10: Personnel and Compensation Committee

The Personnel and Compensation Committee shall monitor compliance with the human resources, personnel and compensation policies of the Society, and bring any needed changes in such policies to the Board of Governors. The committee will produce an evaluation of the Executive Director 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, shall be appointed by the chair and shall be an *ex officio*, non-voting member of this committee.

Section 42 11: Planning Committee

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.

Section 43 12: Electronic Products & Services Committee.

The Electronic Products & Services Committee shall formulate the policies related to the creation, and packaging of all IEEE Computer Society electronic products and services. The committee has the responsibility for recommending new electronic products and services, coordinating and encouraging efforts to provide electronic products and services, monitoring the quality of present electronic products, reviewing the scope of new and existing electronic products, recommending changes in the scope of electronic products and making budgetary recommendations. It is also the responsibility of the committee to acquire and develop electronic tools and technologies to facilitate the development of new products or improve the production of current products. The policies related to the intellectual property of electronic products shall be formulated by the originating board. The committee chair shall be appointed annually by the president. The chair shall appoint the members of the committee, including representatives of relevant program boards, as provided in the IEEE Computer Society *Policies & Procedures Manual*.

B. Article IX Publications

Motion 12.B: Isaak moved for the Constitution and Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the amendments to Article IX Publications.” Motion carried by show of hands.

**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.

The Publications Board shall be chaired by the vice president for publications and shall consist of the following voting members: Magazine Operations Committee chair, Press Operations Committee chair, Transactions Operations Committee chair, the IEEE Computer Society’s representative to the IEEE Publications Services and Products Board (PSPB), and an additional three to five members at large (non EICs) with experience in publications appointed by the vice president for publications. In addition, all editors in-
chief, and the publisher shall be ex officio, non-voting members of the Publications Board. The president may delegate authority for such appointments to the vice president.

Section 2: Membership

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

Section 23: 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 in the IEEE Computer Society Policies & Procedures Manual. There shall be a Magazine Operations Committee (MOC), a Press Operations Committee (POC), and Transactions Operations Committee (TOC). Each operations committee shall deal with the publications process and shall recommend and initiate changes in practice where necessary to assure that quality, budget, and time constraints can be met. Operations committees shall inform the Publications Board about ongoing publications activities and plans, assist the Publications Board in recommending candidates for editors-in-chief as specified in the Bylaws, and undertake other assignments as specified by the Publications Board.

The chairs of the MOC, POC, and TOC shall be appointed by the vice president for publications. The chairs may not simultaneously hold the office of editor-in-chief. Magazine EICs are voting members of the MOC, editor-in-chief of the Press are voting members of the POC, and Transactions EICs are voting members of the TOC. Additional members of each operations committee may be appointed by the vice president for publications. Appropriate staff members are ex officio members of the operations committees.

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 representatives of the Publications Board to other Computer Society program boards and committees.

Section 35: Editor-in-Chief Appointments and Terms

1. There shall be an editor-in-chief appointed for each periodical publication. There shall be one or more editors-in-chief appointed for the IEEE Computer Society Press, as provided in the IEEE Computer Society Policies & Procedures Manual.

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.

First Reading of Society Bylaws

12C C. Article II Nominations and Elections, Section 1
The bylaw amendment was referred back to the Constitution and Bylaws Committee for additional review.

12D D. Article II Nominations and Elections, Section 9
The bylaw amendment was referred back to the Constitution and Bylaws Committee for additional review.

Isaak noted those amendments to the Policies and Procedures Manual passed by the Executive Committee.
IEEE COMPUTER SOCIETY BOARD OF GOVERNORS MEETING 17 NOVEMBER 2009

A. PPM Section 8 Chapter Activities
B. PPM Section 25 Membership Committee
C. PPM Section 5.9 Vice President for Chapter Activities
D. PPM Section 9 Publications

14. BLANK

EXECUTIVE SESSION BEGINS

15. Approval of Taylor Booth Award – DeMarle
   A. Computer Science and Engineering Undergraduate Teaching Award
   B. Taylor L. Booth Education Award

16. Election to fill 2010 Board of Governors Vacancy – Kasturi

17. Election of the 2010 Secretary – Kasturi

18. 2010 BoG Member of Nominations Committee – Kasturi

19. 2010 Ombudsman – Kasturi

20. 2010 Audit Committee – Kasturi

21. 2010 Member of PSPB – Kasturi

22. 2010 Presidential Appointments to Executive Committee – Kasturi

23. Division V Director-Elect Nominees – Kasturi

EXECUTIVE SESSION ENDS

24. BLANK

25. Approval of Award Recipient(s) – DeMarle
   A. Computer Science and Engineering Undergraduate Teaching Award
   B. Taylor L. Booth Education Award

Motion 15: Ann DeMarle moved on behalf of the Awards Committee, “MOVED, that the IEEE Board of Governors approve the recipient(s) of the awards as presented.” Motion carried by voice vote.

Action: President. Due: ASAP. BOG 11/09 25. Notify the recipient(s) of the Computer Science and Engineering Undergraduate Teaching Award and the Taylor L. Booth Education Award.

26. Elections and Appointments–Kasturi/Isaak
   A. Election to Fill 2010 Board of Governors Vacancy
   The Nominations Committee brought forward two candidates for the Board of Governors vacancy. Pierre Bourque was elected by secret ballot.


   B. Election of the 2010 Secretary
   The Nominations Committee brought forward Jeffrey M. Voas as sole candidate for Secretary. Voas was elected by voice vote.


   C. Election of Board of Governors Member to the 2010 Nominations Committee
The Nominations Committee brought forward Christina M. Schober as the sole candidate for the Nominations Committee for a term 1 January 2010 through 31 December 2010. Schober was elected by voice vote.

**Action:** President. **Due:** ASAP. **BOG 11/09.** Notify Schober of her election as a member of the 2010 Nominations Committee with a term commencing 1 January 2010 and ending 31 December 2010.

### D. Election of the 2010 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 11/09.** Notify White of her election as 2010 Ombudsman with a term commencing 1 January 2010 and ending 31 December 2010.

### E. Election of the 2010 Audit Committee

The Nominations Committee brought forward the following candidates to be considered for the Audit Committee: Jean-Luc Gaudiot, Phillip A. Laplante, Jon G. Rokne, Stephen L. Tanimoto. The candidates were elected by voice vote.

**Action:** President. **Due:** ASAP. **BOG 11/09.** Notify Gaudiot, Laplante, Rokne, Tanimoto of their election to the 2010 Audit Committee for a term commencing 1 January 2010 and ending 31 December 2010.

### F. Election of the 2010 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 11/09.** Notify Grier of his election as 2010 IEEE Computer Society member of the IEEE Publication Services & Products Board member for a term commencing 1 January 2010 and ending 31 December 2010.

### G. Board of Governors Consent to Presidential Appointments to 2010 Executive Committee

**Motion 26.G:** Land moved, Isaak seconded, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointments of 2010 officers as listed below.”

- **First Vice President for Standard Activities**: Roger U. Fujii
- **Vice President for Educational Activities**: Elizabeth L. Burd
- **Vice President for Member and Geographic Activities**: Sattupathu V. Sankaran
- **Vice President for Publications**: David Alan Grier
- **Vice President for Professional Activities**: James W. Moore
- **Vice President for Technical & Conference Activities**: John W. Walz
- **Treasurer**: Frank E. Ferrante

### H. Division V Director Elect Nominees

The Nominations Committee brought forward the candidate slate, James W. Moore and Jon Rokne, as nominees for Division V Director Elect. The slate was approved by voice vote.

**Motion 26:** Isaak moved for the Elections Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed 2010 Meetings and Election Schedule.” Motion carried by voice vote.

### 27. Approval of Final 2010 Board of Governors Meetings and Election Schedule – Isaak

**Motion 26:** Isaak moved for the Elections Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed 2010 Meetings and Election Schedule.” Motion carried by voice vote.

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**FINAL**

### A. 2010 Board of Governors Meetings and Computer Society Election Schedule

<table>
<thead>
<tr>
<th>EVENT</th>
<th>DATE</th>
</tr>
</thead>
<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, Hotel TBD, Anaheim, CA, USA</td>
<td>4 – 5 February</td>
</tr>
<tr>
<td>3. Recommendations from membership for board/officer nominees mailed to Nominations Committee</td>
<td>4 weeks prior to board meeting</td>
</tr>
<tr>
<td>4.</td>
<td>Nominations Committee slate of officer and board candidates due to Board of Governors</td>
</tr>
<tr>
<td>5.</td>
<td>Last day for board/officer petition candidates to be submitted to Board secretary</td>
</tr>
<tr>
<td>6.</td>
<td>Second BOARD OF GOVERNORS MEETING, Renaissance Denver Hotel, Denver, CO, USA</td>
</tr>
<tr>
<td>7.</td>
<td>Periodical page budgets, prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, Renaissance Denver Hotel</td>
</tr>
<tr>
<td>8.</td>
<td>Last day for 2011 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE</td>
</tr>
<tr>
<td>9.</td>
<td>Board-approved slate and call for petition candidates published in <em>Computer</em></td>
</tr>
<tr>
<td>10.</td>
<td>CS Ballots mailed</td>
</tr>
<tr>
<td>11.</td>
<td>Candidate statements/biographies published in <em>Computer</em></td>
</tr>
<tr>
<td>12.</td>
<td>CS Ballots returned and tabulated</td>
</tr>
<tr>
<td>13.</td>
<td>Third BOARD OF GOVERNORS MEETING, Hyatt Regency, New Brunswick, NJ, USA</td>
</tr>
<tr>
<td>14.</td>
<td>CS Election results published in <em>Computer</em></td>
</tr>
</tbody>
</table>

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28. **2009 Budget Amendments – Shafer**
   
   **A. Capital Budget**
   None
   
   **B. Operating Budget**
   None

29. **Endorsement of Graduate Software Engineering 2009 (GSwE2009)**

   Motion 29: Clements moved for the Educational Activities Board, “MOVED, that the Board of Governors endorses sponsoring *Graduate Software Engineering 2009 (GSwE2009)*. Motion passed by voice vote.

30. **BLANK**

31. **BLANK**

32. **BLANK**

**DISCUSSION ITEMS**

33. **Report on the Joint ACM/CS Masters Degree Programs – Clements**

   Clements presented the conclusions of a joint effort by the Educational Activities Boards of ACM and IEEE Computer Society to review academic requirements for computer master’s degree programs in Europe and the U.S. The review confirmed the need for adopting academic standards in a field showing increasing educational divergence.

34. **Membership Update – Kasturi/Doan**

   Kasturi noted that the launch of a three-year competitive initiative achieved a two percent membership retention in 2009. In direct contrast, IEEE’s retention rate remained flat during the same period.

35. **Computer.org Update – Price/Scott**

   Price and Scott discussed ongoing enhancements to the IEEE Computer Society website, intended to increase web traffic, and reported they are achieving their objectives.

36. **CSDL/Xplore Migration Update – Carter**
Carter updated the Board on efforts to migrate CSDL to Xplore. Due to unforeseen costs and other issues, Carter noted that IEEE has agreed to fund an independent cost benefit analysis projected to be completed early 2010.

37. Technical & Conference Activities Update – Walz
Walz briefed the Board on continuing efforts to maintain integrity in conference paper submissions.

38. BMS Update – Scott
Scott provided highlights of IEEE’s efforts to replace BMS with a more effective computer system. He noted this is an expensive, formidable undertaking, with definite consequences for integrated Computer Society programs.

39. BLANK

REPORTS

40. AD HOC COMMITTEES

41. EXECUTIVE COMMITTEE MEMBERS

A. President-Elect - Isaak
No report.

B. Vice President, Chapters Activities - Sankaran
The CAB report is in the Agenda Book.

C. 1st Vice President, Technical & Conference Activities - Walz
Walz gave a brief oral report and noted the T&C report is in the Agenda Book.

D. 2nd Vice President, Educational Activities - Clements
The EAB report is in the Agenda Book.

E. Vice President, Professional Activities Board - Moore
Moore gave a brief oral report and noted the PAB report in the Agenda Book.

F. Vice President, Publications - Reisman
The Publications report is in the Agenda Book.

G. Vice President, Standards Activities – Harauz
The SAB report is in the Agenda Book.

H. Secretary – Grier
No report.

I. Past President – Kasturi, Rangachar
No report.

J. IEEE Division V/VIII Directors – Cooper/Diamond
No report.

K. Computer Editor-in-Chief – Chang
No report.

42. STANDING COMMITTEES

A. Audit – Eden
No report.

B. Awards - Conte
No report.

C. Constitution & Bylaws – Isaak
No report.

D. Elections – Kasturi
The Elections report is in the Agenda Book.

E. Electronic Products & Services – Cybenko
The EPSC report is in the Agenda Book.

F. Fellows – Das
No report.

G. Finance – Shafer
The Finance Committee report is posted in Document Archives
IEEE COMPUTER SOCIETY BOARD OF GOVERNORS MEETING 17 NOVEMBER 2009

H. History – King
No report.

I. Intersociety Cooperation – Kasturi
The ICC report is in the Agenda Book.

I.a. International Federation for Information Processing (IFIP) – Engel
The IFIP report is in the Agenda Book.

I.b. IEEE Sensors Council – Land
The IEEE Sensors Council report is in the Agenda Book.

IEEE Systems Council report is in the Agenda Book.

I.d. Moscow Center Report – Knetsov
The Moscow Center Report is in the Agenda Book.

I.e. IEEE Women in Engineering Report – Land
IEEE Women in Engineering Report is in the Agenda Book.

IEEE Council on Electronic Design Automation report is in the Agenda Book.

I.g. IEEE Technology Management Council – Schober
IEEE Technology Management Council is in the Agenda Book.

J. Membership – Kasturi
Kasturi gave an oral report and noted the Membership report in Agenda Book.

K. Ombudsman/Member Services – White
The Ombudsman report is in the Agenda Book.

L. Nominations – Kasturi
No report.

M. Personnel and Compensation – Kasturi
No report.

N. Planning – Isaak
The Planning Committee report is in the Agenda Book.

43. OTHER

44. STAFF REPORTS

A. Director, Products and Services - Butterfield
The Products and Services report is in the Agenda Book.

B. Director, Information Technology & Services - Scott
The IT&S report is in the Agenda Book.

C. Director, Membership – Doan
The Membership report is in the Agenda Book.

Asia/Pacific Office Report

D. Associate Executive Director, Director of Governance – Kelly
The Governance report is in the Agenda Book.

E. Associate Publisher, Sales and Marketing – Price
The Sales & Marketing report is in the Agenda Book.

52. SPECIAL ORDERS
None.

53. UNFINISHED BUSINESS OR GENERAL ORDERS
None.

54. NEW BUSINESS

55. GOOD OF THE ORDER – Kasturi/Williams
IEEE COMPUTER SOCIETY BOARD OF GOVERNORS MEETING 17 NOVEMBER 2009

A. Good of the Order for Robert Dupuis, Van L. Eden, Ann Q. Gates, Juan E. Gilbert, Donald F. Shafer

“MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere thanks to Robert Dupuis, Van L. Eden, Ann Q. Gates, Juan E. Gilbert, and Donald F. Shafer, whose terms on the Board will end on 31 December 2009. The Board thanks them for their dedicated service as Board members and looks forward to their continuing contributions to the Society.” Motion carried by acclamation.

B. Good of the Order for Deborah M. Cooper

“MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere thanks and gratitude to Deborah M. Cooper whose term as IEEE Division V Director will end on 31 December 2009, for her service as a true advocate for the Society within the IEEE, and for her passionate support of Society initiatives.” Motion carried by acclamation.

C. Good of the Order for Alan Clements, John Harauz, Donald Shafer

“MOVED, Board of Governors of the IEEE Computer Society extends its sincere appreciation to Alan Clements, John Harauz, and Don Shafer, whose terms on the Executive Committee will end on 31 December 2009. The Board thanks them for their dedicated service as officers of the Society and looks forward to their continuing contributions to the Society and the profession at large.” Motion carried by acclamation.

D. Good of the Order for Susan K. (Kathy) Land

“WHEREAS our esteemed colleague Susan K. (Kathy) Land has served with dedication and focus, and provided strong leadership in implementing the transformation of Society programs, strategies, and staff operations in the year 2009; and
WHEREAS Kathy has given unstintingly of her time and energy, providing invaluable guidance in many programs and projects over the years; and
WHEREAS Kathy has worked tirelessly to recruit new and enthusiastic volunteers for Society activities; and
WHEREAS Kathy has served as a passionate advocate for society products and services;
THEREFORE, BE IT RESOLVED THAT the Board of Governors of the IEEE Computer Society commends President Kathy Land for her outstanding service, and extends its heartfelt wish for success in all of her future endeavors. We look forward to working with her for many years to come.” Motion carried by acclamation.
RESOLUTION FOR WOLFGANG GILOI

“WHEREAS Wolfgang Giloi has a IEEE Life Fellow and had years of service as an IEEE Computer Society volunteer; and
WHEREAS Wolfgang served on the Board of Governors 1995 through 2001; and
WHEREAS Wolfgang served admirably as the Second Vice President and Computer Society Treasurer in 2003; and
WHEREAS Wolfgang supported several important committees, including the European Activities Committee; and
WHEREAS Wolfgang was a strong representative for the international perspective, and contributed to further Computer Society programs around the world; and
WHEREAS Wolfgang’s volunteer service was characterized by his diplomacy and graciousness to all, earning the respect and deep affection of his Computer Society colleagues;
THEREFORE, the Board expresses its deepest appreciation for Wolfgang’s legacy of contributions to the Computer Society and the computing profession, and extends its sincere condolences to the Giloi family.”
Carried by acclamation.

RESOLUTION FOR MICHEL ISRAEL

“WHEREAS Michel Israel was an IEEE senior member and had a long and remarkable career as an IEEE Computer Society volunteer leader; and
WHEREAS Michel had the distinction of being elected three times by the Computer Society membership to serve on the Board of Governors from 1995-1997 and 2003-2008; and
WHEREAS Michel held critical Executive Committee positions including Treasurer in 1998, 1999 and 2007; Secretary in 1997 and 2008; and Vice President of Technical Activities in 2000; and
WHEREAS Michel chaired several important Society committees, including the Audit Committee, the Central & Eastern European Initiative Committee, the Design Automation Technical Committee, and the European Activities Committee; and
WHEREAS Michel was elected as Ombudsman in 1992, 1993 and 2006 to support Computer Society members; and
WHEREAS Michel was a strong advocate for the international perspective, and worked tirelessly to further Computer Society programs and services in Europe and worldwide; and
WHEREAS Michel’s two decades of volunteer service were characterized by his candor, charm, warmth and sense of humor, earning the respect and deep affection of his Computer Society colleagues;
THEREFORE, the Board expresses its deepest appreciation for Michel’s legacy of contributions to the Computer Society and the computing profession, and extends its sincere condolences to the Israel family.”
Carried by acclamation.

56. ANNOUNCEMENTS
   None.

57. NEXT MEETING
   The next meeting will be held on Friday, 5 February 2010 in Los Angeles, California.

58. ADJOURNMENT
   The meeting adjourned at 3:45 p.m. EST.