APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING
18 May 2007
Sheraton Gateway
Los Angeles, California USA

1.   **Call to Order – *Williams, M.***

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. Pacific time on 18 May 2007 at the Sheraton Gateway, Los Angeles, California USA. Michael R. Williams, president, chaired with Christina M. Schober serving as secretary.

2.   **Roll Call/Proxies – *Schober***
A roll call was held as follows:

A. Franchised Members
Jean M. Bacon, absent, proxy to White
Deborah M. Cooper, Past President, present
George V. Cybenko, present
Antonio Doria, VP, Chapters Activities Board, present
Robert Dupuis, present
Richard H. Eckhouse, present
Van L. Eden, present
Frank E. Ferrante, absent, proxy to Kasturi
Roger U. Fujii, present
Ann Q. Gates, present
Juan E. Gilbert, present
James D. Isaak, present
Rangachar Kasturi, 2008 President, present
Richard A. Kemmerer, present
Susan K. Land, First VP, Conferences & Tutorials Board, present (proxy to Kasturi after 11:00a.m.)
Gary McGraw, present
Itaru Mimura, present
James W. Moore, present
Brian M. O'Connell, absent, proxy to Eckhouse
Sorel Reisman, Second VP, Electronic Products & Services Board, present
Christina M. Schober, Secretary, present
Donald F. Shafer, present
Robert H. Sloan, present (proxy to Eckhouse after 3:45p.m.)
Makoto Takizawa, absent, proxy to Mimura
Stephanie M. White, VP, Technical Activities Board, present
Michael R. Williams, 2007 President, present

B. Ex officio Members (without vote):
Angela R. Burgess, Acting Co-Executive Director, present
Carl K. Chang, *Computer* EIC, present
Oscar N. Garcia, 2006-2007 IEEE Division V Director, present
Michel Israel, Treasurer, present
Anne Marie Kelly, Acting Co-Executive Director, present
Jon G. Rokne, VP, Publications Board, present
Stephen B.Seidman, VP, Educational Activities, present
John W. Walz, VP, Standards Activities Board, present
Thomas W. Williams, 2007-2008 IEEE Division VIII Director, present

3.   **BLANK**

4.   Approval of Agenda – *Schober*

Motion 4:   Reisman moved, Doria seconded, "MOVED, that the agenda be approved as revised." Motion carried by voice vote.

Add item 28:   Conferences Staff Motion – *Williams/Eckhouse*
Add item 36:   MOU status report – *Diamond*

EXECUTIVE SESSION BEGINS

A.   Board of Governors Consent to Presidential Appointment of Editor(s)-in-Chief – *Rokne*

B.   Selection of 2008 Officer and Board Candidates – *Cooper*

EXECUTIVE SESSION ENDS

5.   Introduction of Guests – *Williams, M.*

The following guests and staff were present:

Marc Apter	Willis King
Alan Clements	John G. Miller
Violet S. Doan	Corey Murphy
Gerald L. Engel	Richard J. Price
Lynne Harris	Bill Pitts
Iwao Hyakutake	Peter Staecker
Neal Linson	

6.   Approval of Minutes of the 9 February 2007 Meeting – *Schober*

Motion 6:   Kasturi moved, Doria seconded, "MOVED, that the minutes of the 9 February 2007 IEEE Computer Society Board of Governors meeting be approved as is." Motion carried by voice vote.

7.   Report of the President – *Williams, M.*
President Williams gave an oral report in addition to his written report in the *Agenda Book*.

8.   Report of the Treasurer – *Israel*
Israel gave an oral report and made note of his written report in the *Agenda Book*.

9.   Report of the Acting Co-Executive Directors - *Burgess/Kelly*
Burgess and Kelly reported on recent activity in the society. Their report is in the *Agenda Book.*

10.   Status of Action Items – *Schober*
Schober reviewed the status of action items as of 1 May 2007, which can be found in the *Agenda Book*.   Item 5 was closed at this meeting.

ACTION ITEMS

11.   Consent Agenda – *Schober*
   A.   Confirmation of Email Ballot Approval of the Conferences Department and Certification Transition Plan
The Board of Governors approved the transition plan for the conferences department and certification program via electronic mail ballot on 19 April 2007. Confirmation of the approval is hereby acknowledged so that it may be recorded in the minutes.

12.   Approval of 2008 Periodical Page Budgets, Frequencies and Prices – *Israel*
Motion 12: Israel moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE
     Computer Society approves the 2008 Periodical Page Budgets, Frequencies and Prices as recommended
     by the Publications Board (attachment 12)." Motion carried by voice vote.

A. Approval of 2008 Computer Society Digital Library Prices
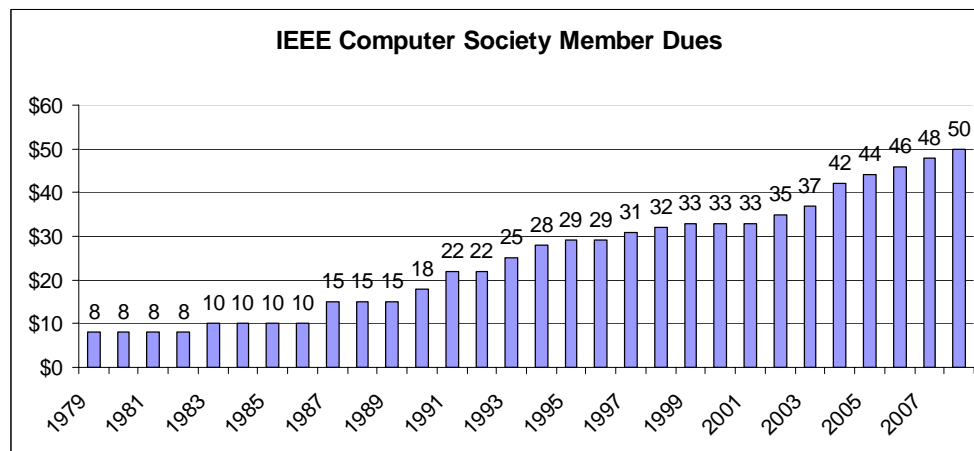Motion 12A: Israel moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE
     Computer Society approves the 2008 Digital Library Prices for members and nonmembers, as
     recommended by the Publications Board." Motion carried by voice vote.

Member	2007	2008
Professional Member Computer Society Digital Library (CSDL)	$119	$121
Student Member Computer Society Digital Library (CSDL)	$60	$61

Nonmember	2007	2008
Computer Society Library Subscription Plan (CSLSP) -- Print	$13,395	$14,095
CSDL	$15,695	$16,395
CSLSP & CSDL	$20,995	$21,835
IEL/ASPP Subscriber Price for CSDL	$7,395	$7,706
Magazine Package	$5,995	$6,295
Pick5 Package	$2,995	$3,145

13.   Approval of 2008 Member Fee – *Israel*
Motion 13: Israel moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE
     Computer Society approve the 2008 Member fee as recommended by the Membership and Finance
     committees." Motion carried by voice vote.

IEEE Computer Society Member Dues

Bar chart of member dues by year:
1979: $8, 1980: $8, 1981: $8, 1982: $8, 1983: $10, 1984: $10, 1985: $10, 1986: $10, 1987: $15, 1988: $15, 1989: $15, 1990: $18, 1991: $22, 1992: $22, 1993: $25, 1994: $28, 1995: $29, 1996: $29, 1997: $31, 1998: $32, 1999: $33, 2000: $33, 2001: $33, 2002: $35, 2003: $37, 2004: $42, 2005: $44, 2006: $46, 2007: $48, 2008: $50

14.   Publications Board Presentation and Approval of New Publications – *Rokne*

A. Transactions on Learning Technologies
Motion 14A: Rokne moved for the Publications Committee, "MOVED, that the Board of Governors of the
     IEEE Computer Society approves the new publication proposal for *IEEE Transactions on Learning
     Technologies*." Motion carried by voice vote.

B. Transactions on Haptics

Motion 14B: Rokne moved for the Publications Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the new publication proposal for *IEEE Transactions on Haptics*." Motion carried by voice vote.

C. Transactions on Services Computing

Motion 14C: Rokne moved for the Publications Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the new publication proposal for *IEEE Transactions on Services Computing*." Motion carried by voice vote.

15.   SC2007 Budget and Funding Requests – *Land/Kelly*
A. Approval of SC2007 Budget

Motion 15: Land moved for the Conferences & Tutorials Board, "MOVED, that the Board of Governors of IEEE Computer Society approves the funding requests of $98,051 for the SC07 Pathways to Education program, $157,500 for SC07 Education, $92,675 for SC07 Broader Engagement, $56,500 for SC07 Cluster Challenge for a total of $354,726." Motion carried by voice vote.

16.   Approval of the TC on Autonomous and Autonomic Systems - *White*

Motion 16: White moved for the Technical Activities Board, MOVED, that the Board of Governors of the IEEE Computer Society approves the formation of the Technical Committee on Autonomous and Autonomic Systems (formerly a task force)." Motion carried by voice vote.

Motion 16.1: Williams moved, White seconded, "MOVED, that the Board of Governors of the IEEE Computer Society strongly objects to the proposed formation of an IEEE Transactions on Biometrics and the IEEE Council on Biometrics on the basis of significant overlap with existing activities already in place with the IEEE Computer Society and in particular IEEE Transactions on Pattern Analysis and Machine Intelligence." Motion carried by voice vote with two oppositions recorded (Cooper, McGraw).

Action 16.1: President. Due: 11/07. BOG 05/07. 16.1. Inform IEEE TAB that the Society strongly objects to the proposed formation of an *IEEE Transactions on Biometrics* and the IEEE Council on Biometrics on the basis of significant overlap with existing activities already in place with the Society and in particular *IEEE Transactions on Pattern Analysis & Machine Intelligence*.

17.   BLANK

18.   Approval of 2008 Officer and Board Candidates

Motion 18: Cooper moved for the Nominations Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed slate of Officer and Board Candidates." Motion carried by hand count.

2008 President-Elect (2009 President)
James D. Isaak
Susan K. (Kathy) Land

2007 First Vice President
George V. Cybenko
Sorel Reisman

2007 Second Vice President
Antonio Doria
Michel Israel

2007-2009 Terms on the Board of Governors

Alfredo Benso
Fernando Bouche
Joseph R. Bumblis
Andre Ivanov
Hai Jin
Philip A. LaPlante
Gerard Medioni
Itaru Mimura
Raghavan Muralidharan
John G. Rokne
Christina M. Schober
Ann E.K. Sobel
Jeffrey Voas

19.   Board of Governors Consent to Presidential Appointment of Editor(s)-in-Chief – *Rokne*
Motion 19: Rokne moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE
          Computer Society approves the presidential appointment of proposed Editors-in-Chief for the
          following publications:" Motion carried by voice vote.

>   A.   *IEEE Annals of the History of Computing*
>   B.   *IEEE Distributed Systems Online*
>   C.   *IEEE Transactions on Dependable and Secure Computing*
>   D.   *IT Professional*
>   E.   *IEEE Design & Test of Computers*
>   F.   *IEEE Pervasive Computing*
>   G.   *IEEE MultiMedia*
>   H.   *IEEE Transactions on Parallel & Distributed systems*
>   I.   *IEEE Transactions on Software Engineering*
>   J.   *IEEE Computer Architecture Letters.*

Action 19: President. Due: ASAP. BOG 05/07. 19. Notify the EICs of *IEEE Annals of the History of
          Computing, IEEE Distributed Systems Online, IEEE Transactions on Dependable & Secure
          Computing, IT Professional, IEEE Design & Test of Computers, IEEE Pervasive Computing,
          IEEE MultiMedia, IEEE Transactions on Parallel & Distributed systems, IEEE Transactions on
          Software Engineering* and *IEEE Computer Architecture Letters* of their (re)appointments for a
          term starting 01/01/2008and ending 12/31/2009.

20.   BLANK

21.   Approval of Draft 2008 Board of Governors Meetings and Election Schedule – *Kasturi/Grant*
Motion 21: Kasturi moved for the Elections Committee, "MOVED, that the Board of Governors of the IEEE
          Computer Society approves the proposed 2008 meetings and election Schedule." Motion carried by
          voice vote.

DRAFT

2008 Board of Governors Meetings and Election Schedule

	EVENT	DATE
1	Schedule and call for board/officer recommendations to Nominations Committee	February issue
2	Schedule and call for 2010 IEEE Division VIII Delegate-Director-Elect recommendations to Nominations Committee published in Computer	February issue
3	2009 IEEE Division V Delegate-Director-Elect slate approved by email vote to meet IEEE deadline	15 March
4	Recommendations from membership for board/officer nominees mailed to Nominations Committee	4 April
5	Nominations Committee slate of officer and board candidates due to Board of Governors	18 April
6	Last day for board/officer petition candidates to be submitted to Board secretary	6 May
7	First BOARD OF GOVERNORS MEETING, Hotel TBD, Las Vegas, Nevada, USA	16 May
8	Periodical page budgets, prices and board/officer candidates approved at first BOARD OF GOVERNORS MEETING, Hotel TBD, Las Vegas, Nevada, USA	16 May
9	Last day for 2009 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE	13 June
10	Board-selected candidate statements, biographies and pictures due in the Publications Office	27 June
11	Board-approved slate and call for petition candidates published in *Computer*	July Issue
12	Last day for members to submit board/officer petition candidates (with statements/biographies and pictures)	31 July
13	Schedule and call for 2010 IEEE Division VIII Delegate-Director-Elect recommendations to Nominations Committee	August Issue
14	Ballots mailed	5 August
15	Candidate statements/biographies published in Computer	September Issue
16	Ballots returned and tabulated	6 October
17	Nominations Committee makes recommendations to Board of Governors for 2010 IEEE Division VIII Delegate-Director-Elect	4 weeks prior to second BoG meeting
18	Second BOARD OF GOVERNORS MEETING, Location TBD. Options: Outside North America, 1-5 December or 17 November (FinCom/ExCom/BoG Caucus); 18 November, BoG, New Brunswick, NJ, USA	18 November or 5 December
19	2010 IEEE Division VIII Delegate-Director-Elect slate approved at second BOARD OF GOVERNORS MEETING, Location TBD	18 November or 5 December
20	Election results published in Computer	December Issue

22.   BLANK

23.   2007 Budget Amendments – *Israel*
      A. Capital Budget
      None
      B. Operating budget
      None

24.   BLANK

25.   Amendments to the Society Bylaws – Kasturi
           A. Article VI: Technical & Conference Activities

Motion 25A: Kasturi moved for the Constitution & Bylaws Committee, "MOVED, that the Board of
         Governors of the IEEE Computer Society approves the proposed Bylaws amendments to Articles VI
         and XI by deleting Article IX, Technical Activities, in its entirety and replacing Article VI,
         Conferences & Tutorials, with new Article VI, Technical & Conferences Activities:" Motion carried
         by voice vote.

Action 25A: ED. Due: 11/07. BOG 05/07. 25A. Publish the proposed amendments to Article VI in
         Computer magazine for member comment. Place on the 9 November 2007 Consent Agenda for a
         second reading.

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

Section 3: Appointments
The vice president for technical and conference activities shall appoint liaisons to other
Computer Society program boards and committees as defined in the IEEE Computer Society
Policies & Procedures Manual.

B.   Electronic Products & Services Board, Article XII – Kasturi

Motion 25B: Kasturi moved for the Constitution & Bylaws Committee, "MOVED, that the Board of
         Governors of the IEEE Computer Society approves the proposed amendment to Bylaws Article XII,
         Electronic Products & Services Board. " Motion carried by voice vote.

Action 25B: ED. Due: 11/07. BOG 05/07. 25B. Publish the proposed amendments to Article XII in
         Computer magazine for member comment. Place on the 9 November 2007 Consent Agenda for a
         second reading.

ARTICLE XII – ELECTRONIC PRODUCTS & SERVICES BOARD

Section 1: Electronic Products & Services Board
The Electronic Products & Services Board shall formulate the policies related to the creation, and packaging of all Computer Society electronic products and services. This Board shall advise and monitor its subcommittees on the execution of these policies. The Board 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 Board 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 policies related to periodicals and press products shall be the responsibility of the Publications Board.

The Electronic Products & Services Board shall be chaired by the Vice President for Electronic Products & Services and shall consist of the following voting members: the chairpersons of the operations committees, a representative from each program board, and additional members as defined in the Computer Society Policies & Procedures Manual.

Section 2: Operations Committees
Operations committees to recommend and to implement the policies of the Electronic Products & Services Board shall be defined in the Computer Society Policies & Procedures Manual. The chairs and members of the committees shall be appointed as defined in the Computer Society Policies & Procedures Manual.

~~**Section 3: Editor-in-Chief Appointment and Terms**~~
~~3.1 There shall be an Editor-in-Chief appointed for the Computer Society web who will chair the Web Operations Committee, as provided in the Computer Society Policies & Procedures Manual. The Board of Governors may designate other chairs of committees of the Electronic Products & Services Board as being editors-in-chief.~~

~~3.2 The Electronic Products & Services Board shall recommend to the President, candidates for each Editor-in-Chief position, as specified in the Computer Society Policies & Procedures Manual, at various times as required.~~

~~3.3 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 electronic product or service, the initial appointment may be for a maximum of three years.~~

~~3.4 Editors-in-Chief may serve a maximum of two consecutive terms in a given position.~~

26.   *Policies & Procedures Manual* **Modifications** – *Kasturi*
        No PPM modifications were brought forward. Kasturi reported to the board that the Executive Committee approved two modifications at its 17 May meeting:

        A. Section 7, Educational Activities (attachment 26A)
        B. Section 25, Electronic Products & Services (attachment 26B)

27.   **Strategic Planning Motions** – *Isaak*

Motion 27A: Isaak moved, Reisman seconded, "MOVED, that the Board of Governors of the IEEE Computer Society directs the Executive Staff to develop a 2008 staffing plan and budget by August 2007 that includes a marketing function and observes the staffing limits of the "Get Well Plan". Motion carried by voice vote.

Action 27A: ED. Due: 08/07. BOG 05/07. 27A. Develop a 2008 staffing plan and budget by August 2007 that includes a marketing function and observes the staffing limits of the "Get Well Plan".

Motion 27B: Isaak moved, Reisman seconded, "MOVED, that the Board of Governors of the IEEE Computer Society requests the Finance Committee to develop a budget that provides overhead targets for the CS and specifies initial margin targets for each program board and standing committee." Motion carried by voice vote.

Action 27B: FinCom. Due: 11/07. BOG 05/07. 27B. Develop a budget that provides overhead targets for the CS and specifies initial margin targets for each program board and standing committee.

Motion 27C: Isaak moved, Reisman seconded, "MOVED, that the Board of Governors of the IEEE Computer Society assigns a priority task to the new Executive Director to develop by November 2007 a three-year recovery plan for restoring the Society to viability." Motion carried by voice vote.

Action 27C: ED. Due: 11/07. BOG 05/07. 27C. Develop by November 2007 a three-year recovery plan for restoring the Society to viability.

Motion 27D: Isaak moved, Reisman seconded, "MOVED, that the Board of Governors of the IEEE Computer Society instructs the Planning Committee to develop a plan for restructuring the governance of the Society by 2010. A draft report is to be provided by February 2008 and a final report by May 2008." Motion carried by voice vote.

Action 27D: Planning Committee Chair. Due: 02/08. BOG 05/07. 27D. Develop a plan for restructuring the governance of the Society by 2010. A draft report is to be provided by February 2008 and a final report by May 2008

Motion 27E: Isaak moved, Reisman seconded, "MOVED, that the Board of Governors of the IEEE Computer Society The IEEE CS BOG instructs the Planning Committee to initiate the development of a strategic plan with an initial draft requested by November 2007." Motion was withdrawn.

28.   Staffing Motion - *Williams, T./Eckhouse*
Motion 28: Eckhouse moved, Sloan seconded, "MOVED, that the Board of Governors of the IEEE Computer Society direct staff that any funds used for creating marketing expertise between now and December 2008 should come from the funds currently being allocated to moving the conference business from Washington, DC to Los Alamitos, CA." Motion withdrawn.

29.   BLANK

30.   BLANK

31.   BLANK

DISCUSSION ITEMS

32.   Electronic Products & Services Board Presentation – *Reisman*
Reisman gave a presentation of recent activities of EPSB.

        BMS Update – *Linson*
Linson gave a presentation on the status of the IEEE BMS project.

33.   Professional Practices Committee Presentation – *Moore*
Moore gave a presentation of recent activities of the Professional Practices Committee and the CSDP program.

34.   Washington Office Facilities – *Williams*
President discussion the Washington, DC building and reported to the board that IEEE-USA has an interest in co-locating with the society in Washington. Additional discussions are planned with IEEE-USA and IEEE.

35.   Membership Survey – *Cooper*
A.   New Membership Business Model
Motion 35.A: Cooper moved for the Membership Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approve the development of a business model reflecting membership value cited by Computer Society members in the Membership Survey (attachment 35)." Motion carried by voice vote.

B. Limits on Membership Increases
Motion 35.B: Cooper moved for the Membership Committee, "MOVED, that the Board of Governors of the IEEE Computer Society allow increases in membership dues that do not exceed the CPI (attachment 35)." Motion carried by voice vote.

36.   IEEE MOU – *Diamond*
Diamond gave an update on the status of the society's request to become an IEEE MOU.

37.   BLANK

38.   BLANK

39.   BLANK

REPORTS

40.   AD HOC COMMITTEES

40A.   Executive Director Search Committee - *King*
No report.

41.   EXECUTIVE COMMITTEE MEMBERS

41A.   President-Elect - *Kasturi*
No report.

41B.   Vice President, Chapters Activities - *Doria*
The CAB report is in the *Agenda Book*.

41C.   First Vice President, Conferences & Tutorials - *Land*
The C&T report is in the *Agenda Book*.

41D.   Vice President, Educational Activities - *Seidman*
The EAB report is in the *Agenda Book*.

41E.   Second Vice President, Electronic Products & Services - *Reisman*
The EPSB report is in the *Agenda Book*.

41F.   Vice President, Publications - *Rokne*
The Publications report is in the *Agenda Book*.

41G.   Vice President, Standards Activities – *Walz*
The SAB report is in the *Agenda Book*.

41H.   Vice President, Technical Activities – *White*
The TAB report is in the *Agenda Book*.

41I.   Secretary – *Schober*
No report.

41J.   Past President - *Cooper*
No report.

41J.   IEEE Division V/VIII Directors – *Garcia/T. Williams*
Garcia and Williams gave brief oral reports.

41K.   *Computer* Editor-in-Chief – *Chang*
No report.

42.   STANDING COMMITTEES

42A.   Audit – *O'Connell*
No report.

42B.   Awards - *Gates*
The Awards Committee report is in the *Agenda Book* .

42C.   Computer Society International Design Competition – *Clements*
No report.

42D.   Constitution & Bylaws – *Kasturi*
No report.

42E.   Elections – *Grant*
No report.

42F.   Fellows – *Kurdahi*
No report.

42G.   Finance – *Israel*
Israel

42H.   History – *King*
No report.

42I.   Intersociety Cooperation – *Cooper*
No report.

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

> ***Latin America Initiatives -** Barbacci*
> The Latin America Initiatives report is in the *Agenda Book.*

42J.   Membership – *Cooper*
No report.

> ***Ombudsman -** Clements*
> The Ombudsman report is in the *Agenda Book*.

42K.   Nominations – *Cooper*
No report.

42L.   **Personnel and Compensation –** *Cooper*
No report.

42M.   Planning – *Kasturi*
   No report.

42N.   Professional Practices Committee – *Moore*
   The PPC report is in the *Agenda Book*.

43.   OTHER

44.   STAFF

   A. Publisher - *Burgess*
   The Publications Office report is in the *Agenda Book*.

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

   C. Director, Administration – *Doan*
   The Administration report with attachments is in the *Agenda Book*.
   a.   *March 2007 Membership Report*
   b.   *Asia/Pacific Office Report*
   c.   *Beijing Service Center Report*
   d.   *Moscow Service Center Report*

   D. Associate Executive Director, Volunteer Services – *Kelly*
   The Volunteer Services report with attachments is in the *Agenda Book*.
   a.   *Meetings Final Reports Received Since Last Agenda Book*
   b.   *Technical Meetings Approved Since Last Agenda Book*
   c.   *Technical Meetings Final Reports Overdue*
   d.   *Technical Meetings Schedule*

45.   SPECIAL ORDERS
   None.

46.   UNFINISHED BUSINESS OR GENERAL ORDERS
   None.

47.   NEW BUSINESS
   None.

48.   GOOD OF THE ORDER
   None.

49.   ANNOUNCEMENTS
   None.

50.   NEXT MEETING
   The next meeting will be held on Thursday, 9 November in Cancun, Mexico.

51.   ADJOURNMENT
   The meeting adjourned at 5:00pm Pacific Time.

ATTACHMENTS

12   2008 Frequencies, Page Budgets and Prices Presentation
26A   Section 7, Educational Activities modifications
26B   Section 25, Electronic Products & Services modifications
41A   Audit Committee White Paper