Call to Order – Grier
A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. EST on 18
November 2013 at the Heldrich Hotel, New Brunswick, New Jersey. David Alan Grier, president,
chaired with David Ebert serving as secretary.

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, absent
David S. Ebert, present
Hakan Erdogmus, present
Dennis J. Frailey, present
Jean-Luc Gaudiot, present
Atsuhiro 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, absent
Arnold N. Pears, present
Jane Chu Prey, absent
Diomidis Spinellis, absent
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

Introduction of Guests – Grier
The following guests and staff were present:
Michael Bennett
Eric Berkowitz
Evan M. Butterfield
Hilda Carman
Chris Jensen
Ray Kahn
Anne Marie Kelly
Dorian McClenahan
John G. Miller
4. **Approval of Agenda – Grier**
   Motion 4: Walz moved, seconded by Pears, “Moved, to amend the agenda to add 15A, IEEE Life Sciences Letters – Phase 2 to the agenda.” The motion was approved by a show of hands. The amended motion was approved by voice vote without objection.

   **Consent Agenda* – Grier**
   A. Approval of Minutes for 14 June 2013
   B. Approval of Minutes for 10 September 2013 Minutes
   Confirmation of Email Ballots:
   C. Approval of IEEE Transactions on Computational Society Sciences, Phase II Proposal
   D. Approval of 2013 Seymour Cray Computer Engineering Award Recipient (Marc Snir)
   E. Approval of the 2013 Sidney Fernbach Award Recipient (Christopher R. Johnson)
   F. Approval of 2013 B. Ramakrishna Rau Award Recipient (Kemal Ebcioglu)
   These items were approved with the approval of the agenda.

5. **Report of the President – Grier**
   Grier gave a report on his activities.

6. **Report of the Executive Director – Burgess**
   Burgess gave a report (presentation) and noted her written report attached to the agenda.

7. **Report of the Treasurer - Joannou**
   Joannou gave a presentation.

8. **Educational Activities Year-End Presentation - Gaudiot**
   Gaudiot gave a presentation.

9. **Membership and Geographic Activities Year-End Presentation - Burd**
   Burd gave a presentation.

10. **Professional Activities Year-End Presentation - Shafer**
    Shafer gave a presentation.

11. **Publications Year-End Presentation - Conte**
    Conte gave a presentation.

12. **Standards Activities Year-End Presentation - Moore**
    Moore gave a presentation.

13. **Technology & Conference Activities Year-End Presentation - Croll**
    Croll gave a presentation.

14. **Break**
15. **SP-2011: Knowledge Creation: New Publications Proposals Phase I and Phase II – Conte**

A. Approval of *IEEE Transactions on Multi-Scale Computing Systems (TMSCS)* – Phase II

Motion 15A: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase II proposal for *IEEE Transactions on Multi-Scale Computing Systems (TMSCS).*” The motion was approved by voice vote.

B. Approval of *IEEE Transactions on Big Data – Phase 2*

Motion 15B: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase II proposals for *IEEE Transactions on Big Data.*” The motion was approved by voice vote with one abstention.

C. Approval of *IEEE Transactions on Cognitive Communications and Networking (TCCN) – Phase II*

Motion 15C: Conte moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase II proposal for *IEEE Transactions on Cognitive Communications and Networking.*” The motion was approved by voice vote with one abstention.

D. Approval of *IEEE Transactions on Molecular, Biological and Multi-Scale Communications (TMBMSC) - Phase II*

Motion 15D: 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 with one abstention.

E. Approval of *IEEE Transactions on Computational Imaging (TCI) - Phase I?*

Motion 15E: 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 Computational Imaging.*” The motion was approved by voice vote with one abstention.

F. Approval of *IEEE Transactions on Signal and Information Processing over Network Systems (TSIPONS) – Phase I*

Motion 15F: 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 Signal and Information Processing over Network Systems.*” The motion was approved by voice vote with one abstention.


15A. **Approval of *IEEE Life Sciences Letters Phase II - Walz***

Walz gave a presentation on the background of the *IEEE Life Sciences Letters*. Walz moved, Land seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase II proposal for *IEEE Life Sciences Letters.*” After discussion, Walz and Land agreed to withdraw the motion.

16. **SP-2011: Outreach and Engagement**

A. *IEEE Life Sciences Technical Community Agreement*

Walz gave an update on the status of the IEEE Life Sciences Technical Community agreement.

17. **SP 2-11: Education and Professional Development**

A. *CS2013 Curriculum*

Burd moved on behalf of the Educational Activities Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the publication of the Joint Computer Science Curricula (2013)
of the ACM and the IEEE-CS, and that the BoG approve this curriculum for IEEE-CS sponsorship.” The motion was approved by voice vote with one abstention.

18. Lunch

EXECUTIVE SESSION BEGINS

19. EIC Appointments – Conte
   A. MultiMedia

20. Elections and Appointments
   A. Action of the 2014 Secretary – Walz
   B. Board of Governors Consent to Presidential Appointments to the Executive Committee
   C. Election of a 2014 Board of Governors Member to the Nominations Committee
   D. Appointment of the 2014 Audit Committee
   E. Appointment of the 2014 Ombudsman

21. 2014 IEEE Division V Delegate-Director-Elect Candidates – Walz

EXECUTIVE SESSION ENDS

22. Approval of EIC Appointments -- Conte
    A. IEEE MultiMedia

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 Transaction on Software Engineering.” The motion was approved by voice vote.


23. Elections and Appointments
   A. Election of the 2014 Secretary – Walz
   B. Board of Governors Consent to Presidential Appointments to the Executive Committee
   C. Election of a 2014 Board of Governors Member to the Nominations Committee
   D. Appointment of the 2014 Audit Committee
   E. Appointment of the 2014 Ombudsman

A. Election of the 2013 Secretary

The Nominations Committee brought forward David S. Ebert as the sole candidate for Secretary. Ebert was approved by voice vote.

Action: President. Due: ASAP. BOG 11-17-23A. Notify Ebert of his election as 2013 Secretary with a term commencing 1 January 2014 and ending 31 December 2014.

G. Board of Governors Consent to Presidential Appointments to the 2014 Executive Committee

Motion 19G: Walz moved on behalf of the Nominations Committee to approve the president-elect appointments to the 2014 Executive Committee, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointments of 2014 officers as listed below.” The motion passed by voice vote.

Second Vice President for Standard Activities: James W. Moore
Vice President for Educational Activities: Phillip A. Laplante
First Vice President for Member and Geographic Activities: Elizabeth L. Burd
Vice President for Publications: Jean-Luc Gaudiot
Vice President for Professional Activities: Donald F. Shafer
Vice President for Technical & Conference Activities: Cecilia Metra
Treasurer: Charlene (“Chuck”) J. Walrad

Action: President. Due: ASAP. BOG 11-17-23B. Notify Burd, Gaudiot, Laplante, Metra, Moore and Shafer of their appointments for a term commencing 1 January 2014 and ending 31 December 2014.

C. Election of the 2014 Board of Governors Member of the Nominations Committee
The Nominations Committee brought forward Nita Patel as the sole candidate for the Nominations Committee for a term 1 January 2014 through 31 December 2014. Patel was elected by voice vote.

Action: President. Due: ASAP. BOG 11-17-23C. Notify Nita Patel of her election as a member of the 2014 Nominations Committee with a term commencing 1 January 2014 and ending 31 December 2014.

D. Appointment of the 2014 Ombudsman
The Nominations Committee brought forward Robert Dupuis as the sole candidate for Ombudsman. Robert Dupuis was approved by voice vote.

Action: President. Due: ASAP. BOG 11-17-23D. Notify Dupuis of his appointment as the 2014 Ombudsman with a term commencing 1 January 2014 and ending 31 December 2014.

E. Appointment of the 2014 Audit Committee
The Nominations Committee brought forward the following candidates to be considered for the Audit Committee: Pierre Bourque, Atsuhiro Goto and Gargi Keeni. The candidates were approved by voice vote.

Action: President. Due: ASAP. BOG 11-17-23E. Notify Bourque, Goto, and Keeni of their appointment to the 2014 Audit Committee for a term commencing 1 January 2014 and ending 31 December 2014.

F. Appointment of the 2014 member of the IEEE Publication Services & Products Board
The Nominations Committee brought forward Jean-Luc Gaudiot as the sole candidate. Gaudiot was approved by voice vote.

Action: President. Due: ASAP. BOG 11-17-23F. Notify Conte of his election as the 2013 IEEE Computer Society member to the IEEE Publication Services & Products Board member for a term commencing 1 January 2014 and ending 31 December 2014.

24. 2014 IEEE Division V Delegate-Director-Elect Candidates - Walz
Motion 24: Walz moved on behalf of the Nominations Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the candidate slate of David Alan Grier and Paolo Montuschi for IEEE Division V Delegate-Director-Elect Candidates.” The motion was approved by secret ballot.


25. Approval of ACM/IEEE George Michael HPC Fellowship Endowment
Motion 25: Croll moved on behalf of the Technical and Conference Activities Board, “Moved, the Board of Governors of the IEEE Computer Society approves the additional $50,000 contribution derived from the SC Special Project Funds for the “ACM/IEEE-CS George Michael High Performance Computing Ph.D. Fellowship Program endowment.” The motion passed by voice vote.

26. Governance – Milojicic
Amendments to the Society Bylaws

A. Second Reading Bylaws Motion
A. Article III Board of Governors Section 2 Officers

Motion 26.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 III Section 2 Board of Governors Section 2 Officers.” The motion passed by two-thirds vote.

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

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.

Second Reading Bylaws Motion
B. Articles VI -X

Motion 26.B: 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 VI Technical and Conference Activities, Article VII Educational Activities, Article VIII Member and Geographic Activities, Article IX Publications, and Article X Standards Activities.” The motion passed by two-thirds vote.

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

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

Section 23: Standing Committees

The T&C Board shall have standing committees to advise and to implement the policies of the Technical and Conference Activities Board 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 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 membership shall 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 sustenance 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 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 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 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 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 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 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 standards activities shall appoint the chairs of standing committees and ad hoc committees and liaisons to the 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 committees.

**27. Governance:**

*Report on PPM Modifications*

A. PPM Section 6.4.3 and 6.4.7.4 T&C Board  
B. PPM Section 7 Educational Activities Board  
C. PPM Section 12.6.3 Service Award Certificates

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

**28. Approval of 2014 Meetings and Elections Calendar – Grier**

Motion 27: Conte moved, Gaudiot seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2014 meetings and elections calendar as presented.” The motion passed by voice vote.

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Board of Governors and Executive Committee are seated</td>
<td>1 Jan</td>
</tr>
<tr>
<td>Committee/board heads review current year goals, status and budget, and with staff assistance, reports goal-related initiatives via Balanced Scorecard.</td>
<td>1 Jan</td>
</tr>
<tr>
<td>First BOARD OF GOVERNORS MEETING, Renaissance Long Beach, Long Beach, CA, USA (BoG Caucus/ExCom Meeting 6 Feb; BoG meeting 7 Feb)</td>
<td>6-7 Feb</td>
</tr>
<tr>
<td>Committee/board heads may submit First Quarter Project Initiation Forms (PIFs) requesting budget additions/changes in current year, to Planning Committee (PlanCom). PlanCom determines alignment of new PIF requests to current short- and long-term goals. Passes recommendation to FinCom.</td>
<td>By 14 Feb</td>
</tr>
<tr>
<td>Schedule and call for CS board/officer recommendations to Nominations Committee (NomCom) in Computer</td>
<td>Mar issue</td>
</tr>
<tr>
<td>FinCom (in consultation with ED) reviews and approves/rejects new PIF requests</td>
<td>By 20 Mar</td>
</tr>
<tr>
<td>Annual Operations Plan is finalized and distributed, including new projects approved by FinCom.</td>
<td>By 31 Mar</td>
</tr>
<tr>
<td>Recommendations from membership for board/officer nominees mailed to NomCom</td>
<td>7 May</td>
</tr>
<tr>
<td>NomCom slate of Computer Society officer and board candidates due to Board of Governors</td>
<td>9 May</td>
</tr>
<tr>
<td>Last day for board/officer petition candidates to be submitted to Board secretary</td>
<td>27 May</td>
</tr>
<tr>
<td>Committee/board heads review/revise their short-term goals and related initiatives to take effect in current year, and long-term goals to begin in next year.</td>
<td>By 11 June</td>
</tr>
<tr>
<td>Event</td>
<td>Date</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Second BOARD OF GOVERNORS MEETING, Renaissance Seattle, Seattle, WA USA</td>
<td>5-6 June</td>
</tr>
<tr>
<td>Including approval of Periodical page budgets, prices and board/officer candidates (BoG Caucus/ExCom Meeting 5 June; BoG Meeting 6 June)</td>
<td>5-6 June</td>
</tr>
<tr>
<td>Committee/board heads submit to PlanCom PIFs for budget additions/changes for next year’s new initiatives.</td>
<td>5-6 June</td>
</tr>
<tr>
<td>Last day for 2014 IEEE Division VIII Delegate-Director-Elect petition candidates to be submitted to IEEE</td>
<td>14 June</td>
</tr>
<tr>
<td>PlanCom determines alignment of PIF requests to strategic goals. Passes recommendation to FinCom, and consideration for the subsequent budget.</td>
<td>28 June</td>
</tr>
<tr>
<td>FinCom (in consultation with ED) reviews and approves/rejects PIF requests, and if approved, budgeted initiatives become part of next year’s budget.</td>
<td>20 July</td>
</tr>
<tr>
<td>Board-approved slate and call for petition candidates published in <em>Computer</em></td>
<td>July Issue</td>
</tr>
<tr>
<td>Candidate statements/biographies published in <em>Computer</em></td>
<td>Aug Issue</td>
</tr>
<tr>
<td>FinCom presents next year’s budget to ExCom and BoG</td>
<td>By 7 Aug</td>
</tr>
<tr>
<td>Executive Committee Telecon to receive the 2014 Staffing Plan</td>
<td>8 Sept</td>
</tr>
<tr>
<td>Board of Governors Telecon to approve the 2014 Operating and Capital Budgets</td>
<td>10 Sept</td>
</tr>
<tr>
<td>CS Ballots mailed</td>
<td>4 Aug</td>
</tr>
<tr>
<td>CS Ballots returned and tabulated</td>
<td>6 Oct</td>
</tr>
<tr>
<td>PlanCom reviews current set of short- and long-term strategic goals and revises and consolidates as necessary – to become effective in the next year.</td>
<td>By 15 Oct</td>
</tr>
<tr>
<td>Third BOARD OF GOVERNORS MEETING, Heldrich Hotel, New Brunswick, NJ, USA (BoG Caucus/ExCom Meeting Sun, 16 Nov; BoG Meeting Mon., 17 Nov)</td>
<td>16-17 Nov</td>
</tr>
<tr>
<td>PlanCom submits new/revised goals to BoG for approval. PlanCom documents changes to goals, revises the current year’s “handbook,” and issues next year’s revised handbook.</td>
<td>By 18 Nov</td>
</tr>
<tr>
<td>CS Election results published in <em>Computer</em></td>
<td>Dec Issue</td>
</tr>
</tbody>
</table>

The Board had a discussion of future Board meeting locations, suggesting several cities including Atlanta, Chicago, Dallas, Denver, Los Angeles, and Washington, DC as potential locations.

29. **Break**

30. **Action Planning From BoG Caucus Discussions – Grier**
    Grier summarized the results of the exercises and discussion from the Board Caucus.

31. **Ad Hoc Committee on Conferences - Milojicic**
    Milojicic gave a report on the Ad Hoc Committee activities.

32. **Discussion about IEEE TAB Future Directions Committee – Grier**
    Grier gave a report on the IEEE TAB Future Directions Committee activities.

33. **Special Orders**
    None.

34. **Good of the Order**

    **A. Good of the Order for Harold Javid, Paolo Montuschi, and Jane Prey**
“MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere thanks to Harold Javid, Paolo Montuschi, and Jane Prey whose terms on the Board will end on 31 December 2013. The Board thanks them for their dedicated service as Board members and looks forward to their continuing contributions to the Society.” The motion was approved by acclamation.

B. Good of the Order for Paul Croll and Paul Joannou

“MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere appreciation to 2013 Executive Committee members Paul Croll and Paul Joannou. The Board thanks them for their outstanding service as officers of the Society and looks forward to their continuing contributions to the Society and the profession at large.” The motion was approved by acclamation.

C. Good of the Order for David Alan Grier

“WHEREAS our esteemed colleague David Alan Grier has given unstintingly of his time and energy, providing invaluable guidance for many programs and projects over the years; and

WHEREAS David has served with dedication, providing strong leadership to encourage implementation of the Society’s strategic plan, and striving to realize the Society’s key objectives in future technologies, education and professional development, and outreach and engagement; and

WHEREAS David has worked tirelessly to strengthen stakeholder relationships, particularly with the Society’s sister associates, and improve our relationships with premier conferences and chapters; and

WHEREAS David has been an effective communicator and advocate for the Society; and

WHEREAS David has dedicated his time to IEEE in order to further the Institute;

THEREFORE, BE IT RESOLVED THAT the Board of Governors of the IEEE Computer Society commends President David Alan Grier 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.” The motion was approved by acclamation.

35. New Business
None.

36. Announcements
The next meeting will be held at 8:30 a.m. on Friday, 7 February 2014 in Long Beach, California, USA.

37. ADJOURNMENT – Grier
The meeting adjourned at 4:00 p.m. EST.

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 – Shafer
PAB IT Committee report attached.

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 – Walz
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
2013 Election Results are attached to the Electronic Agenda.

E. Electronic Products & Services – Cortada
No report.

F. Fellows – Prasanna
The Fellows Committee Chair Report is attached to the agenda.

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 – Milojicic
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.