1. Call to order – Chang

A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 1 November 2004 at 9:00 a.m. EST. Carl K. Chang, president, chaired, with Gerald L. Engel as secretary.

2. Roll Call – Engel

A roll call was held as follows:

A. Franchised Members:

Carl K. Chang, President-Elect, present
Stephen L. Diamond, President, present
Gerald L. Engel, President-Elect, present
Oscar N. Garcia, Secretary, present via telecom
Lowell G. Johnson, First VP, Electronic Products & Services, absent
Rangachar Kasturi, VP, Treasurer, absent
Richard A. Kemmerer, Second VP, Chapters Activities, absent
James W. Moore, VP, Standards Activities, present
Murali R. Varanasi, VP, Educational Activities, present
Christina M. Schober, VP, Conferences & Tutorials, absent
Michael R. Williams, VP, Publications, present
Yervant Zorian, VP, Technical Activities, present via telecom

B. Ex officio Members (without vote):

Doris L. Carver, EIC, Computer, present
David W. Hennage, Executive Director, present
Gene F. Hoffnagle, IEEE Division V Director-Elect, present
James D. Isaak, IEEE Division VIII Director, absent

3. Introduction of Guests – Chang

The following guests and staff were present:

Angela R. Burgess       Lynne Harris
Robert C. Care          Reiner Hartenstein
Kevin Corey             Ronald Hoelzeman
Violet S. Doan          Anne Marie Kelly
Desmona Harris          Richard Price
ACTION ITEMS

4. Approval of Agenda – Chang

Motion 4: Chang moved, Engel seconded, “MOVED, that the agenda be approved as is:” Motion carried.

5. TAB Governance Issues - Isaak

Motion 5: Isaak moved, Williams seconded, “MOVED, that the Executive Committee of the IEEE Computer Society requests that the Chapters Activities Board identify opportunities for closer relationship with IEEE regions. A preliminary report back is requested for the March 2005 meeting, with specific recommendations by June 2005.”

6. Good of the Order – Chang

None

7. Next Meeting(s)

4 November 2004

8. ADJOURNMENT

Meeting adjourned at 5:00p.m. EDT