1. **Call to order – Reisman**
A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 1 August 2011 at 1:00 p.m. EDT. Sorel Reisman, President, chaired and Jon R. Rokne served as Secretary.

2. **Roll Call – Rokne**
A roll call was held as follows:

   **A. Franchised Members**
   - Elizabeth L. Burd, VP, Educational Activities Board, present
   - Paul R. Croll, VP, Technical & Conference Activities, present
   - Roger U. Fujii, VP, Standards Activities Board, present
   - David Alan Grier, 1st VP, Publications, present
   - James D. Isaak, Past President, present
   - Paul K. Joannou, VP, Professional Activities, present
   - Rangachar Kasturi, VP, Member and Geographic Activities, present
   - James W. Moore, Treasurer and 2011 IEEE Division V Director-Elect, present
   - Sorel Reisman, President, present
   - Jon G. Rokne, 2nd VP and Secretary, present
   - John W. Walz, President-Elect, present

   **B. Ex officio Members (without vote)**
   - Angela R. Burgess, Executive Director, present
   - Susan K. (Kathy) Land, 2011 IEEE Division VIII Director, absent
   - Michael R. Williams, 2010-2011 IEEE Division V Director, present

3. **Introduction of Guests – Reisman**
The following guests and staff were present:

   - Evan Butterfield
   - Violet S. Doan
   - Susan Hayden
   - Ray Kahn
   - Anne Marie Kelly
   - John G. Miller

4. **Approval of Agenda - Reisman**
Motion 4: Grier moved and Croll seconded, "MOVED, that the agenda be approved as is." Motion carried by voice vote.

5. **Report on 2012 Staffing Plan - Burgess**
Burgess gave an oral report on the 2012 staffing plan and noted her written report in the Electronic Agenda.

6. **VP, EAB Report – Burd**
Burd gave a presentation and noted her report in the Electronic Agenda.

7. **VP, MGAB Report – Kasturi**
Kasturi gave a presentation and noted his report in the Electronic Agenda.

8. **VP, PAB Report – Joannou**
Joannou highlighted efforts to enhance the IEEE Computer Society’s visibility in the area of IT Body of Knowledge (BoK). Efforts will include more closely aligning with the Federation of Enterprise
Architecture Professional Organizations (FEAPO) by appointing Charlene “Chuck” Walrad as the IEEE Computer Society’s representative to FEAPO.

Motion 8: Moore moved and Isaak seconded, “MOVED that the IEEE Computer Society Executive Committee approves the nomination of Charlene “Chuck” Walrad to be the IEEE Computer Society’s representative to the FEAPO effective immediately, 1 August 2011 until 13 November 2011, at which time it will be formally reviewed by the IEEE Computer Society Executive Committee.” Motion passed by voice vote.

Action: President. Due: ASAP. EXCOM 08/11 8. Notify Walrad of her appointment to FEAPO for the period 1 August – 13 November 2011. The IEEE Computer Society Executive Committee will formally review her appointment at their 13 November 2011 meeting.

9. VP, PUBs Report – Grier
   Grier gave a presentation and noted his report in the Electronic Agenda.

10. VP, SAB Report – Fujii
    Fujii gave a presentation and noted his report in the Electronic Agenda.

11. VP, T&C Report – Croll
    Croll gave a presentation and noted his report in the Electronic Agenda.

12. NEXT MEETING
    The next meeting is scheduled for Sunday, 13 November 2011, New Brunswick, New Jersey USA.

13. ADJOURNMENT
    The meeting adjourned at 2:28 p.m. EDT.