1. **Call to Order – Walz**

A teleconference of the IEEE Computer Society Board of Governors was held at 10:30 a.m. EDT on June 2012. John W. Walz, president, chaired with André Ivanov serving as secretary.

2. **Roll Call – Ivanov**

A roll call was held as follows:

A. Franchised Members

- Pierre Bourque, present
- Elizabeth L. Burd, VP, Educational Activities, present
- José Ignacio Castillo-Velázquez, present
- Thomas M. Conte, 1st VP, Publications, present
- David S. Ebert, present
- Hakan Erdogmus, present
- Frank E. Ferrante, present
- Dennis J. Frailey, present
- Jean-Luc Gaudiot, absent
- Atsuhiro Goto, present
- David Alan Grier, President-Elect, present
- André Ivanov, Secretary, present
- Paul K. Joannou, VP, Professional Activities, absent
- Hironori Kasahara, absent
- Gargi Keeni, present
- Luis Kun, present
- Fabrizio Lombardi, present
- Dejan Milojicic, present
- Paolo Montuschi, present
- James W. Moore, Treasurer and Division V Director, present
- Arnold N. Pears, present
- William (Bill) Pitts, present
- Jane Chu Prey, absent
- Sorel Reisman, Past President, present
- Charlene (Chuck) Walrad, VP, Standard Activities, present
- John W. Walz, President, present

B. Ex officio Members (without vote):

- Angela R. Burgess, Executive Director, present
- Paul R. Croll, VP, Technical & Conference Activities, present
- Roger U. Fuji, IEEE Division VIII Director-Elect, absent
- Susan K. (Kathy) Land, IEEE Division VIII Director, present
- Sattupathu V. Sankaran, VP, Member and Geographic Activities, present

3. **Introduction of Guests – Walz**

The following guests and staff were present:

- Evan M. Butterfield
- Violet S. Doan
- Susan Hayden
- Chris Jensen
- Rangachar Kasturi
- Anne Marie Kelly
- John G. Miller
- John Reimer

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

5. **Affiliate Fee Briefing – Doan/Walz**
   Doan gave a presentation on the Affiliate Fee issue. The IEEE Affiliate Ad Hoc Committee was also meeting on this date to finalize proposals as part of an ongoing negotiation process between the IEEE and the IEEE Computer Society to resolve the financial differences concerning the fee.

6. **Proposed Reduction in the Size of the Board of Governors – Grier**
   Grier gave a presentation on the proposed reduction of the Board of Governors. Amendments to the Bylaws will be brought to the Board for approval at the November 2012 meeting.

7. **Other Business – Walz**
   – None.

8. **ADJOURNMENT – Walz**
   The meeting adjourned at 2:00 p.m. EDT.