1. **Call to order - Chang**

A meeting of the IEEE Computer Society Board of Governors was held via teleconference on 23 August 2003 at 7:00 p.m. EDT. Carl K. Chang, president, chaired, with Oscar N. Garcia as secretary.

2. **Roll Call/Proxies - Garcia**

A roll call was held as follows:

**A. Franchised Members**
Jean M. Bacon, absent, no proxy
Ricardo Baeza-Yates, absent, no proxy
Carl K. Chang, President, present
Mark J. Christensen, present
Alan Clements, absent, no proxy
Annie Combelles, absent, no proxy
Deborah M. Cooper, absent, no proxy
George V. Cybenko, absent, no proxy
Stephen L. Diamond, President, present
Gerald L. Engel, President-elect, present
Oscar N. Garcia, Secretary, present
Ann Q. Gates, present
Mark A. Grant, present
Haruhisa Ichikawa, present
Michael Israel, present
Lowell G. Johnson, First VP, Electronic Products & Services, present
Richard A. Kemmerer, Second VP, Chapters Activities, absent, no proxy
Susan A. Mengel, present
James W. Moore, VP, Standards Activities, present
Bill N. Schilit, present
Stephen B. Seidman, present
Kathleen M. Swigger, absent, no proxy
Makoto Takizawa, absent, no proxy
Michael R. Williams, VP, Publications, present
Thomas W. Williams, absent, no proxy
Yervant Zorian, present

**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, absent, no proxy
James D. Isaak, IEEE Division VIII Director, absent, no proxy
Rangachar Kasturi, Treasurer, present
Christina M. Schober, VP, Conferences & Tutorials, present
Murali R. Varanasi, VP, Educational Activities, present

3. **Introduction of Guests - Chang**

The following guests and staff were present:

Angela R. Burgess
Robert C. Care
Violet S. Doan
Desmona D. Harris
David W. Hennage
Anne Marie Kelly
ACTION ITEMS

4. Approval of Agenda - Garcia

Motion 4: Christensen moved, Johnson seconded, "MOVED, that the agenda be approved as modified:"
Motion carried. The agenda was considered and modified to move item 6 to the top of the agenda.

5. Approval of the 2005 Operating Budget - Kasturi

Motion 5: Kasturi moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE
Computers Society approves the 2005 operating budget recommended by the Finance Committee,
Motion carried.

6. Approval of the 2005 Capital Budget - Kasturi

Motion 6: Kasturi moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE
Computer Society approves the 2005 capital budget as proposed (amended), Motion carried.

7. Approval of the 2005 Staffing Plan - Kasturi

Motion 7: Kasturi moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE
Computer Society approves the 2005 Staffing Plan as proposed for inclusion in the 2005 approved
budget. Motion carried.

8. NEXT MEETING

The next meeting will be held at 8:30am on Friday, 5 November 2004 in New Orleans, Louisiana USA.

9. IT Review Committee (ITRC) - Chang

President Chang gave an overview of the ITRC process and reported that the Executive Committee directed him to appoint an IT Oversight Committee (ITOC), and he will proceed in that regard.

10. ADJOURNMENT

The meeting was adjourned at 8:15p.m. EDT.