APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS
23 August 2003
7:00 PM EDT
Teleconference

1. **Call to order - *Chang***

   A meeting of the IEEE Computer Society Board of Governors was held via teleconference on 23 August 2004 at 7:00p.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	Desmona D. Harris
Robert C. Care	David W. Hennage
Violet S. Doan	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
          Computer 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.