1. Call to Order – Wah
A meeting of the Board of Governors of the IEEE Computer Society was held at 8:00 a.m. on 25 May 2001 at the Renaissance Madison Hotel in Seattle, Washington, USA. Benjamin W. Wah, president, chaired, with Wolfgang K. Giloi as secretary.

2. Roll Call/Proxies – Giloi
A roll call was held as follows.

A. Franchised Members
Fiorenza C. Albert-Howard, present
Kenneth R. Anderson, absent, no proxy
Anneliese A. Andrews, absent, proxy to Reed
Manfred Broy, present
Carl K. Chang, first VP for educational activities, present
Alan Clements, present
Wolfgang K. Giloi, secretary, present
Mark A. Grant, present
Gene F. Hoffnagle, present
Haruhisa Ichikawa, present
James D. Isaak, present
Lowell G. Johnson, VP, standards activities, present
Richard A. Kemmerer, present
Willis K. King, president-elect, present
Ming T. (Mike) Liu, present
David G. McKendry, present
Susan A. Mengel, present
James W. Moore, present
Guylaine M. Pollock, past president, present
Karl Reed, present
Deborah K. Scherrer, second VP for technical activities, absent, proxy to Pollock
Christina M. Schober, present
Kathleen M. Swigger, present
Benjamin W. Wah, president, present
Ronald Waxman, present
Akihiko Yamada, absent, proxy to Ichikawa

B. Ex officio Members (without vote):
James H. Aylor, Computer EIC, absent
Doris L. Carver, IEEE Division V Director, present
James H. Cross, VP, Chapters Activities, present
Steven L. Diamond, Treasurer, present
Gerald L. Engel, VP, Conferences & Tutorials, present
Rangachar Kasturi, VP, Publications Activities, present  
Anne Marie Kelly, Acting Executive Director, present  
Thomas W. Williams, 2001-2002 IEEE Division VIII Director, present  

3. Introduction of Guests - Pollock  
The following guests and staff were present:  

Angela R. Burgess  
Robert G. Care  
Robert Desoff  
Violet S. Doan  
Gerald W. Gordon  
Lynne Harris  

John C. Keaton  
Christine Shum Lee  
Mary-Louise Piner  
Mary-Kate Rada  
Leonard L. Tripp  

4. Approval of Agenda - Wah  
Motion 4: Isaak moved, Pollock seconded, “MOVED, that the revised agenda (see Attachment 5R) be approved.”  
Motion carried by voice vote.  

5. BLANK  

6. Approval of Minutes of the 23 February 2001 Meeting - Giloi  
Motion 6: Giloi moved, “MOVED, that the minutes of the 23 February 2001 Board of Governors meeting be approved.” Motion carried by voice vote.  

7. Report of the President - Wah  
President Wah gave the report of the president (see pages 7-1 thru 7-2 of the Agenda Book).  

8. Report of the Treasurer - Diamond  
Diamond gave the report of the treasurer (see pages 8-1 thru 8-2 of the Agenda Book).  

9. Report of the Acting Executive Director - Kelly  
Kelly reported on recent activity in the society (see pages 9-1 through 9-4 of the Agenda Book) and noted the executive staff reports in section 44.  

10. Status of Action Items - Giloi  
The secretary reviewed the status of action items (see pages 10-1 and 10-2). Items 1, and 3 remain in process.  

ACTION ITEMS
11. BLANK


Motion 12: Tripp moved for the Professional Practices Committee “MOVED, that the Board of Governors of the IEEE Computer Society accepts the Guide to the Software Engineering Body of Knowledge (Trial Version) as fulfilling its development requirements and is ready for field trials for a period of two years.” Motion carried.

WHEREAS on 21 May 1993, the IEEE Computer Society Board of Governors approved a motion to establish a steering committee for evaluating, planning, and coordinating actions related to establishing software engineering as a profession. The area of responsibilities of the committee included: documenting the current body of knowledge, recommending accreditation criteria, developing model curricula, developing a code of ethics, and defining performance standards.

WHEREAS on 20 November 1998, the IEEE Computer Society Board of Governors approved a project to describe the software engineering body of knowledge with the title of the Guide to the Software Engineering Body of Knowledge and approved an agreement with the University of Quebec at Montreal (UQAM) to serve as the facilitating agent for the development of the Guide to the Software Engineering Body of Knowledge.

WHEREAS the development of the Guide to the Software Engineering Body of Knowledge took more than two years to complete. The document completed three public review cycles. The first review cycle focused on the soundness of the proposed breakdown of topics within each knowledge area. The second review looked at the contents of the guide from important viewpoints, e.g. educator, practitioner. The third review focused on the coherency of the Guide as a whole. In all, roughly 500 reviewers from 41 countries have provided nearly 10,000 comments. All review material and comments are available on the project web site.

WHEREAS the IEEE Computer Society acknowledges the more than 500 volunteers who contributed. In particular efforts of Alain Abran (UQAM) and James W. Moore (The MITRE Corporation) as Executive Editors and Pierre Bourque (École de Technologie Supérieure) and Robert Dupuis (UQAM) as the project editors are gratefully appreciated. Also the contribution of the Industry Advisory Board members is recognized.

WHEREAS the IEEE Computer Society expresses its appreciation to the organizations (ACM, Boeing, Canadian Council of Professional Engineers, Construx Software, the MITRE Corporation, National Institute of Standards and Technology, National Research Council of Canada, Rational Software, Raytheon Systems, and SAP Labs-Canada,) who contributed funds to support the project development.

13. 2002 Periodical Page Budgets, Frequencies, Prices, and Digital Library Prices - Diamond

Motion 13: Diamond moved for the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2002 periodical page budgets, frequencies, prices, and digital library prices as recommended by the Treasurer, (as amended) and authorize the Finance Committee to make adjustments as necessary to meet IEEE TAB Finance Committee guidelines with concurrence of Publications Activities.” Motion carried by voice vote.
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**2002 Member and Nonmember Digital Library Prices**

**Member:**
- Member Digital Library Subscription (MDLS) $99
- Student Member Digital Library Subscription $49

**Nonmember:**
- Computer Society Library Subscription Plan (CSLSP) $9,095
- CSLSP $9,095
- CSLCP-e $11,295
- Combo $14,895
- IEL/APP Subscribers $9,095
14. **Member Fee for 2002 - Diamond**

Motion 14: Diamond moved for the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society sets the society membership fee for 2002 at $35.00.” Motion carried by voice vote. One abstension (Reed recorded).

**EXECUTIVE SESSION BEGINS**

15. **Selection of Officer and Board Candidates for 2002 - Pollock**

Motion 15: Pollock moved for the Nominations Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the slate of candidates as recommended.” Motion carried by hand count vote with three (3) abstensions.

Motion 15.1: Reed moved, Waxman seconded, “MOVED, that the Board of Governors of the IEEE Computer Society amends the professional slate to include Thomas W. Williams and Wolfgang K. Giloi as 2002-2004 board candidates.” Motion, to amend carried with one abstension.

**2002 President-Elect (2003 President)**

Carl K. Chang  Stephen L. Diamond

**2002 First Vice President**

Deborah K. Scherrer  Ronald Waxman

**2002 Second Vice President**

James H. Cross II  Lowell Johnson

**2002-2004 Terms on the Board of Governors**

Anthony P. Ambler  Rangachar Kasturi  
Jean M. Bacon  David G. McKendry  
Deborah M. Cooper  Andrew J. Schwab  
George V. Cybenko  Makoto Takizawa  
Wolfgang K. Giloi  Thomas W. Williams  
Michael G. Hinchey  Ricardo Baeza-Yates  
Haruhisa Ichikawa  Yervant Zorian

16. **BOG Consent to Presidential Appointment of New Editors-in-Chief - Kasturi**

Motion 16: Kasturi moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential appointment of the following editors-in-chief for terms beginning 1 January 2002 and ending 31 December 2003:” Motion carried by voice vote.
A.  *IEEE Design & Test* – Rajesh Gupta

B.  *IEEE Multimedia* – Dr. Forouzan Golshani

C.  *IEEE Transactions on Parallel and Distributed Systems* – Pen-Chung Yew

D.  *IEEE Transactions on Software Engineering* – John C. Knight


**EXECUTIVE SESSION ENDS**

17.  Approval of Draft 2002-2003 Board of Governors Meetings and Election Schedule - King/Reed

Approval vote moved to November.

President-elect King distributed a survey on the society’s meetings weeks. Board members were instructed to complete and submit the surveys at their earliest convenience.

18.  2001 Budget Amendment - Diamond

None brought forward.

19.  BLANK

20.  BLANK

21.  BLANK

**EXECUTIVE SESSION BEGINS**

22.  Approval of Awards Recipient(s) – Liu

A.  2001 Technical Achievement

Motion 22A:  Liu moved for the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the 2001 Technical Achievement Award recipients.” Motion carried.

Action 22A1. President. Due: ASAP. BoG 05/01. 22A1. Notify the recipients of the 2001 Technical Achievement Award.

Action 22A2.  Awards Chair. Due: After President notifies the recipients. BoG 05/01. 22A2. Notify the nominator and subcommittee of the 2001 Technical Achievement Award recipients.

23.  Amendments to the Society Bylaws - King

None brought forward.
24. **Policies & Procedures Manual Revisions - King**

None brought forward.

King reported that the Executive Committee passed several PPM revisions:

A. Section 3  
B. Section 4  
C. Section 5  
D. Section 9.9  
E. Section 15  
F. Section 16.1.1  
G. Section 18  
H. Section 22.3

Copies can be found in the 05/24/01 meeting minutes.


Motion 25: Kasturi moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the initiation of a new transactions entitled *IEEE Transactions on Mobile Computing* as proposed. Should one or more of the other proposed sponsors not approve the proposal, the Computer Society may be an equal partner with the remaining sponsors.”


Motion 26: Kasturi moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the initiation of a new transactions entitled *IEEE Pervasive Computing* as proposed. Should one or more of the other proposed sponsors not approve the proposal, the Computer Society may be an equal partner with the remaining sponsors.”

27. **Blank**

28. **Blank**

29. **Blank**

30. **Blank**

**DISCUSSION ITEMS**

31. **Blank**

32. **Blank**

33. **Blank**

34. **Blank**

35. **Status of the Computer Society Executive Director - Wah**

President Wah led a discussion on the status of the IEEE Computer Society Executive Director search efforts.
Motion 35.1: Giloi moved, Albert-Howard seconded, “MOVED, that the Board of Governors of the IEEE Computer Society endorse the inclusion of Mary Ward-Callan on the interview committee.” Motion carried with 3 objections and 2 abstentions.

Motion 35.2: Isaak moved, Johnson seconded, “MOVED, that the Board of Governors of the IEEE Computer Society endorse the amended position description.”

36. **IEEE 2002 Budget and Overhead Administration Recovery Proposal - Wah**

President Wah led a discussion on the IEEE 2002 budget and overhead administration recovery proposal.

37. **BLANK**

38. **BLANK**

39. **BLANK**

**REPORTS**

40. **AD HOC COMMITTEES**

40A. **Central and Eastern European Initiative - Gyimothy**

No report.

40B. **Latin America Activities – Barbacci/King**

(See page 40B-1of the *Agenda Book*.)

40C. **Facilities Planning - Hoelzeman**

No report.

41. **EXECUTIVE COMMITTEE MEMBERS**

41A. **President-Elect - King**

No report.

41B. **Vice President, Chapters Activities - Cross**

(See pages 41B-1 and 41B-2 of the *Agenda Book*.)

41C. **Vice President, Conferences & Tutorials - Engel**

(See page 41C-1 and 41C-2 of the *Agenda Book*.)

41D. **First Vice President, Educational Activities - Chang**

(See pages 41D-1 and 41D-2 of the *Agenda Book*.)

Chang distributed the Computing Curriculum 2001 Interim Draft (see attachment 41D).
41E. **Vice President, Publications - Kasturi**

(See pages 41E-1 and 41E-2 of the *Agenda Book*.)

*IEEE Publications Products & Services Board (P2SB)*
(See page 41E-3 of the *Agenda Book*.)

41F. **Vice President, Standards Activities - Johnson, L.**

(See pages 41F-1 through 41F-12 of the *Agenda Book*.)

41G. **Second Vice President, Technical Activities - Scherrer**

(See pages 41G-1 and 41G-7 of the *Agenda Book*.)

41H. **Secretary - Giloi**

No report.

41I. **Past President - Pollock**

No report.

41J. **IEEE Division V/VIII Directors - Carver/Williams**

No report.

41K. **Computer Editor-in-Chief - Aylor**

No report.

42. **STANDING COMMITTEES**

42A. **Audit - Hoffnagle**

No report.

42B. **Awards - Liu**

No report.

42C. **Computer Society International Design Competition - Clements**

(See pages 42C-1 and 42C-2 of the *Agenda Book*.)

Waxman gave an oral report on CSIDC funding (see attachment 42C).

42D. **Constitution & Bylaws - King**

No report.

42E. **Elections - Reed**

No report.
42F.  Electronic Products & Services - Hoelzeman
No report.

42G.  Fellows - Johnson, B.
No report.

42H.  Finance - Diamond
No report.

42I.  History - Williams, M.
No report.

42J.  Intersociety Cooperation - Pollock
No report.

Neural Networks Council Representative Report – Waxman
(See pages 42J-1 of the Agenda Book.)

42K.  Membership - Pollock
(See page 42K-1 of the Agenda Book.)

Ombudsman/Member Services Report - Swigger
(See page 42K-1 of the Agenda Book.)

42L.  Nominations - Pollock
No report.

42M.  Personnel and Compensation - King
No report.

42N.  Planning - King
No report.

42O.  Professional Practices Committee - Tripp
(See page 42O-1 through 42O-6 of the Agenda Book, and attachment 42O Final Summary Report.)

43.  OTHER REPORTS - None

44.  STAFF

44A.  Publisher - Burgess
(See pages 44A-1 thru 44A-7 of the Agenda Book.)
44B. Information Technology and Services - Care

(See pages 44B-1 thru 44B-3 of the Agenda Book.)

44C. Finance and Administration - Doan

(See page 44C-1 of the Agenda Book.)

March 2001 Membership/Circulation Report
(See pages 44C-2 and 44C-3 of the Agenda Book.)

Asia/Pacific Office Report
(See page 44C-4 of the Agenda Book.)

Beijing Center Report
(See pages 44C-7 and 44C-8 of the Agenda Book.)

Moscow Center Report
(See page 44C-9 of the Agenda Book.)

44D. Volunteer Services - Kelly

(See pages 44D-1 and 44D-2 of the Agenda Book.)

Technical Meetings Final Reports Received Since Last Agenda Book
(See pages 44D-3 thru 44D-5 of the Agenda Book.)

Technical Meetings Approved Since Last Agenda Book
(See pages 44-D-6 thru 44-D-9 of the Agenda Book.)

Technical Meetings Final Reports Overdue
(See pages 44D-10 thru 44D-12 of the Agenda Book.)

Technical Meetings Schedule
(See pages 44D-13 thru 44D-42 of the Agenda Book.)

45. SPECIAL ORDERS

None.

46. UNFINISHED BUSINESS OR GENERAL ORDERS

None.

47. NEW BUSINESS

None.

48. GOOD OF THE ORDER

None.

49. ANNOUNCEMENTS

50. NEXT MEETING
The next meeting will be held at 8:30 a.m. on Friday, 9 November 2001 at the Westin Tabor Center in Denver, Colorado, USA.

51. **ADJOURNMENT**

The meeting adjourned at 1:00 p.m. - Giloi/Albert-Howard

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**List of Attachments**

- Attachment 5R Revised Agenda
- Attachment 13R Revised Page Budgets and Digital Library prices for 2001
- Attachment 37 CSIDC Funding Status Report
- Attachment 42O Certification Final Report
- Attachment 41D CC2001 Interim Draft