Call to Order – Milojicic
A telecon of the IEEE Computer Society Board of Governors was held at 10:00 a.m. EDT on 29 April 2014. Dejan Milojicic, president, chaired with David Ebert as secretary.

Roll Call – Ebert
A roll call was held as follows:

A. Franchised Members
David Bader, absent
Pierre Bourque, present
Elizabeth L. Burd, absent
José Ignacio Castillo-Velázquez, present
Thomas M. Conte, present
Ann DeMarle, absent
David S. Ebert, present
Hakan Erdogmus, absent
Dennis J. Frailey, present
Jean-Luc Gaudiot, present
Jill I. Gostin, present
Atsuhiro Goto, present
David Alan Grier, present
Harold Javid, present
Hironori Kasahara, present
Gargi Keeni, absent
Phillip A. Laplante, present
Fabrizio Lombardi, present
Cecilia Metra, present
James W. Moore, absent
Dejan Milojicic, present
Nita Patel, present
Arnold N. Pears, present
Robert Reilly, present
Diomidis Spinellis, absent
Stefano Zanero, absent

B. Ex officio Members (without vote):
Angela R. Burgess, Executive Director, present
Roger U. Fujii, IEEE Division VIII Director, absent
Susan K. (Kathy) Land, IEEE Division V Director-Elect, absent
Donald F. Shafer, absent
Charlene (Chuck) Walrad, present

Introduction of Guests – Milojicic
The following guests and staff were present:
Michael Bennett
Eric Berkowitz
Evan M. Butterfield
Chris Jensen
Maggie Johnson
Ray Kahn
Anne Marie Kelly
John G. Miller

Approval of Agenda – Milojicic
Motion 4: Reilly moved, seconded by Schober, “Moved, to approve the agenda as presented.” The motion was approved by voice vote.
EXECUTIVE SESSION BEGINS

5. Discussion of IEEE Division V Delegate-Director-Elect Candidate – Grier

EXECUTIVE SESSION ENDS

6. Approval of IEEE Division V Delegate-Director Elect Candidate - Grier
Motion, “Moved, the Board of Governors of the IEEE Computer Society approves Harold Javid as a candidate for IEEE Division V Delegate-Director-Elect.” The motion was approved by secret ballot.

7. President’s Update - Milojicic
Milojicic gave an update on the IEEE Computer Society 2022 report and reviewed the master dashboard and anticipate associated governance actions.

8. Strategic Planning (SP-8) - Conte
Conte provided an update on strategic planning activities.

9. Discussion about Ad Hoc Committees– Fujii, Walz, Patel, Spinellis, Moore, Walrad

10. Discussion and Expectations of the BoG Milojicic
Milojicic discussed planning and expected action items for the Board at the June Board meeting.

11. Other Business - Milojicic
None.

12. ADJOURNMENT – Milojicic
The meeting adjourned at 10:57 a.m. EDT.