1. **Call to Order – Conte**

   A meeting of the IEEE Computer Society Executive Committee was held at 3:15 p.m. PDT on 29 January 2015 at the Westin Long Beach Hotel, Long Beach, California. Thomas M. Conte, president, chaired, with Cecilia Metra serving as secretary.

2. **Roll Call – Metra**

   A roll call was held as follows:

   **A. Franchised Members**
   - Elizabeth L. Burd, present
   - Thomas M. Conte, present
   - David S. Ebert, present
   - Jean-Luc Gaudiot, absent
   - Phillip A. Laplante, present
   - Cecilia Metra, present
   - Dejan Milojicic, present
   - Charlene (Chuck) Walrad, present

   **B. Ex officio Members (without vote):**
   - Angela R. Burgess, Executive Director, present
   - Harold Javid, IEEE Division V Director-elect, absent
   - Susan K. (Kathy) Land, IEEE Division V Director, absent
   - John Walz, IEEE Division VIII Director, present

3. **Introduction of Guests – Conte**

   The following guests and staff were present:
   - Michael Bennett
   - Eric Berkowitz
   - Evan M. Butterfield
   - Hilda Carman
   - Lynne Harris
   - Chris Jensen
   - Ray Kahn
   - Anne Marie Kelly
   - John G. Miller

4. **Approval of Agenda – Conte**

   Motion 4: Laplante moved, seconded by Ebert, “Moved, to approve the agenda as presented.” The motion was approved by voice vote.

   **Consent Agenda* – Conte**

   **A. Approval of Minutes of 16 November 2014 Meeting**
   **B. Approval of Computer Society representatives to the Computing Research Association**
   (David Ebert, Jean-Luc Gaudiot)

   These items were approved with the approval of the agenda.

5. **VP Roundtable – Burd, Gaudiot, Laplante, Walrad, Wright**

   The vice presidents gave reports from their program board meetings.

6. **Adjournment – Conte**

   The meeting adjourned at 4:00 p.m. PDT.