1. Call to order – Isaak
A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 2 August 2010 at 11:00 a.m. EDT. James D. Isaak, President, chaired and Anne Marie Kelly served as Acting Secretary.

2. Roll Call – Kelly
A roll call was held as follows:

A. Franchised Members
Elizabeth L. Burd, VP, Educational Activities Board, present
Frank E. Ferrante, Treasurer, present
Roger U. Fujii, 1st VP, Standards Activities Board, present
David Alan Grier, VP, Publications, present
James D. Isaak, President-Elect, present
Susan K. (Kathy) Land, 2009 President, absent
James W. Moore, VP, Professional Activities Board, present
Sorel Reisman, President-Elect, present
Sattupathu V. Sankaran, VP, Member and Geographic Activities Board, absent
Jeffrey M. Voas, 2nd VP, Secretary, absent
John W. Walz, VP, Technical & Conference Activities Board, present

B. Ex officio Members (without vote)
Angela R. Burgess, Executive Director, present
Carl K. Chang, Computer EIC, absent
Stephen L. Diamond, 2009-2010 IEEE Division VIII Director, absent
Michael R. Williams, 2010-2011 IEEE Division V Director, present

3. Introduction of Guests – Isaak
The following guests and staff were present:

Michael Bennett
Evan Butterfield
Violet S. Doan
Susan Hayden
Ray Kahn
Anne Marie Kelly
John G. Miller
Bill Pitts
Dick J. Price

4. Approval of Agenda - Land
Motion 4: M. Williams moved and Burd seconded, "MOVED, that the agenda be approved as is." Motion carried by voice vote.

ACTION ITEMS

5. Report on 2011 Staffing Plan - Burgess
Burgess gave an oral report on changes to the 2010 staffing plan to be effective next year. She noted her written report and the staffing plan was attached to the Electronic Agenda.
6. **VP, MGA Report – Sankaran**  
   No oral report. His written report was attached to the Electronic Agenda.

7. **VP, EAB Report – Burd**  
   Burd gave an oral report and noted her written report was attached to the Electronic Agenda.

8. **VP, PAB Report – Moore**  
   Moore gave an oral report and noted his written report was attached to the Electronic Agenda.

9. **VP, Pubs Report – Grier**  
   Grier gave an oral report.

10. **VP, SAB Report – Fujii**  
    Fujii gave an oral report and noted his written report was attached to the Electronic Agenda.

11. **VP, T&C Report**  
    Walz gave an oral report and noted his written report was attached to the Electronic Agenda.

12. **NEXT MEETING**  
    The next meeting is scheduled for Monday, 15 November 2009, New Brunswick, New Jersey USA.

13. **ADJOURNMENT**  
    The meeting adjourned at 11:26 a.m. EDT.