1. Call to Order – Reisman
A meeting of the IEEE Computer Society Board of Governors was held at 10:00 a.m. EDT on 2 August 2011 via teleconference. Sorel Reisman, President, chaired and Jon G. Rokne served as Secretary.

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

A. Franchised Members
Elisa Bertino, absent
Pierre Bourque, present
Elizabeth L. Burd, VP, Educational Activities, present
Ignacio Castillo, present
Thomas M. Conte, present
George V. Cybenko, absent
Ann DeMarle, absent
David S. Ebert, present
Frank E. Ferrante, present
Dennis J. Frailey, present
Jean-Luc Gaudiot, present
Atsuhiro Goto, present
David Alan Grier, 1st VP, Publications, present
James D. Isaak, Past President, present
Andre Ivanov, present
Paul K. Joannou, VP, Professional Activities, present
Hironori Kasahara, absent
Luis Kun, absent
Dejan Milojicic, present
James W. Moore, Treasurer and Division V Director-Elect, present
Jane Chu Prey, present
Sorel Reisman, President, present
Jon G. Rokne, 2nd VP and Secretary, present
Steven L. Tanimoto, present
Charlene “Chuck” Walrad, present
John W. Walz, President-Elect, present

B. Ex officio Members (without vote):
Angela R. Burgess, Executive Director, present
Paul R. Croll, VP, Technical & Conference Activities, present
Roger U. Fujii, VP, Standards Activities, present
Rangachar Kasturi, VP, Member and Geographic Activities, present
Susan K. (Kathy) Land, 2011-2012 IEEE Division VIII Director, absent
Michael R. Williams, 2010-2011, IEEE Division V Director, absent

3. Introduction of Guests – Reisman
The following guests and staff were present:
Evan M. Butterfield
Violet S. Doan
Susan Hayden
Ray Kahn
Anne Marie Kelly
John G. Miller
4. Approval of Agenda – Reisman
   Motion 4: Frailey moved, Ebert seconded, “MOVED, that the agenda be approved as amended.” Motion passed by voice vote.

ACTION ITEMS

5. Approval of the 2012 Operating Budget – Moore/Miller
   Motion 5: Moore moved on behalf of the Finance Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the Fiscal 2012 Operating Budget deficit of $3,081.6K.” Motion passed by voice vote.

6. Approval of the 2012 Capital Budget – Moore/Miller
   Motion 6: Moore moved on behalf of the Finance Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the Fiscal 2012 Capital Budget of $765.0K.” Motion passed by voice vote.

7. PAMI Issues – Reisman
   Reisman provided an update on discussions with TC PAMI. TC PAMI is considering alternative conference management services to those offered by the IEEE Computer Society. Reisman and Burgess are meeting with a committee formed by PAMI to resolve issues, and will focus on preserving revenue earned from PAMI.

8. NEXT MEETING
   Monday, 14 November 2011, New Brunswick, New Jersey USA.

9. ADJOURNMENT
   The meeting adjourned at 11:24 a.m. EDT.