1. **Call to Order - Cooper**

   A meeting of the IEEE Computer Society Executive Committee was held at 4:00 p.m. on 2 November 2006 at the Sheraton Hotel & Marina, San Diego, California USA. Deborah M. Cooper, president, chaired, with Ann Q. Gates serving as secretary.

2. **Roll Call – Gates**

   A roll call was held as follows:

   **A. Franchised Members**
   - Deborah M. Cooper, President, present
   - Gerald L. Engel, Past President, present,
   - Ann Q. Gates, Secretary, present
   - Rangachar Kasturi, First VP, Conferences & Tutorials, present
   - Susan K. Land, Second VP, Standards Activities, present
   - Sorel Reisman, VP, Electronic Products & Services, present
   - Jon G. Rokne, VP, Publications, present
   - Christina M. Schober, VP, Chapters Activities, present
   - Stephen B. Seidman Treasurer, present
   - Murali R.Varanasi, VP, Educational Activities, present
   - Stephanie M. White, VP, Technical Activities, present
   - Michael R. Williams, President-elect, present

   **B. Ex officio Members (without vote)**
   - Doris L. Carver, *Computer EIC*, absent
   - David W. Hennage, Executive Director, present
   - Stephen L. Diamond, 2005-2006 IEEE Division VIII Director, present
   - Thomas W. Williams, 2006 IEEE Division V Director-elect, absent
   - Oscar N. Garcia, 2005 IEEE Division V Director-Elect, present

3. **Introduction of Guests – Cooper**

   The following guests and staff were present:

   - Angela R. Burgess         Neal Linson
   - Mary Ward Callan          John Miller
   - Violet S. Doan             Itaru Mimura
   - Antonio Doria             Corey Murphy
   - Lynne Harris               Brian O’Connell
   - Iwao Hyakutake            Richard J. Price
   - Michel Israel             John Walz
   - Anne Marie Kelly
4. **Approval of Agenda - Cooper**

Motion 4: Schober moved, M. Williams seconded, “MOVED, that the agenda be approved as revised.” Motion carried by voice vote.

Add item 20: Transformation Planning Committee motion - Kasturi
Remove item 31: BMS Presentation - Gupta (item will be placed on the 3 November agenda)

5. BLANK

6. **A. Approval of Minutes of the 15 June 2006 Meeting – Gates**

Motion 6A: Engel moved, M. Williams seconded, “MOVED, that the minutes of the 15 June 2006 Executive Committee meeting be approved as is.” Motion carried.

6. **B. Approval of Minutes of the 7 August 2006 Teleconference Meeting – Gates**

Motion 6B: Engel moved, M. Williams seconded, “MOVED, that the minutes of the 7 August 2006 Executive Committee teleconference meeting be approved as is.” Motion carried by voice vote.

7. **Report of the President - Cooper**

President Cooper gave an oral report.

8. **Report of the Treasurer - Seidman**

Seidman gave the report of the Treasurer, which can be found in the *Agenda Book*.

9. **Report of the Executive Director - Hennage**

Hennage reported on recent activity in the society. The report is in the *Agenda Book*.

10. **Status of Action Items - Gates**

Gates reviewed the status of action items as of 16 October 2006, which can be found in the *Agenda Book*. Items 3 and 4 remain open.

**ACTION ITEMS**

11. BLANK

12. **SC 2006 Funding Request for Educational Programs – Seidman**

Motion 12: Seidman moved for the Finance Committee, “MOVED, that the Executive Committee of the IEEE Computer Society approves $75,000 to fund the SC2006 Minority Serving Institutions Program.” Motion carried by voice vote.

13. BLANK

14. BLANK

15. BLANK

16. BLANK

17. BLANK

18. BLANK

19. **2006 Budget Amendments – Seidman**

A. Capital Budget

None brought forward.
B. Operating Budget
   See action item 11.

20. **Endorsement of Transformation Planning Committee Report – Kasturi/Varanasi**
Motion 20: Kasturi moved for the Transformation Planning Committee, “MOVED, that the Executive Committee of the IEEE Computer Society endorses, in principle, to move forward along the direction proposed in the draft report of the Transformation Planning Committee presented on 1 November 2006.” Motion carried by voice vote.

21. **Amendments to the Society Bylaws – M. Williams**
   
   **A. Bylaws Amendment Package (see attachment).**
   Motion 21A: M. Williams moved for the Constitution & Bylaws Committee, “MOVED, that the Executive Committee of the IEEE Computer Society approves the set of bylaws amendments in their entirety (see attachment 21). Motion carried by voice vote.

22. **Policies & Procedures Manual Revisions – Williams**
None brought forward. Williams informed the Executive Committee that the Constitution & Bylaws Committee approved a set of PPM modifications at the 1 November C&B meeting. Due to the lack of time for adequate review by the ExCom, this set of modifications will be brought forward in February in Vancouver.

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24. BLANK
25. BLANK
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28. BLANK

DISCUSSION ITEMS
29. BLANK
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39. BLANK

REPORTS

40. AD HOC COMMITTEES

40A. 60th Anniversary – Aylor/Hoelzeman
No report.

41. EXECUTIVE COMMITTEE MEMBERS

41A. President-Elect - Williams
No report.

41B. Vice President, Chapters Activities - Schober
The CAB report is in the Agenda Book.

41C. First Vice President, Conferences & Tutorials - Kasturi
The C&T report is in the Agenda Book.

41D. Vice President, Educational Activities - Varanasi
The EAB report is in the Agenda Book.

41E. Vice President, Electronic Products & Services - Reisman
Reisman gave an oral report.

41F. Vice President, Publications - Rokne
The Pubs report is in the Agenda Book.

41G. Second Vice President, Standards Activities – Land
The SAB report is in the Agenda Book.

41H. Vice President, Technical Activities – White
The TAB report is in the Agenda Book.

41I. Secretary – Gates

Election Results Analysis – Doan
The elections report is in the Agenda Book.

41J. Past President - Engel
No report.

41J. IEEE Division V/VIII Directors – Diamond/ Garcia
No report.

41K. Computer Editor-in-Chief – Carver
No report.

42. STANDING COMMITTEES

42A. Audit – O’Connell
O’Connell gave an oral report.
42B. **Awards - Gates**
The Awards Committee report is in the *Agenda Book*.

42C. **Computer Society International Design Competition – Clements**
The CSIDC report is in the *Agenda Book*.

42D. **Constitution & Bylaws – Williams**
No report.

42E. **Elections – Grant**
No report.

42F. **Fellows – Zorian**
No report.

42G. **Finance – Seidman**
No report. Seidman made note of the Treasurer’s Report in the *Agenda Book*.

42H. **History – Liu**
No report.

42I. **Intersociety Cooperation – Engel**
No report.

*Latin America Activities – Barbacci*
The Latin America Activities report is in the *Agenda Book*.

*Coalition to Diversity Computing – Engel*
The CDC report is in the *Agenda Book*.

42J. **Membership – Engel**
No report.

*Ombudsman/Member Services Report – Israel*
The Ombudsman report is in the *Agenda Book*.

42K. **Nominations – Engel**
No report.

42L. **Personnel and Compensation – Engel**
No report.

42M. **Planning – Williams**
No report.

42N. **Professional Practices Committee – Moore**
The PPC report is in the *Agenda Book*.

43. **OTHER**
None

44. **STAFF**

44A. **Publisher - Burgess**
The Pubs Office report is in the *Agenda Book*. 
44B. Director, Information Technology - Linson
The IT&S report is in the Agenda Book.

44C. Director, Administration – Doan
The Administration report and four attachments (listed below) are in the Agenda Book.
   a. August 2006 Membership Report
   b. Asia/Pacific Office Report
   c. Beijing Service Center Report
   d. Moscow Service Center Report

44D. Director, Business & Product Development – TBD
No report.

44E. Associate Director, Volunteer Services – Kelly
The Volunteer Services report and four attachments (listed below) are in the Agenda Book.
   a. Technical Meetings Final Reports Received Since Last Agenda Book
   b. Technical Meetings Approved Since Last Agenda Book
   c. Technical Meetings Final Reports Overdue
   d. Technical Meetings Schedule

45. SPECIAL ORDERS
None.

46. UNFINISHED BUSINESS OR GENERAL ORDERS
None.

47. NEW BUSINESS
None.

48. GOOD OF THE ORDER
None.

49. ANNOUNCEMENTS
None.

50. NEXT MEETING
The next meeting will be held at 4:00pm on Thursday, 8 February in Vancouver, BC, Canada.

51. ADJOURNMENT
The meeting adjourned at 6:00pm Pacific Time.

ATTACHMENTS
21 Bylaws package