

**APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING**

30 January 2015

Westin Long Beach Hotel

Long Beach, California USA

1. Call to Order – Conte

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. PDT on 30 January 2015 at the Westin Long Beach, 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

David Bader, absent
Gregory Byrd, present
Pierre Bourque, absent
Elizabeth L. Burd, present
Thomas M. Conte, present
Ann DeMarle, present
David S. Ebert, present by phone
Dennis J. Frailey, present
Jean-Luc Gaudiot, present
Jill I. Gostin, present
Atsuhiko Goto, present - check
Phillip A. Laplante, present
Ming Ling, present
Fabrizio Lombardi, present by phone
David Lomet, present
Hausi Mueller, present
Cecilia Metra, absent
Dejan Milojicic, present
Nita Patel, present
Robert Reilly, present
Forrest Shull, present
Diomidis Spinellis, present
Stefano Zanero, present

B. Ex officio Members (without vote):

Angela R. Burgess, Executive Director, present
Harold Javid, IEEE Division V Director-elect, present
Susan K. (Kathy) Land, IEEE Division V Director-Elect, present
Charlene (Chuck) Walrad, present
John Walz, IEEE Division VIII Director, present
Don Wright, present

3. Introduction of Guests – Conte

The following guests and staff were present:

Robin Baldwin
Michael Bennett
Eric Berkowitz
Evan M. Butterfield
Hilda Carman
Lynne Harris
Frank Huebner
Chris Jensen
Ray Kahn
Anne Marie Kelly
John G. Miller

Kimberly Sperka

4. **Approval of Agenda – Conte**
Motion 4: Reilly moved, seconded by Zanero, “Moved, to approve the agenda as presented.” The motion was approved by show of hands.

Consent Agenda* – Conte

A. Approval of Minutes for 17 November 2014

Confirmation of Email Ballots:

B. Approval of 2015 Richard E. Merwin Award Recipient (Rangachar Kasturi)

C. Approval of the 2015 Harlan Mills Award (Gerald Holzmann)

These items were approved with the approval of the agenda.

5. **Report of the President – Conte**
Conte gave a report on his activities and announced established the creation of ad hoc committees: Computing for the Good chaired by David Alan Grier, 2 year Presidency chaired by Rangachar Kasturi, and BoG Engagement chaired by Nita Patel.

Conte also reported on the status of CSDL integration into IEEE Xplore. Gaudiot moved, Schober seconded, “MOVED, the Board of Governors of the IEEE Computer Society withdraws from further efforts to integrate CSDL into Xplore, and approves the development of CSDL as an independent platform for the Society’s new products and services.” The motion passed by show of hands.
6. **Report of the Executive Director – Burgess**
Burgess gave a report and noted her written report is attached to the agenda.
7. **Report of the Treasurer – Ebert**
Ebert gave a report on the Society finances.
8. **IEEE Internet Initiative – Land**
Land gave a report on the IEEE initiative on the Internet.
9. **Break**
10. **CS Planning Committee SP-8 Metric Tracking – Fujii**
Fujii provided information on Planning Committee plans.
11. **Research Advisory Board – Javid**
Javid gave a presentation on the new Research Advisory Board.
12. **India/China/Brazil Strategy – Milojicic**
Milojicic gave a report on the Intersociety Cooperation Committee’s strat for India, China, Brazil and other opportunities.

EXECUTIVE SESSION BEGINS

13. **EIC Reappointments - Gaudiot**
 - A. *IEEE Transactions on Software Engineering*
 - B. *IEEE Transactions on Parallel & Distributed Systems*
 - C. *IEEE Transactions on Dependable & Secure Computing*
 - D. *IEEE Transactions on Emerging Topics in Computing*

- E. *Computer Graphics & Applications* - check audio 4 abstains
- F. *IEEE MultiMedia*
- G. *IEEE Pervasive Computing*

14. **EIC Appointment - Gaudiot**
 H. *IEEE Security & Privacy*

EXECUTIVE SESSION ENDS

15. **Approval of EIC Reappointments - Gaudiot**
 A. *IEEE Transactions on Software Engineering*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Transactions on Software Engineering*." The motion was approved by show of hands.

B. *IEEE Transactions on Parallel & Distributed Systems*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Transactions on Parallel & Distributed Systems*." The motion was approved by show of hands.

C. *IEEE Transactions on Dependable & Secure Computing*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Transactions on Dependable & Secure Computing*." The motion was approved by show of hands.

D. *IEEE Transactions on Emerging Topics in Computing*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Emerging Topics in Computing*." The motion was approved by show of hands.

E. *IEEE Computer Graphics & Applications*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Computer Graphics & Applications*." The motion was approved by show of hands with one abstention (Spinellis).

F. *IEEE Multimedia*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Multimedia*." The motion was approved by show of hands.

G. *IEEE Pervasive Computing*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Pervasive Computing*." The motion was approved by show of hands.

EIC Appointment - Gaudiot

H. *IEEE Security & Privacy*

Gaudiot moved on behalf of the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the Editor in Chief of *IEEE Security & Privacy*." The motion was approved by show of hands.

16. New Publication Proposals – Phase I and Phase II – Gaudiot

Phase II: *IEEE Transactions on Sustainable Computing* – (T-SUSC)

Moved, that the Board of Governors of the IEEE Computer Society approves the Phase II proposal for the *IEEE Transactions on Sustainable Computing*.”

Gaudiot provided information on the PvC scope change and the letter of intent for *Cybersecurity Letters*.

17. Approval of SC15 Budget - Laplante

Laplante gave a presentation on the SC15 budget. Laplante moved on behalf of the Technical and Conference Activities Board, “Moved, the IEEE Computer Society Board of Governors approves the SC15 budget which includes the full amount of SC15 special project funds, \$125,000.00.”

18. CSDP Credential Holders - Walrad Passed (Yes 14 no 7 Abstain – Dejan

Walrad gave a presentation on CSDP credential holders. Walrad moved on behalf of the Professional and Educational Activities Board, “MOVED, the Board of Governors of the Computer Society hereby removes the requirement that CSDP holders retain their Computer Society membership in order to continue to use the credential.” The motion passed by show of hands with one abstention (Milojicic).

19. Membership in IEEE Technical Committee on RFID (CRFID) - Gaudiot

Gaudiot gave a presentation on the IEEE Technical Committee on RFID. Gaudiot moved, The Board of Governors of the Computer Society approves Computer Society membership in the IEEE Technical Committee on RFID (CRFID) The motion passed by show of hands with one absention (Lomet).

20. Break**21. Governance – Conte
Amendments to the Society Bylaws****Second Reading Bylaws Motion****A. Bylaws Article IX Section 9 Nominations**

Fujii moved on behalf of the Constitution and Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed amendments to Bylaws Article XI Section 9 Nominations Committee.” The motion passed by two-thirds vote.

Action: Executive Director. Due: ASAP. Publicize Bylaws Amendment

Bylaws Article IX Section 9 Nominations

The Nominations Committee shall consist of six members of the Society, selected according to the following procedures and criteria, and selected or appointed in the order specified:

1. The past president of the Society shall be a member of the committee and shall serve as its chair. In the case where the past president is unable or unwilling to serve as chair, then the chair shall be the most recently available past chair of the Nominations Committee. Chairs shall not be eligible to be elected to the Board of Governors during their term of service.

2. One franchised member of the Board of Governors elected by the immediately previous Board of Governors.
3. The president-elect or his/her designee.
4. Two members appointed by the president, one of whom shall be a franchised member of the Board of Governors, and the other of whom shall not be a member of the Board of Governors. In addition, if at least two of the members determined by steps 1-3 do not reside outside IEEE Regions 1-7, one of these two members appointed by the president shall reside outside IEEE Regions 1-7.
5. One member appointed by the past president. If at least two of the members determined by steps 1-4 do not reside outside IEEE Regions 1-7, the member appointed by the past president shall reside outside IEEE Regions 1-7.

~~A member of the Nominations Committee cannot be a candidate in any of the slates submitted by the Nominations Committee. A member of the Nominations Committee may be nominated and run for a position for which the Nominations Committee is responsible for making nominations only on the following conditions: (i) the nomination is not made by a member of the same Nominations Committee and (ii) the member resigns from the Nominations Committee prior to its first meeting of the year in which the nomination shall be made.~~

22. Report on IEEE Initiatives

A. Rebooting Computing – Conte

Conte made a presentation on the IEEE cybersecurity initiative.

B. Future Directions Committee – Lombardi

Lombardi made a presentation on the IEEE Future Directions Committee.

C. Cybersecurity – Shannon

Shannon made a presentation on the IEEE Cybersecurity Initiative.

23. IEEE CS and IEEE Nominations Planning - Milojevic

24. Special Orders

None.

25. Good of the Order

None.

26. New Business

None.

29. Announcements

The next meeting will be held at 8:30 a.m. on Friday, 5 June 2015 in Atlanta, Georgia.

30. ADJOURNMENT – Conte

The meeting adjourned at 3:28 p.m. PST.

REPORTS**AD HOC COMMITTEES****EXECUTIVE COMMITTEE MEMBERS**

A. First Vice President, Member and Geographic Activities –*Burd*

No report.

B. Vice President, Professional and Educational Activities - *Walrad*

No report.

C. Vice President, Publications – *Gaudiot*

No report.

D. Vice President, Standards Activities - *Wright*

No report.

E. Vice President, Technical & Conference Activities – *Laplante*

No report.

STANDING COMMITTEES

A. Audit – *Schober*

No report.

B. Awards - *Belgard*

No report.

C. Constitution & Bylaws – *Fujii*

No report.

D. Elections – *Byrd*

No report.

E. Fellows – *Sarni*

No report.

F. Finance – *Ebert*

No report.

H. History – *Yost*

No report.

I. Intersociety Cooperation – *Milojicic*

No report.

J. Nominations –*Milojicic*

No report.

K. Planning –*Fujii*

No report.

OTHER**STAFF REPORTS**

A. Director, Products and Services - *Butterfield*

The Products and Services report is attached to the Electronic Agenda.

B. Director, Information Technology & Services - *Kahn*

No report.

C. Director, Membership – *Berkowitz*

No report.

D. Associate Executive Director, Director of Governance – *Kelly*

No report.

E. Marketing and Sales – *Jensen*

The Marketing & Sales report is attached to the Electronic Agenda.

