1. **Call to order – Land**
   A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 3 August 2009 at 11:00 a.m. EDT. Susan K. (Kathy) Land, President, chaired and David Alan Grier served as Secretary.

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

   A. **Franchised Members**
      Alan Clements, 2nd VP, Educational Activities Board, present
      David Alan Grier, Secretary, present
      John Harauz, VP, Standard Activities Board, present
      James D. Isaak, 2009 President-Elect, present
      Rangachar Kasturi, 2008 President, absent
      Susan K. (Kathy) Land, 2009 President, present
      James W. Moore, VP, Professional Activities Board, present
      Sorel Reisman, VP, Publications Board, present
      Sattupathu V. Sankaran, VP, Chapter Activities Board, present
      Donald F. Shafer, Treasurer, present
      John W. Walz, VP, Technical & Conference Board, present

   B. **Ex officio Members (without vote)**
      Angela R. Burgess, Executive Director, present
      Carl K. Chang, *Computer* EIC, absent
      Deborah M. Cooper, 2008-2009 IEEE Division V Director, present
      Stephen L. Diamond, 2009-2010, IEEE Division VIII Director, absent
      Michael R. Williams, 2009-2010, IEEE Division V Director, present

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

   Michael Bennett
   Evan M. Butterfield
   Violet S. Doan
   Susan A. Hayden
   Anne Marie Kelly
   John G. Miller

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

**ACTION ITEMS**

5. **Approval of the 2010 Staffing Plan - Kasturi**
   Motion 5: Shafer moved on behalf of the Finance Committee, "MOVED, that the Executive Committee of the IEEE Computer Society approves and recommends to the Board of Governors, the 2010 staffing plans proposed for inclusion in the 2010 budget.” Motion carried by voice vote.

8. **NEXT MEETING**
The next meeting is scheduled for Monday, 6 November 2009, New Brunswick, New Jersey USA.

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

ATTACHMENT
2010 Staffing Plan