

APPROVED MINUTES
IEEE COMPUTER SOCIETY
EXECUTIVE COMMITTEE
3 August 2009
11:00 AM EDT
Teleconference

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