1. **Call to Order – Isaak**

A meeting of the IEEE Computer Society Board of Governors was held at 10:00 a.m. EDT on 3 August 2010 via teleconference. James D. Isaak, President, chaired and Anne Marie Kelly served as Acting Secretary.

2. **Roll Call/Proxies – Kelly**

A roll call was held as follows:

**A. Franchised Members**

Elisa Bertino, absent  
Pierre Bourque, present  
Elizabeth L. Burd, present  
Thomas M. Conte, present  
George V. Cybenko, absent  
Ann DeMarle, absent  
David S. Ebert, absent  
Frank E. Ferrante, Treasurer, present  
Roger U. Fujii, First VP, Standards Activities, absent  
Jean-Luc Gaudiot, present  
David Alan Grier, VP, Publications, present  
James D. Isaak, President, present  
Andre Ivanov, present  
Hironori Kasahara, present  
Luis Kun, present  
Susan K. (Kathy) Land, 2009 President, absent  
Phillip A. Laplante, absent  
Itaru Mimura, present  
James W. Moore, VP, Professional Activities, present  
Sorel Reisman, President-Elect, present  
Jon G. Rokne, present  
Christina M. Schober, present  
Ann E.K. Sobel, present  
Steven L. Tanimoto, present  
Jeffrey M. Voas, 2nd VP & Secretary, absent  
John W. Walz, VP, Technical & Conference Activities, present

**B. Ex officio Members (without vote):**

Angela R. Burgess, Executive Director, present  
Carl K. Chang, Computer EIC, absent  
Stephen L. Diamond, 2009-2010 IEEE Division VIII Director, present  
Sattupathu V. Sankaran, VP, Member and Geographic Activities, present  
Michael R. Williams, 2010-2011, IEEE Division V Director, present

3. **Introduction of Guests – Isaak**

The following guests and staff were present:

Michael Bennett  
Evan M. Butterfield  
Violet S. Doan  
Susan Hayden  
Anne Marie Kelly  
John G. Miller  
Dejan Milojicic
4. Approval of Agenda – Issaak
Motion 4: M. Williams moved, Gaudiot seconded, “MOVED, that the agenda be approved as is.” Motion carried by voice vote.

ACTION ITEMS

5. Approval of the 2011 Operating Budget – Ferrante
Motion 5: Ferrante moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 operating budget as proposed.” Motion carried by voice vote.

6. Approval of the 2011 Capital Budget – Ferrante
Motion 6: Ferrante moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 capital budget as proposed.” Motion carried by voice vote.

7. IP3 Position – Moore
Motion 7: Moore moved on behalf of the Professional Activities Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves, in principle, the July 22, 2010 draft Statement of IP3 Concerns. The Executive Director is requested to (1) work with the IEEE Computer Society Representative to IP3 to improve the draft to address the comments gathered during review; and, (2) deliver the statement to IP3 on or prior at their 2010 meeting in Brisbane.” Motion carried by voice vote.

Action: Executive Director. Due: ASAP. BoG 08-10-7. Include comments from review to improve existing draft and deliver the statement to IP3 on or before the 2010 Brisbane meeting.

8. Representation and Involvement in CECC – Burd
Motion 8: Burd moved on behalf of the Educational Activities Board, “MOVED, that the Board of Governors of the IEEE Computer Society endorses Computer Society participation in the project to form the Computing Education Coordinating Council (CECC).” Motion carried by voice vote.

Action: VP, EAB. Due: Spring 2011. BoG 08-10-8. Present a draft charter and strategic plan to the Board of Governors for comment and approval.

9. CSDL Integration – Burgess
Motion 9: Grier moved on behalf of Publications Board, “MOVED, that the IEEE Computer Society Board of Governors approves the CSDL/IDAMS plan as proposed.” Motion carried by voice vote.

EXECUTIVE SESSION BEGINS

10. Board of Governors Consent to Presidential Appointment of IEEE Transactions on Computers Editor in Chief – Grier

EXECUTIVE SESSION ENDS

11. Board of Governors Consent to Presidential Appointment of IEEE Transactions on Computers Editor in Chief – Grier

Grier moved on behalf of the Publications Board, “MOVED, that the IEEE Computer Society Board of Governors consents to the appointment of the editor in chief of IEEE Transactions on Computers for a term beginning on 1 January 2011 and ending on 31 December 2012.”

Action: President. Due: ASAP. BoG 08-10-11. Notify the editor in chief of the IEEE Transactions on Computers of the appointment beginning on 1 January 2011 and ending on 31 December 2012.

12. NEXT MEETING
Tuesday, 16 November 2010, New Brunswick, New Jersey USA.
13. **ADJOURNMENT**

The meeting adjourned at 11:13 a.m. EDT.