

**APPROVED MINUTES
IEEE COMPUTER SOCIETY
EXECUTIVE COMMITTEE MEETING**

*3 November 2005
Sofitel Hotel
Philadelphia, Pennsylvania USA*

1. Call to Order - Engel

A meeting of the IEEE Computer Society Executive Committee was held at 4:00 p.m. on 3 November 2005 at the Sofitel Hotel, Philadelphia, Pennsylvania USA. Gerald L. Engel president, chaired, with Stephen B. Seidman serving as secretary.

2. Roll Call – Seidman

A roll call was held as follows:

A. Franchised Members

Carl K. Chang, Past President, present
Deborah M. Cooper, President-Elect, present
Gerald L. Engel, President, present
Rangachar Kasturi, Treasurer, present
Susan K. Land, VP Standards Activities, present
James W. Moore, Second VP Electronic Products & Services, present
Christina M. Schober, VP Chapters Activities Board, present
Stephen B. Seidman, Secretary, present
Murali R. Varanasi, VP Educational Activities, present
Stephanie M. White, VP Technical Activities Board, present
Michael R. Williams, First VP Publications, present
Yervant Zorian, VP Conferences & Tutorials, present

B. Ex officio Members (without vote)

Doris L. Carver, *Computer* EIC, present
David W. Hennage, Executive Director, present
Stephen L. Diamond, 2005-2006 IEEE Division VIII Director, present
Gene F. Hoffnagle, 2004-2005 IEEE Division V Director, present
Oscar N. Garcia, 2005 IEEE Division V Director-Elect, absent

3. Introduction of Guests – Engel

The following guests and staff were present:

Mario R. Barbacci	Lynne Harris
Michael Bennett	Reiner Hartenstein
Angela R. Burgess	Iwao Hyakutake
James T. Cain	James D. Isaak
Robert G. Care	Anne Marie Kelly
Georgann Carter	Richard J. Price
Violet S. Doan	Darin Saunders
Richard Eckhouse	Peter Turner
Desmona Harris	

4. Approval of Agenda - Engel

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

Add item 26A: PPM Revision, Section 13.4.11, Karlsson Award

5. BLANK

6. Approval of Minutes of the 9 June 2005 Meeting – Seidman

Motion 6: Seidman moved, “MOVED, that the minutes of the 9 June 2005 Executive Committee meeting be approved.” Motion carried.

7. Report of the President - Engel

President Engel gave an oral report in addition to his written report on page 7-1 of the *Agenda Book*.

8. Report of the Treasurer - Kasturi

Kasturi gave the report of the Treasurer. (See pages 8-1 thru 8-49 of the *Agenda Book*.)

9. Report of the Executive Director - Hennage

Hennage reported on recent activity in the society (see pages 9-1 through 9-3 of the *Agenda Book*) and made note of the Executive Staff reports in section 44.

10. Status of Action Items - Seidman

The secretary reviewed the status of action items as of 11 October 2005 (see page 10-1 of the *Agenda Book*). Items 1, 2 and 9 remain open.

ACTION ITEMS

11. BLANK

12. BLANK

13. BLANK

14. BLANK

15. BLANK

16. BLANK

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18. BLANK

19. BLANK

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22. BLANK

23. 2005 Budget Amendments – Kasturi

A. Capital Budget
None brought forward.

B. Operating Budget
None brought forward.

24. **BLANK**
25. **Amendments to the Society Bylaws – Cooper**
- None brought forward.
26. ***Policies & Procedures Manual Revisions - Cooper***

Motion 26: Cooper moved for the Constitution & Bylaws Committee, “MOVED, that the Executive Committee of the IEEE Computer Society approves the proposed change to *Policies & Procedures Manual*, Section 13.4.11, Hans Karlsson Award:” Motion carried.

13.4.11 Hans Karlsson Award

Contribution: Presented in recognition of outstanding skills and dedication to diplomacy, team facilitation and joint achievement, in the development or promotion of standards in the computer industry where individual aspirations, corporate competition, and organizational rivalry could otherwise be counter to the benefit of society.

Eligibility: Limited to present or past participants in IEEE CS Standards activities.

Nominator: Anyone may nominate. Nominations will be specifically solicited from the Computer Society SAB and the Computer Society standards sponsor committees.

Award: Plaque and \$2,000 honorarium to be presented by the President of the Computer Society. A brochure featuring each recipient’s contributions shall be produced for the award ceremony.

Administration: The Awards Committee, in consultation with the Computer Society Standards Activities Board, shall appoint a subcommittee of the Awards Committee to solicit candidates and make the preliminary selection. The prospective candidate(s) will be presented to the Awards Committee for discussion and recommendation, and to the Board of Governors for approval.

Funding: ~~Honorarium will be funded by the SAB budget.~~ Awards Committee budget covers the honorarium and all expenses incurred, including travel funds to ensure that the recipient and one companion can attend the presentation ceremonies.

27. **BLANK**
28. **BLANK**
29. **BLANK**
30. **BLANK**
31. **BLANK**
32. **BLANK**

DISCUSSION ITEMS

33. **BLANK**
34. **BLANK**
35. **BLANK**

36. BLANK

37. BLANK

38. BLANK

39. BLANK

REPORTS

40. AD HOC COMMITTEES

40A. SEPOC – *Chang*

No report.

40B. 60th Anniversary – *Aylor/Hoelzeman*

No report.

41. EXECUTIVE COMMITTEE MEMBERS

41A. President-Elect - *Cooper*

No report.

41B. Vice President, Chapters Activities - *Schober*

(See pages 41-B-1 thru 41-B-4 of the *Agenda Book*.)

41C. Vice President, Conferences & Tutorials - *Zorian*

(See pages 41-C-1 and 41-C-2 of the *Agenda Book*.)

41D. Vice President, Educational Activities - *Varanasi*

(See pages 41-D-1 thru 41-D-4 of the *Agenda Book*.)

41E. Second Vice President, Electronic Products & Services - *Moore*

(See pages 41-E-1 thru 41-E-3 of the *Agenda Book*.)

41F. First Vice President, Publications - *Williams*

(See pages 41-F-1 and 41-F-2 of the *Agenda Book*.)

41G. Vice President, Standards Activities – *Land*

(See pages 41-G-1 and 41-G-2.)

41H. Vice President, Technical Activities – *White*

(See pages 41-H-1 and 41-H-2 of the *Agenda Book*.)

41I. Secretary – *Seidman*

No report

2005 Election Results – Doan

(See pages 41-I-1 thru 41-I-7 of the *Agenda Book*.)

41J. Past President - Chang

No report.

41J. IEEE Division V/VIII Directors – Diamond/ Hoffnagle

Diamond and Hoffnagle gave oral reports.

41K. Computer Editor-in-Chief – Carver

No report.

42. STANDING COMMITTEES

42A. Audit – Grant

(See pages 42-A-1 thru 42-A-4 of the *Agenda Book*.)

42B. Awards - Gates

(See pages 42-B-1 thru 42-B-3 of the *Agenda Book*.)

42C. Computer Society International Design Competition – Clements

(See pages 42-C-1 and 41-C-2 of the *Agenda Book*.)

42D. Constitution & Bylaws – Cooper

No report.

42E. Elections – Johnson

No report.

42F. Fellows – Tripp

No report.

42G. Finance – Kasturi

(See Treasurer's Report in section 8 of the *Agenda Book*.)

42H. History – Liu

No report.

42I. Intersociety Cooperation – Chang

(See page 42-I-1 of the *Agenda Book*.)

International Federation for Information Processing (IFIP) – Engel

(See pages 42-I-3 and 42-I-4 of the Agenda Book.)

IEEE Nanotechnology Council – Kapur

(See page 42-I-5 of the Agenda Book.)

Latin America Activities – Barbacci

(See page 42-I-7 of the Agenda Book.)

42J. Membership – Chang

(See page 42-J-1 of the Agenda Book.)

Ombudsman/Member Services Report – Albert-Howard

(See page 42-J-3 of the Agenda Book.)

42K. Nominations – Chang

No report.

42L. Personnel and Compensation – Chang

No report.

42M. Planning – Cooper

No report.

42N. Professional Practices Committee – McConnell

(See page 42-N-1 thru 42-N-3 of the Agenda Book.)

43. BLANK

44. BLANK

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 3:00pm on Thursday, 9 March in San Francisco, California USA

51. ADJOURNMENT

The meeting adjourned at 6:00 p.m.