1. **Call to Order – Land**
   A meeting of the IEEE Computer Society Board of Governors was held at 10:00 a.m. EDT on 4 August 2009 via teleconference. Susan K. (Kathy) Land, President, chaired and Anne Marie Kelly served as Acting Secretary in the absence of David Alan Grier, Secretary.

2. **Roll Call/Proxies – Kelly**
   A roll call was held as follows:
   
   **A. Franchised Members**
   
   Elisa Bertino, absent
   Alan Clements, 2nd VP, Educational Activities Board, present
   George V. Cybenko, absent
   Ann DeMarle, present
   Robert Dupuis, present
   David S. Ebert, present
   Van L. Eden, present
   Frank E. Ferrante, present
   Roger U. Fujii, present
   Ann Q. Gates, present
   Juan E. Gilbert, absent
   David Alan Grier, absent
   James D. Isaak, 2009 President-Elect, present
   Andre Ivanov, absent
   Hironori Kasahara, present
   Rangachar Kasturi, absent
   Susan K. (Kathy) Land, 2009 President, present
   Phillip A. Laplante, absent
   Itaru Mimura, present
   Jon G. Rokne, present
   Christina M. Schober, present
   Donald F. Shafer, Treasurer, present
   Ann E. K. Sobel, present
   Steven L. Tanimoto, present
   Jeffrey M. Voas, absent
   John W. Walz, 1st 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, absent
   Stephen L. Diamond, 2009-2010 IEEE Division VIII Director, present
   John Harauz, VP, Standard Activities Board, absent
   James W. Moore, VP, Professional Activities Board, present
   Sorel Reisman, VP, Publications Board, absent
   Sattupathu V. Sankaran, VP, Chapter Activities Board, present
   John W. Walz, VP, Standards Activities Board, present
   Michael R. Williams, 2009 V Director-Elect, present

3. **Introduction of Guests – Kasturi**
   The following guests and staff were present:
4. **Approval of Agenda – Land**
Motion 4: Isaak moved, Diamond seconded, “MOVED, that the agenda be approved.” Motion carried by voice vote.

**ACTION ITEMS**

5. **Approval of the 2010 Staffing Plan – Burgess**
Motion 5: Shafer moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2010 staffing plan as proposed for inclusion in the 2010 operating budget.” Motion carried by voice vote.

6. **Approval of the 2010 Capital Budget – Shafer**
Motion 6: Shafer moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2010 capital budget as proposed.” Motion carried by voice vote.

7. **Approval of the 2010 Operating Budget – Shafer**
Motion 7: Shafer moved on behalf of the Finance Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2010 operating budget as proposed.” Motion carried by voice vote.

8. **NEXT MEETING**
   Tuesday, 17 November 2009, New Brunswick, New Jersey USA.

9. **ADJOURNMENT**
The meeting adjourned at 10:47 a.m. EDT.