

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

*Thursday, 4 June 2009*  
**Hyatt Regency Savannah  
Savannah, Georgia USA**

**1. Call to Order – *Land***

A meeting of the IEEE Computer Society Executive Committee was held at 3:00 p.m., Eastern Daylight Time on 4 June 2009 at the Hyatt Regency Savannah, Savannah, Georgia, USA. Susan K. (Kathy) Land chaired and David Alan Grier served as Secretary.

**2. Roll Call – *Grier***

A roll call was held as follows:

**A. Franchised Members**

Alan Clements, VP, Education Activities Board, present  
David Alan Grier, Secretary, present  
John Harauz, VP, Standards Activities Board, present  
James D. Isaak, President-Elect, present  
Rangachar Kasturi, 2008 President, present  
Susan K. (Kathy) Land, 2009 President, present  
James W. Moore, VP, Professional Activities Board, present  
Sorel Reisman, VP, Publications, present  
Sattupathu V. Sankaran, VP, Chapters Activities Board, present  
Donald F. Shafer, Treasurer, present  
John W. Walz, VP, Technical & Conference Activities 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  
Michael R. Williams, 2009 IEEE Division V Director-Elect, present

**3. Introduction of Guests – *Land***

The following guests and staff were present:

Evan Butterfield  
Violet S. Doan  
Van L. Eden  
Susan Hayden  
Anne Marie Kelly  
John G. Miller  
Corey Murphy  
Dick J. Price  
Carl Scott  
Steven L. Tanimoto  
Ann Vu

**4. Approval of Agenda – *Land***

Motion 4: Shafer moved, Walz seconded, “MOVED, that the agenda be approved.” Motion carried by voice vote.

**5. BLANK**

**6. A. Approval of Minutes of the 17 November 2008 Meeting – *Land***

Motion 6A: Kasturi moved, Shafer seconded, “MOVED, that the minutes of the 17 November 2008 Executive Committee meeting be approved as is.” Motion carried by voice vote.

**B. Approval of Minutes of the 7 May 2009 Teleconference – Land**

Motion 6B: Kasturi moved, Isaak seconded, “MOVED, that the minutes of the 7 May 2009 teleconference be approved as is.” Motion carried by voice vote.

**7. Report of the President - Land**

President Land gave an oral report and made note of her written report in the *Agenda Book*.

**8. Report of the Treasurer – Shafer  
(Budget Reports)**

Shafer gave an oral report and made note of his written report in the *Agenda Book*.

**9. Report of the Executive Director - Burgess**

Burgess gave an oral report and made note of her written report in the *Agenda Book*.

**10. Status of Action Items - Grier**

Grier reviewed the Status of Action Items as of 25 May 2009, which can be found in the *Agenda Book*. Items 2, 3 were closed at this meeting.

**ACTION ITEMS**

**11. BLANK**

**12. BLANK**

**13. BLANK**

**14. Endorsement of New Periodical Proposal: *IEEE Transactions on Affective Computing and Intelligent Interaction* – Reisman**

Motion 14: Reisman moved for the Publications Board, “MOVED, that the Executive Committee of the IEEE Computer Society endorses the new publication proposal for *IEEE Transactions on Affective Computing and Intelligent Interaction*.” Motion carried by voice vote.

**15. BLANK**

**16. BLANK**

**17. BLANK**

**19. BLANK**

**20. BLANK**

**21. Approval of Draft 2010 Board of Governors Meetings and Election Schedule – Isaak**

Approval of the schedule was deferred until the Board of Governors meeting on 5 June 2009.

**22. BLANK**

**23. 2008 Budget Amendments – Shafer**

**A. Capital Budget**

None.

**B. Operating Budget**

None.

**24. BLANK****25. Amendments to the Society Bylaws – Isaak***First Reading of Bylaws Amendment***A. Article VIII Chapter Activities and Article XII Section 9 Membership Committee**

Motion 25A: Isaak moved for the Constitution & Bylaws Committee, “MOVED, that the Executive Committee of the IEEE Computer Society endorses the proposed Bylaws amendments to Articles VIII Chapter Activities and Article XII Section 9 Membership Committee.” Motion carried by voice vote.

**ARTICLE VIII – MEMBER AND GEOGRAPHIC ACTIVITIES****~~Section 1: Vice President for Chapters Activities~~**

~~The vice president for chapters activities shall chair the Chapters Activities Board (CAB) and shall be responsible for the development, implementation, and evaluation of all policies and programs for promotion of the organization of chapters of members, support for chapters programs, student activities and such other promotional programs and functions as may be assigned by the Board of Governors, the Executive Committee, or the president. The president may delegate authority for appropriate appointments to the vice president.~~

**~~Section 2: Chapters Activities Board~~**

~~The Chapters Activities Board shall establish such standing committees as it shall deem appropriate, the names and functions of which will be set forth in the IEEE Computer Society *Policies & Procedures Manual*.~~

**Section 1: Member and Geographic Activities Board**

The Member and Geographic Activities (MGA) Board shall define, plan, implement and evaluate the policies and strategies related to the recruitment and sustainment of membership in the Society and the development, implementation, and evaluation of all policies and programs for the organization of chapters of members and student activities. The MGA Board shall be chaired by the Vice President for Member and Geographic Activities.

**Section 2: Membership**

MGA Board shall have membership as defined in the IEEE Computer Society *Policies & Procedures Manual*.

**Section 3: Standing Committees**

The MGA Board shall have standing and ad hoc committees to advise and to implement the policies of the MGA Board as defined in the IEEE Computer Society *Policies & Procedures Manual*.

**Section 4: Appointments**

Except as otherwise provided in the IEEE Computer Society *Policies & Procedures Manual*, the Vice President for Member and Geographic Activities shall appoint the chairs of its standing and ad hoc committees and representatives of the Member and Geographic Activities Board to other Computer Society program boards and committees.

**ARTICLE XII – STANDING COMMITTEES****Standing Committee Organization**

The Standing Committees shall include the following:

1. Audit Committee
2. Awards Committee

3. Constitution & Bylaws Committee

4. Elections Committee

5. Fellows Committee

6. Finance Committee

7. History Committee

8. Intersociety Cooperation Committee

~~9. Membership Committee~~

~~10.~~ 9. Nominations Committee

~~11.~~ 10. Personnel and Compensation Committee

~~12.~~ 11. Planning Committee

~~13.~~ 12. Electronic Products & Services Committee

Unless otherwise specified, each committee chairperson shall appoint the members of his/her committee and designate a member as vice chairperson who shall act for the chairperson at his/her request.

### **Section 1: Audit Committee**

The Audit Committee shall be appointed by the Board of Governors with the recommendation of the Nominations Committee. It shall review the Society's policies, procedures, and practices, including finance, and recommend such changes as it considers desirable. The Audit Committee shall consist of not fewer than three or more than five franchised members of the Board of Governors, none of whom shall be a Society officer. The Audit Committee shall select its own chairperson.

### **Section 2: Awards Committee**

The Awards Committee shall have the responsibility for:

1. selecting and recommending recipients for awards administered by the Society in accordance with applicable policies and procedures established by the Board of Governors; and
2. nominating and recommending candidates for IEEE administered awards.

### **Section 3: Constitution & Bylaws Committee**

The Constitution & Bylaws Committee shall be responsible for reviewing, evaluating, and formulating changes in the Constitution, Bylaws and Policies & Procedures Manual of the Society.

### **Section 4: Elections Committee**

The Elections Committee shall be responsible for developing the timetable for implementing the Society's nominations and elections process, notifying the Board of Governors, the Nominations Committee, the candidates, and the appropriate staff members of the required actions in a timely and appropriate manner, and implementing and monitoring the execution of election policies and procedures established by the Board of Governors and ruling on questions and issues that arise. The Elections Committee shall consist of a minimum of three Society members, each with at least full member grade, none of whom will be a candidate for elected office during the term of that Elections Committee.

**Section 5: Fellows Committee**

The Fellows Committee shall assist the IEEE Fellows Committee in recognizing IEEE members who, in its opinion, meet the qualifications for the grade of fellow because of contributions to the areas of interest to the Society. The Fellows Committee shall consist of at least seven Society members chosen from among those of fellow grade within the IEEE.

**Section 6: Finance Committee**

The Finance Committee, in cooperation with the treasurer, shall develop and analyze the budget using information provided by the vice presidents and chairs of each board and standing committee. The Finance Committee shall be comprised of the treasurer (chair), the president, president-elect, immediate past president, and the secretary. The chief staff executive and the appropriate finance and accounting staff member will be *ex officio*, non-voting members of the committee. Vice presidents or their representatives are *ex officio*, non-voting members of the committee, and as such are not required to attend extraordinary meetings of the committee.

**Section 7: History Committee**

There shall be a History Committee with the mission of assisting existing IEEE Computer Society, IEEE, national and international organizations in preserving and documenting the history of computing, with particular attention to the history of the IEEE Computer Society.

**Section 8: Intersociety Cooperation Committee**

The Intersociety Cooperation Committee shall be a standing committee for interacting with other organizations to study, plan, and coordinate actions which lead to mutually acceptable cooperative activities.

**~~Section 9: Membership Committee~~**

~~The Membership Committee is charged with the initiation of, and the planning and development of, programs designed to promote membership growth, and advocating member interests across all Society programs. It shall be chaired by the past president and shall consist of vice presidents of each of the program boards or his/her designee, and three at-large members appointed by the chair. The program boards representatives shall act as membership advocates, seek to coordinate Society membership programs, and resolve membership related issues with and between each program board. The ombudsman will report to this committee administratively, and subcommittees may be established in the IEEE Computer Society Policies & Procedures Manual.~~

**Section ~~10~~ 9: Nominations Committee**

The Nominations Committee shall consist of six members of the Society, selected according to the following procedures and criteria, and selected or appointed in the order specified:

1. The immediate past president of the Society shall be a member of the committee and shall serve as its chair.
2. One franchised member of the Board of Governors elected by the immediately previous Board of Governors.
3. The president-elect or his/her designee.
4. Two members appointed by the president, one of whom shall be a franchised member of the Board of Governors, and the other of whom shall not be a member of the Board of Governors. In addition, if at least two of the members determined by steps 1-3 do not reside outside IEEE Regions 1-7, one of these two members appointed by the president shall reside outside IEEE Regions 1-7.
5. One member appointed by the past president. If at least two of the members determined by steps 1-4 do not reside outside IEEE Regions 1-7, the member appointed by the past president shall reside outside IEEE Regions 1-7.

A member of the Nominations Committee cannot be a candidate in any of the slates submitted by the Nominations Committee.

#### **Section 11: Personnel and Compensation Committee**

The Personnel and Compensation Committee shall monitor compliance with the human resources, personnel and compensation policies of the Society, and bring any needed changes in such policies to the Board of Governors. The committee will produce an evaluation of the Executive Director once each year as part of the IEEE staff evaluation process. The committee shall be chaired by the past president and shall include as additional members the president, the president-elect, and the first and second vice presidents. A member of the executive staff, other than the Executive Director, shall be appointed by the chair and shall be an *ex officio*, non-voting member of this committee.

#### **Section 12: Planning Committee**

The Planning Committee shall continuously attempt to identify potential new activities of interest to the Society, modify existing activities, and initiate, promote, and develop plans for such activities in conjunction with the appropriate committees. The president-elect shall chair the Planning Committee and shall appoint its members.

#### **Section 13: Electronic Products & Services Committee.**

The Electronic Products & Services Committee shall formulate the policies related to the creation, and packaging of all IEEE Computer Society electronic products and services. The committee has the responsibility for recommending new electronic products and services, coordinating and encouraging efforts to provide electronic products and services, monitoring the quality of present electronic products, reviewing the scope of new and existing electronic products, recommending changes in the scope of electronic products and making budgetary recommendations. It is also the responsibility of the committee to acquire and develop electronic tools and technologies to facilitate the development of new products or improve the production of current products. The policies related to the intellectual property of electronic products shall be formulated by the originating board. The committee chair shall be appointed annually by the president. The chair shall appoint the members of the committee, including representatives of relevant program boards, as provided in the IEEE Computer Society *Policies & Procedures Manual*.

### **B. Article IX Publications**

Motion 25B: Isaak moved for the Constitution & Bylaws Committee, “MOVED, that the Executive Committee of the IEEE Computer Society endorses the proposed amendment to Bylaws Article IX Publications. “ Motion carried by voice vote.

## **ARTICLE IX - PUBLICATIONS**

### **Section 1: Publications Board**

The Publications Board shall formulate the policies for IEEE Computer Society publications and shall advise and monitor its operations committees which are charged with the execution of these policies. The Publications Board has the responsibility for recommending new periodicals publications, monitoring the quality of present publications, altering the scope and direction of present publications, recommending termination of publications and making budgetary recommendations to the Finance Committee and Board of Governors. The Publications Board shall be chaired by the Vice President for Publications.

~~The Publications Board shall be chaired by the vice president for publications and shall consist of the following voting members: Magazine Operations Committee chair, Press Operations Committee chair, Transactions Operations Committee chair, the IEEE Computer Society’s representative to the IEEE Publications Services and Products Board (PSPB), and an additional three to five members at large (non-EICs) with experience in publications appointed by the vice president for publications. In addition, all editors in chief, and the publisher shall be *ex officio*, non-voting members of the Publications Board. The president may delegate authority for such appointments to the vice president.~~

**Section 2: Membership**

The Publications Board shall have membership as defined in the IEEE Computer Society *Policies & Procedures Manual*.

**Section-23: Operations Committees**

The Publications Board shall have operations and ad hoc committees to advise and to implement the policies of the Publications Board as described in the IEEE Computer Society *Policies & Procedures Manual*. ~~There shall be a Magazine Operations Committee (MOC), a Press Operations Committee (POC), and Transactions Operations Committee (TOC). Each operations committee shall deal with the publications process and shall recommend and initiate changes in practice where necessary to assure that quality, budget, and time constraints can be met. Operations committees shall inform the Publications Board about ongoing publications activities and plans, assist the Publications Board in recommending candidates for editors in chief as specified in the Bylaws, and undertake other assignments as specified by the Publications Board.~~

The chairs of the MOC, POC, and TOC shall be appointed by the vice president for publications. The chairs may not simultaneously hold the office of editor in chief. Magazine EICs are voting members of the MOC, editor(s) in chief of the Press are voting members of the POC, and Transactions EICs are voting members of the TOC. Additional members of each operations committee may be appointed by the vice president for publications. Appropriate staff members are *ex officio* members of the operations committees.

**Section 4: Appointments**

Except as otherwise provided in the IEEE Computer Society *Policies & Procedures Manual*, the vice president for publications shall appoint the chairs of its operating and ad hoc committees, members-at-large, and representatives of the Publications Board to other Computer Society program boards and committees.

**Section-35: Editor-in-Chief Appointments and Terms**

1. There shall be an editor-in-chief appointed for each periodical publication. There shall be one or more editors-in-chief appointed for the IEEE Computer Society Press, as provided in the IEEE Computer Society *Policies & Procedures Manual*.
2. The Publications Board shall recommend to the president candidates for each editor-in-chief position, as specified in the IEEE Computer Society *Policies & Procedures Manual*, at various times as required.
3. The president, with the advice and consent of the Board of Governors, shall appoint each editor-in-chief for a term not to exceed two years. In the case of a new periodical, the initial appointment may be for a maximum of three years.
4. Editors-in-chief may serve a maximum of two consecutive terms in a given position.

**26. Policies & Procedures Manual Modifications – Isaak****A. Section 12 Awards – Kennedy Award**

Motion 26A: Isaak moved for the Constitution and Bylaws Committee, ‘MOVED, that the Executive Committee of the IEEE Computer Society approves the proposed modifications to PPM Section 12, Awards – Kennedy Award.’ Motion carried by voice vote.

**SECTION 12 AWARDS****12.2 COMMITTEE STRUCTURE AND RESPONSIBILITIES**

The Awards Committee is established in the bylaws as a standing committee of the Board of Governors.

### 12.2.1 Awards Committee Membership

The Awards Committee consists of a chair, appointed by the society president, and members, including the immediate past chair, chairs of all the awards subcommittees and one to three at-large members, appointed by the Awards Committee chair with the concurrence of the society president. Two or more members should be appointed as vice-chairs of the committee. ~~leadership. In addition, the immediate past president of the society serves on the committee as an ex-officio, voting member.~~ The number of Awards Committee members may increase or decrease based on the number of awards subcommittees. The awards subcommittees consist of, but are not limited to, the following:

#### \* ~~Awards Policy~~

- Computer Pioneer
- Computer Entrepreneur
- Seymour Cray Computer Engineering Award
- Computer Science & Engineering Undergraduate Teaching Award
- Eckert-Mauchly Award
- Sidney Fernbach Award
- Harry H. Goode Memorial Award
- IEEE Awards Candidate Search
- Tsutomu Kanai Award
- Hans Karlsson Award
- Richard E. Merwin Distinguished Service Award
- Harlan D. Mills Award
- Taylor L. Booth Education Award
- Technical Achievement Award
- ~~W. Wallace McDowell Award~~
- Ken Kennedy Award
- Software Process Achievement
- Service Certificates

### 12.2.2 Awards Committee General Responsibilities

The Awards Committee grants awards in some cases and prepares nominations in other cases. It develops awards plans and recommends policies for the consideration of the Board of Governors and other IEEE bodies as appropriate, and ensures the proper conduct of the awards program, including recommending the modification and/or creation of new awards as needed. The ~~chair and two other members (the division representatives, who are either the current IEEE Division Directors or their appointees)~~ represent the society on the IEEE TAB Awards and Recognition Committee to afford liaison to the full IEEE community.

### 12.3.3 Named Awards Approved by the Board of Governors

Following the same general procedures set forth in Section 13.2.3 and 13.3.1, the IEEE Computer Society Awards Committee shall, for each of the following awards, solicit nominees, review candidates, and recommend nominees to the Board of Governors for final approval:

- Taylor L. Booth Education Award
- Computer Entrepreneur Award
- Computer Pioneer Award
- Seymour Cray Computer Engineering Award
- Sidney Fernbach Award
- Harry H. Goode Memorial Award
- Tsutomu Kanai Award
- Hans Karlsson Award
- Harlan D. Mills Award
- Richard E. Merwin Distinguished Service Award



- **W. Wallace McDowell Award**
- **Computer Science & Engineering Undergraduate Teaching Award**
- **Ken Kennedy Award**

Members of the named award subcommittees shall not participate in the nomination or seconding of, or serve as references for, candidates for the award(s) of the subcommittee(s) on which they serve. The selection of recipients of all of the above-named awards shall be made by the Board of Governors after disclosure of the nominees and discussion of the merits of the nominations in executive session with the Awards chair. The Board of Governors may select a recipient from the nominees presented or refer the award back to the Awards Committee for further consideration, including the consideration of additional candidates suggested by the board. In presenting the recommendations of the Awards Committee, the committee chair should present a written statement presenting the specific contributions of each award recipient recommended to the board, should describe the nomination solicitation and review process guidelines for each award, and either certify that those procedures were followed or document any exceptions made and the reasons therefore. The president shall notify awardees as soon as possible after board action. The Awards Committee chair shall notify all nominators of the final disposition of their nominations *after* the president has notified the awardees.

#### **12.4.18 Ken Kennedy Award**

*Contribution:* To recognize outstanding contributions to programmability and productivity in computing and substantial community service or mentoring contributions.

*Eligibility:* Open to all.

*Nominator:* Anyone can nominate; however, the Ken Kennedy Award committee also solicits nominees.

*Award:* Certificate and honorarium of \$5,000 to be normally presented at the SC conference. The awardee shall ~~will~~ be invited to present a paper at the SC conference, or at an ACM or IEEE conference of the winner's choosing, during the year following the announcement. Travel expenses of the recipient and one companion to attend the presentation ceremonies at a conference shall ~~will~~ be borne by the conference. A brochure featuring each recipient's contributions shall be produced for the award ceremony.

*Administration:* The award ~~will~~ shall be administered by a six member committee composed equally of members from the ACM and the IEEE Computer Society. Terms are for three years, with one of the three members (of each society) changing each year. The chair shall ~~will~~ be an additional appointee rotated yearly between ACM (odd year) and the IEEE Computer Society (even year). The Committee's choice for the award shall ~~will~~ be reported to the Awards Committee by its representatives to the joint committee for consideration and recommendation to the president, whose approval will constitute concurrence on behalf of the society. Such concurrence shall ~~will~~ be reported to the Board of Governors at its next regular meeting.

*Funding:* This award shall ~~will~~ be funded from an endowment of \$100,000 with equal contributions from ACM and the IEEE Computer Society. The endowment shall ~~will~~ be administered by the IEEE Foundation.

#### **12.4.19 IEEE Award Support**

The IEEE sponsors awards in areas of interest to the IEEE Computer Society. It is the responsibility of the Awards Committee to ensure that the society seeks out both nominators and candidates for these awards, and that appropriate, timely nominations are made to the appropriate body of the IEEE. In addition, many IEEE and other IEEE technical society awards exist for contributions made directly or indirectly to the field of computers and computing. The Awards Committee should coordinate the society's participation in and contribute directly to these relevant awards programs.

There are four primary IEEE awards for which the Awards Committee of the IEEE Computer Society should seek nominators and candidates:

- **Emanuel R. Piore Award**
- **Koji Kobayashi Award**
- **Richard W. Hamming Medal**
- **John Von Neumann Medal**

Criteria and procedures regarding these awards are set forth in the policies and procedures of the IEEE, and in IEEE awards publications.

#### **B. Section 12.4.4 Computer Pioneer Award**

Motion 26B: Isaak moved for the Constitution and Bylaws Committee, “MOVED, that the Executive Committee of the IEEE Computer Society approves the proposed modifications to PPM Section 12.4.4 Computer Pioneer Award.” Motion carried by voice vote.

#### **12.4.4 Computer Pioneer Award**

*Contribution:* The Computer Pioneer Award recognizes significant contributions to concepts and developments in the electronic computer field which have clearly advanced the state of the art in computing. The contributions must have taken place 15 or more years earlier.

*Eligibility:* Open to all.

*Nominator:* Anyone can nominate.

*Award:* Bronze medal. Up to four awards, including co-awardees if necessary, may be presented annually. A brochure featuring each recipient's contributions shall be produced for the award ceremony. Travel funds will be provided, if necessary, to assure that the awardees and one companion each can travel to the presentation site.

*Administration:* ~~The Awards Committee shall solicit candidates throughout the year. The Computer Pioneer Award subcommittee of the Awards Committee, made up entirely of previous Computer Pioneer Award recipients, shall solicit candidates throughout the year and make the preliminary selection of up to four nominees for the award. Appointment of previous Computer Pioneer Award recipients to serve on the subcommittee is encouraged but not required.~~ The prospective candidate(s) ~~will~~ shall be presented to the Awards Committee for discussion and recommendation, and to the Board of Governors for approval. Appointment of previous Computer Pioneer Award recipients to serve on the subcommittee is strongly encouraged, but not required.

*Funding:* Awards Committee budget.

**27.BLANK**

**28.BLANK**

**29.BLANK**

**30.BLANK**

#### **EXECUTIVE SESSION**

A report from the Executive Director was received by the Executive Committee.

#### **DISCUSSION ITEMS**

##### **31.Volunteer/Staff Operational Plan Update – Land/Grier/Burgess**

Land, Grier and Burgess provided highlights of the volunteer and staff operational plan.

**32. Regional Pilot Program – Sankaran**

Sankaran outlined efforts to form a Regional Committee in Region 6. He noted that achieving projected goals may require more time than anticipated.

**33. BLANK**

**34. BLANK**

**35. BLANK**

**36. BLANK**

**37. BLANK**

**38. BLANK**

**39. BLANK**

**REPORTS**

**40. BLANK**

**41. AD HOC COMMITTEES****42. EXECUTIVE COMMITTEE MEMBERS**

- A. President-Elect - Isaak**  
No report.
- B. Vice President, Chapters Activities - Sankaran**  
The CAB report is in the *Agenda Book*.
- C. Vice President, Educational Activities - Clements**  
The EAB report is in the *Agenda Book*.
- D. First Vice President, Professional Activities - Moore**  
The PAB report is in the *Agenda Book*.
- E. Vice President, Publications - Reisman**  
The Publications report is in the *Agenda Book*.
- F. Vice President, Standards Activities – Harauz**  
The SAB report is in the *Agenda Book*.
- G. Vice President, Technical & Conference Activities - Walz**  
The T&C report is in the *Agenda Book*.
- H. Secretary – Grier**  
No report.
- I. Past President – Kasturi**  
No report.
- J. IEEE Division V/VIII Directors – Cooper/Diamond**  
No report.
- K. Computer Editor-in-Chief – Chang**  
No report.

**43. STANDING COMMITTEES**

- A. Audit – Eden**  
No report.
- B. Awards – Conte**  
No report.
- C. Constitution & Bylaws – Isaak**  
No report.
- E. Elections – King**

- No report.
- F. **Electronic Products Services Committee – Cybenko**  
The EPSC report is in the *Agenda Book*.
- F. **Fellows – Das**  
No report.
- G. **Finance – Shafer**  
The Finance Committee report is in the *Agenda Book*.
- H. **History – King**  
No report.
- I. **Intersociety Cooperation – Kasturi**  
The ICC report is in the *Agenda Book*.  
**International Federation for Information Processing (IFIP) – Engel**  
The IFIP report is in the *Agenda Book*.
- J. **Membership – Kasturi**  
The Membership report is in the *Agenda Book*.  
**Ombudsman/Member Services – White**  
The Ombudsman report is in the *Agenda Book*.
- K. **Nominations – Kasturi**  
No report.
- L. **Personnel and Compensation – Kasturi**  
No report.
- M. **Planning – Isaak**  
No report.

**44.OTHER****45.STAFF**

- A. **Director, Products and Services - Butterfield**  
The Products and Services report is in the *Agenda Book*.
- B. **Director, Information Technology & Services - Scott**  
The Information Technology & Services report is in the *Agenda Book*.
- C. **Director, Membership – Doan**  
The Membership report with attachments is in the *Agenda Book*.  
*Asia/Pacific Office Report*  
The Asia/Pacific report is in the *Agenda Book*.
- D. **Associate Executive Director, Director of Governance – Kelly**  
The Governance report is in the *Agenda Book*.
- E. **Director, Sales and Marketing -- Price**  
The Sales & Marketing report is in the *Agenda Book*.
- F. **Director, Business and Product Development – Vu**  
The Business & Product Development report is in the *Agenda Book*.

**46.SPECIAL ORDERS****47.UNFINISHED BUSINESS OR GENERAL ORDERS**

None.

**48.NEW BUSINESS**

None.

**EXECUTIVE SESSION****49.GOOD OF THE ORDER**

None.

**50.ANNOUNCEMENTS**

None.

**51.NEXT MEETING**

The next meeting will be held on Monday, 16 November 2009, Hyatt Regency, New Brunswick, New Jersey.

**52.ADJOURNMENT**

The meeting adjourned at 5:00 p.m. Eastern Daylight Time.