1. **Call to Order – Reisman**  
A meeting of the IEEE Computer Society Board of Governors was held at 9:45 a.m. PT on 4 February 2011 at the The Queen Mary Hotel, Long Beach, California. Sorel Reisman, president, chaired with Anne Marie Kelly serving as acting secretary.

2. **Roll Call – Kelly**  
A roll call was held as follows:  

**A. Franchised Members**  
Elisa Bertino, absent  
Pierre Bourque, present  
Elizabeth L. Burd, VP, Educational Activities, present  
Ignacio Castillo, present  
Thomas M. Conte, present  
George V. Cybenko, absent  
Ann DeMarle, present  
David S. Ebert, present  
Frank E. Ferrante, present  
Dennis J. Frailey, present  
Jean-Luc Gaudiot, present  
Atsuhiro Goto, present  
David Alan Grier, 1st VP, Publications, present  
James D. Isaak, Past President, present  
Andre Ivanov, present  
Paul K. Joannou, VP, Professional Activities, present  
Hironori Kasahara, present  
Luis Kun, present  
Dejan Milojicic, present  
James W. Moore, Treasurer, present  
Jane Chu Prey, present  
Sorel Reisman, President, present  
Jon G. Rokne, 2nd VP and Secretary, present  
Steven L. Tanimoto, present  
Charlene “Chuck” Walrad, present  
John W. Walz, President Elect, present  

**B. Ex officio Members (without vote):**  
Angela R. Burgess, Executive Director, present  
Paul R. Croll, VP, Technical & Conference Activities, present  
Roger U. Fujii, VP, Standards Activities, present  
Rangachar Kasturi, VP, Member and Geographic Activities, present  
Susan K. (Kathy) Land, 2011 IEEE Division VIII Director-Elect, present  
Ron Vetter, *Computer* EIC, absent  
Michael R. Williams, 2010-2011, IEEE Division V Director, present  

3. **Introduction of Guests – Reisman**  
The following guests and staff were present:  
Michael Bennett  
Evan M. Butterfield  
Jesse Cochran, Stargazer (AV)  
Violet S. Doan  
Tina Espinosa
4. **Approval of Agenda – Kelly**  
Motion 4: Frailey moved, Ebert seconded, “MOVED, that the agenda be approved as is.” Motion carried by voice vote.

5. **Approval of Minutes – 16 November 2010 Meeting – Reisman**  
Motion 5: Gaudiot moved, Tanimoto seconded, “MOVED, that the minutes of the 16 November 2010 IEEE Computer Society Board of Governors meeting be approved as is.” Motion passed by voice vote.

6. **Report of the President – Reisman**  

7. **Report of the Treasurer – Moore**  
Moore gave a presentation and made note of his written report in the Electronic Agenda Book.

8. **Report of the Executive Director – Burgess**  
Burgess gave a presentation and made note of her written report in the Electronic Agenda Book.

9. **Status of Action Items – Reisman**  
Kelly reviewed the status of action items as of 4 February 2011, which can be found in the Electronic Agenda Book. Items 2 through 15 were closed at this meeting.

**ACTION ITEMS**

10. **Consent Agenda* – Reisman**  
A. Confirmation of Email Ballot for Approval of the Hans Karlsson Award Ballot  
This item was approved with the approval of the agenda.  
(*The Consent Agenda is approved with the approval of the Agenda.)

11. **ICCV 2011 Budget Approval – Croll**  
Motion 11: Croll moved on behalf of Technical & Conference Activities, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 International Conference on Computer Vision (ICCV) budget.” Motion passed by voice vote.

**EXECUTIVE SESSION BEGINS**

12. **Award Recipients – Conte**  
A. 2011 Tsutomu Kanai Award  
B. 2011 Taylor L. Booth  
C. 2011 Technical Achievement Awards  
D. 2011 Harlan D. Mills Award  
E. 2011 Computer Science & Engineering Undergraduate Teaching Award

13. **2011 IEEE Division VIII Director Elect Candidates – Issak**

14. **Presidential Reappointment of Editors-in-Chief – Grier**  
A. *IEEE Computer Architecture Letters*  
B. *IEEE Computer Graphics and Applications*  
C. *IT Professional*  
D. *IEEE Multimedia*  
E. *IEEE Pervasive Computing*
F. IEEE Transactions on Dependable and Secure Computing

15. EXECUTIVE SESSION ENDS

16. Approval of Award Recipients – Conte
   A. 2011 Tsutomu Kanai Award
   Motion 16.A: Conte moved on behalf of the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 Tsutomu Kanai Award recipient as recommended by the Awards Committee.” Motion passed by voice vote.

   B. 2011 Taylor L. Booth Education Award
   Motion 16.B: Conte moved on behalf of the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 Taylor L. Booth Education Award recipient as recommended by the Awards Committee.” Motion passed by voice vote.

   C. 2011 Technical Achievement Awards
   Motion 16.C: Conte moved on behalf of the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 Technical Achievement Awards recipients as recommended by the Awards Committee.” Motion passed by voice vote.

   D. 2011 Harlan D. Mills Awards
   Motion 16.D: Conte moved on behalf of the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 Harlan D. Mills Award recipient as recommended by the Awards Committee.” Motion passed by voice vote.

   E. 2011 Computer Science & Engineering Undergraduate Teaching Award
   Motion 16.E: Conte moved on behalf of the Awards Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the 2011 Computer Science & Engineering Undergraduate Teaching Award recipient as recommended by the Awards Committee.” Motion passed by voice vote.


17. Selection of 2011 IEEE Division VIII Director Elect Candidates – Isaak

Motion 17: Isaak moved on behalf of the Nominations Committee, “MOVED, that the IEEE Board of Governors approves the candidate slate of Roger U. Fujii and Rangachar Kasturi as nominees for Division VIII Director Elect.” Motion passed by secret ballot vote.

Action: President. Due: ASAP. BoG 02/11 17. Notify IEEE of the Division Director-Elect VIII candidate slate.

18. Approval of Presidential Reappointment of Editors in Chief – Reisman
   A. IEEE Computer Architecture Letters
   Motion 18.A: Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of IEEE Computer Architecture Letters for a term beginning on 1 January 2012 and ending on 31 December 2013.” Motion passed by voice vote.

   B. IEEE Computer Graphics and Applications
   Motion 18.B: Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of IEEE Computer Graphics and Applications for a term beginning on 1 January 2012 and ending on 31 December 2013.” Motion passed by voice vote.
C. **IT Professional**
Motion 18.C: Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IT Professional* for a term beginning on 1 January 2012 and ending on 31 December 2013.” Motion passed by voice vote.

D. **IEEE Multimedia**
Motion 18.D: Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the reappointment of the Editor in Chief of *IEEE Multimedia* for a term beginning on 1 January 2012 and ending on 31 December 2013.” Motion passed by voice vote.

E. **IEEE Pervasive Computing**
Motion 18.E: Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the Editor in Chief of *IEEE Pervasive Computing* for a term beginning on 1 January 2012 and ending on 31 December 2013.” Motion passed by voice vote.

F. **IEEE Transactions on Dependable and Secure Computing**
Motion 18.F: Grier moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointment of the Editor in Chief of *IEEE Transactions on Dependable and Secure Computing* for a term beginning on 1 January 2012 and ending on 31 December 2013.” Motion passed by voice vote.

19. **2011 Budget Amendments**
A. **Capital Budget**
B. **Operating Budget**
None were brought forward.

20. **Amendments to the Society Bylaws**

*Second Reading*

A. **Article IV Executive Committee, Section 1 Composition**

Motion 20A: Walz moved on behalf of the Constitution and Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article IV Executive Committee Section 1 Composition.” Motion passed by voice vote.

**Action:** Executive Director. Due: ASAP. BOG 02-11 20A. Notify IEEE of bylaws amendment.

**ARTICLE IV EXECUTIVE COMMITTEE**

**Section 1: Composition**

The president shall chair the Executive Committee; other members shall be the president-elect, all the vice presidents, the secretary, the treasurer, the immediate past president, Computer Editor-in-Chief, the chief staff executive, the IEEE division directors and division director-elect elected by the Computer Society. The IEEE directors, director-elect, Computer Editor-in-Chief, and the chief staff executive shall be *ex officio* members, without vote, unless otherwise holding a vote as a franchised member of the Executive Committee.

B. **Article XII Standing Committees, Section 2 Awards Committee**

Motion 20.B: Walz moved on behalf of the Constitution and Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article XII Standing Committees, Section 2 Awards Committee.” Motion passed by voice vote.
Action: Executive Director. Due: ASAP. BOG 02/11 20B. Notify IEEE of the bylaws amendment.

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. Nominations Committee
10. Personnel and Compensation Committee
11. Planning Committee
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. The Awards Committee shall consist of members as defined in the IEEE Computer Society Policies & Procedures Manual.

First Reading
C. Bylaws Article V Powers and Duties, Section 7 Chief Staff Executive
Motion 20.C: Walz moved on behalf of the Constitution and Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article V Powers and Duties, Section 7 Chief Staff Executive.” Motion passed by voice vote.

**Action:** Executive Director. Due: ASAP. BOG 02/11 20C. Post the proposed amendments to Article V Powers and Duties Section 7 Chief Staff Executive, Article XII Standing Committees on the Computer Society’s web site for member comment and publish a notice in Computer magazine with a link to the proposed amendments no later than 30 days prior to the 27 May 2011 meeting.

**BYLAWS ARTICLE V POWERS AND DUTIES**

**Section 7: Chief Staff Executive**

The Society shall employ a paid staff person as its chief staff executive, responsible for all Society staff operations and for such other functions as are assigned by the president. The Executive Committee shall set the title of the position. The chief staff executive shall be an ex officio member of the Board of Governors and the Executive Committee without voting privileges. The chief staff executive shall be an ex officio member, without vote, of all boards and standing committees, except the audit, awards, elections, fellows, personnel and compensation, and nominations committees. The chief staff executive shall appoint members of the staff to provide primary support to each program board and standing committee (except for the personnel and compensation committee), and such staff shall be ex officio members of such boards and committees, without voting privileges.

**Section 7: Computer Society Executive Office**

Subject to compliance with all applicable IEEE Bylaws and Policies, the Society may create an Executive Office supported by IEEE staff. The Society’s Executive Office functions to coordinate and carry-out the day-to-day operations, policies and procedures concerning all aspects of the Society’s business. The Office also maintains corporate memory and provides ongoing and ad hoc management reports/documents. In addition, the Society’s Executive Office serves as one of the Society’s primary points of contact for both members and IEEE staff.

Subject to compliance with all applicable IEEE Bylaws and Policies, the Society may determine the budget for the Executive Office. The staff is hired by the IEEE and all conditions of employment will be based upon IEEE Bylaws, staff policies and practices and all applicable laws and regulations. Office organization, job descriptions, IEEE staff policies and employment practices are available from the IEEE Human Resources Department.

The Society Executive Director is the most senior position on the IEEE staff that supports the Society, and as such, he/she manages and develops, personally and through subordinate management staff, the paid IEEE staff members that support the Society’s operations and activities. The Society Executive Director supports the Society president, officers and volunteer leadership to achieve the Society goals. This Society Executive Director reports through the Managing Director - Technical Activities, to the IEEE Executive Director.

The Society Executive Director shall be an ex officio member of the Board of Governors and the Executive Committee without voting privileges. The Society Executive Director shall be an ex officio member, without vote, of all boards and standing committees, except the audit, awards, elections, fellows, and nominations committees. The Society Executive Director shall appoint members of the staff to provide primary support to each program board and standing committee and such staff shall be ex officio members of such boards and committees without voting privileges.

**D. Bylaws Article XII Standing Committees, Section 10 Personnel & Compensation Committee**

Motion 20.D: Walz moved on behalf of the Constitution and Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article XII
Standing Committees, Section 10 Personnel & Compensation Committee.” Motion passed by voice vote.

Action: Executive Director. Due: ASAP. BOG 02/11 20D. Post the proposed amendments to Article XII Standing Committees, Section 10 Personnel & Compensation Committee on the Computer Society’s web site for member comment and publish a notice in Computer magazine with a link to the proposed amendments no later than 30 days prior to the 27 May 2011 meeting. Place on the 27 May 2011 agenda for a second reading.

BYLAWS 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. Nominations Committee

10. Personnel and Compensation Committee
11. Planning Committee
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


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 members as defined in the IEEE Computer Society Policies & Procedures Manual.

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 treasurer shall chair the Finance Committee. The Finance Committee shall consist of members as defined in the IEEE Computer Society Policies & Procedures Manual.

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: 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 10: 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 an additional member: 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 11: Planning Committee**

The Planning Committee shall assist the Board in strategic planning. The Planning Committee shall develop and recommend the overall strategic direction for the IEEE Computer Society, describe outcomes, monitor progress towards the outcomes, and review results as a basis for revising strategy, and recommend actions to the Board of Governors. The president-elect shall chair the Planning Committee. The Planning Committee shall consist of members as defined in the IEEE Computer Society Policies & Procedures Manual.

**Section 12: 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.

**E. Bylaws Article IV Executive Committee, Section 1 Composition**

Motion 20.E: Walz moved on behalf of the Constitution and Bylaws Committee, “MOVED, that the IEEE Computer Society Board of Governors approves the proposed amendments to Article IV Executive Committee, Section 1 Composition.” Motion passed by voice vote.

**Action:** Executive Director. Due: ASAP. BOG 02/11 20E. Post the proposed amendments to Article IV Executive Committee, Section 1 Composition on the Computer Society’s web site for member comment and publish a notice in Computer magazine with a link to the proposed amendments no later than 30 days prior to the 27 May 2011 meeting. Place on the 27 May 2011 agenda for a second reading.

**ARTICLE IV - EXECUTIVE COMMITTEE**

**Section 1: Composition**
The president shall chair the Executive Committee; other members shall be the president-elect, all the vice presidents, the secretary, the treasurer, the immediate past president, Computer Editor-in-Chief, the chief staff executive, Society Executive Director, the IEEE division directors and division director-elect elected by the Computer Society. The IEEE directors, director-elect, Computer Editor-in-Chief, and the chief staff executive, Society Executive Director shall be ex officio members, without vote, unless otherwise holding a vote as a franchised member of the Executive Committee.


Walz noted those amendments to the *Policies and Procedures Manual* passed by the Executive Committee.

A. PPM Section 6.3.4.2 Conference Publications Committee Duties

B. PPM Sections 20.2 and 20.3 Human Resources Policies

C. PPM Modifications to replace the term “Chief Staff Executive” with “Society Executive Director”

22. **BLANK**

23. **IEEE Design and Test Transfer to IEEE Electronic Design Council (CEDA) – Grier**

Motion 23: Land moved, and Isaak seconded “MOVED, that the Vice President of Publications be authorized to proceed with the negotiations for an agreement to transfer *IEEE Design and Test* magazine to the CEDA according to the terms given in the Proposed Terms of Agreement.”

**Action:** VP, Publications. Due: ASAP. BOG 02/11 23. Proceed with the negotiations for an agreement to transfer *IEEE Design and Test* magazine to the Council on Electronic Design Automation (CEDA) according to the terms given in the Proposed Terms of Agreement.

24. **Revised 2011 Meetings and Elections Schedule – Reisman**

**REVISIONS TO FINAL SCHEDULE**

A. 2011 Board of Governors Meetings and Computer Society Election Schedule

<table>
<thead>
<tr>
<th>EVENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Schedule and call for CS board/officer recommendations to Nominations Committee</td>
<td>February issue</td>
</tr>
<tr>
<td>2. First BOARD OF GOVERNORS MEETING, Queen Mary Hotel, Long Beach, CA, USA</td>
<td>2-4 February</td>
</tr>
<tr>
<td>3. Recommendations from membership for board/officer nominees mailed to Nominations Committee</td>
<td>4 weeks prior to board meeting</td>
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<tr>
<td>4. Nominations Committee slate of Computer Society officer and board candidates due to Board of Governors</td>
<td>3 weeks prior to board meeting</td>
</tr>
<tr>
<td>5. Last day for board/officer petition candidates to be submitted to Board secretary</td>
<td>10 days prior to board meeting</td>
</tr>
<tr>
<td>7. Periodical page budgets, prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, Albuquerque, USA</td>
<td>11 June</td>
</tr>
<tr>
<td>8. Last day for 2011 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE</td>
<td>11 June (Friday preceding 15 June)</td>
</tr>
<tr>
<td>9. Board-approved slate and call for petition candidates published in <em>Computer</em></td>
<td>July Issue</td>
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<tr>
<td>10</td>
<td>CS Ballots mailed</td>
</tr>
<tr>
<td>11</td>
<td>Candidate statements/biographies published in <em>Computer</em></td>
</tr>
<tr>
<td>12</td>
<td>CS Ballots returned and tabulated</td>
</tr>
<tr>
<td>13</td>
<td>Third BOARD OF GOVERNORS MEETING, Hyatt Regency, New Brunswick, NJ, USA</td>
</tr>
<tr>
<td>14</td>
<td>CS Election results published in <em>Computer</em></td>
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</tbody>
</table>

Motion 24: Isaak moved, Tanimoto seconded, “MOVED, that IEEE Computer Society approves the revised meetings schedule for 2011.” Motion passed by voice vote.

25. **Proposed Computer Society and INCOSE Relationship Regarding the BKCASE Project – Joannou, Burd, Milojicic**

Motion 25: Joannou moved on behalf of the Professional Activities Board, “Resolved, the IEEE Computer Society agrees, in principle, to accept the responsibility to maintain, jointly with the International Council on Systems Engineering (INCOSE), the body of knowledge (SEBoK) and the graduate reference curriculum in systems engineering (GRCSE), currently under development by the BKCASE project.

The Computer Society proposes a committee of four members – two from IEEE-CS and two from INCOSE. The two members from the Computer Society will serve as Society Representatives, one with the PAB as the Owning Board/Committee (OBC) and one with the EAB as the OBC. The Computer Society representatives would ensure coordination with other interested organizations within IEEE.

The Executive Director of the Society is authorized to negotiate and approve an agreement to implement these principles.” Motion passed by voice vote.

26. **President’s Remarks – Reisman**

Reisman stated the afternoon would be devoted to presentations by board vice presidents.

27. **Planning – Walz**

No report.

28. **VP, Member and Geographic Activities – Kasturi**

Kasturi gave a presentation.

29. **First VP, Publications – Grier**

Grier gave a presentation.

30. **VP, Technical & Conference Activities – Croll**

Croll gave a presentation.

31. **BLANK**

32. **VP, Standards Activities – Fujii**

Fujii gave a presentation.

33. **VP, Professional Activities – Joannou**

Joannou gave a presentation.

34. **VP, Educational Activities – Burd**

Burd gave a presentation.

35. **Intersociety Cooperation Committee – Isaak**

Isaak gave an oral report.
36. Electronic Products & Services Committee – Laplante
   Laplante gave a presentation.

37. History Committee – Walden
   Walden gave a presentation.

38. Awards Committee – Conte
   Conte gave a presentation.

39. SPECIAL ORDERS – Reisman
   None.

40. UNFINISHED BUSINESS OR GENERAL ORDERS – Reisman
   None.

41. NEW BUSINESS – Reisman
   None.

42. GOOD OF THE ORDER – Reisman
   None.

43. ANNOUNCEMENTS – Reisman
   None.

44. NEXT MEETING
   The next meeting will be held at 8:30 a.m. on Friday, 27 May 2011 in Albuquerque, New Mexico USA.

45. ADJOURNMENT – Reisman
   The meeting adjourned at 4:30 p.m., PST.

REPORTS

AD HOC COMMITTEES

EXECUTIVE COMMITTEE MEMBERS

A. President-Elect - Walz
   No report.

B. Vice President, Educational Activities – Burd
   The EAB report is attached to the Electronic Agenda.

C. Vice President, Member and Geographic Activities - Kasturi
   The MGAB report is attached to the Electronic Agenda.

D. Vice President, Professional Activities – Joannou
   The PAB report is attached to the Electronic Agenda.

E. First Vice President, Publications - Grier
   No report.

F. Vice President, Standards Activities – Fujii
   No report.

H. VP, Technical & Conference Activities – Croll
   No report.

I. Second Vice President, Secretary – Rokne
   No report.

J. Past President – Isaak
   No report.

K. IEEE Division V/VIII Directors – Williams/Land
   No report.

L. Computer Editor-in-Chief – Vetter
   No report.
M. Ombudsman – *White*
No report.

STANDING COMMITTEES
A. Audit – *Ferrante*
No report.
B. Awards - *Conte*
No report.
C. Constitution & Bylaws – *Walz*
No report.
D. Elections – *Diamond*
No report.
E. Electronic Products & Services – *Ferrante*
No report.
F. Fellows – *Conte*
No report.
G. Finance – *Moore*
The Finance Committee report is in the Electronic Agenda.
H. History – *Walden*
The History Committee report is attached to the Electronic Agenda.
I. Intersociety Cooperation – *Isaak*
No report.
J. Nominations – *Isaak*
No report.
K. Personnel and Compensation – *Land*
No report.
L. Planning – *Walz*
The Planning Committee report is in the Electronic Agenda.

OTHER

STAFF REPORTS

A. Director, Products and Services - *Butterfield*
The Products and Services report is in the Electronic Agenda.
B. Director, Information Technology & Services - *Kahn*
The IT&S report is in the Electronic Agenda.
C. Director, Membership – *Doan*
The Membership report is in the Electronic Agenda.
D. Associate Executive Director, Director of Governance – *Kelly*
The Governance report is in the Electronic Agenda.
E. Associate Publisher, Sales and Marketing – *Price*
The Sales & Marketing report is in the Electronic Agenda.