

**APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS**

*6 August 2003
10:30 A,M EST
Teleconference*

1. Call to order - *Diamond*

A meeting of the IEEE Computer Society Board of Governors was held via teleconference on 6 August 2003 at 11:30a,m, EST, Stephen L. Diamond, president, chaired, with Oscar N. Garcia as secretary.

2. Roll Call/Proxies - *Garcia*

A roll call was held as follows:

A. Franchised Members

Fiorenza C. Albert-Howard, present
Jean M. Bacon, present
Ricardo Baeza-Yates, absent
Manfred Broy, present
Carl K. Chang, President-Elect, present
Alan Clements, present
George V. Cybenko, present
Deborah M. Cooper, present
Stephen L. Diamond, President, present
Oscar N. Garcia, Secretary, present
Wolfgang K. Giloi, Treasurer, present
Mark A. Grant, present
Haruhisa Ichikawa, absent, proxy to Israel
Michael Israel, present
Lowell G. Johnson, present
Richard A. Kemmerer, absent
Willis K. King, Past President, present
Susan A. Mengel, absent
James W. Moore, VP, Standards Activities, present
Deborah K. Scherrer, First VP for Educational Activities, present
Christina M. Schober, VP, Conferences & Tutorials, present
Stephen Seidman, present
Kathleen M. Swigger, present
Makato Takizawa, absent
Michael R. Williams, present
Thomas W. Williams, absent

B. Ex officio Members (without vote):

Doris L. Carver, EIC Computer absent
David W. Hennage, Executive Director, present
Gene F. Hoffnagle, IEEE Division V Director-Elect, present
James D. Isaak, IEEE Division VIII Director, present
Guylaine M. Pollock, IEEE Division V Director, present

3. Introduction of Guests - *Diamond*

The following guests and staff were present:

Angela R, Burgess
Robert C, Care
Debra p, Evans
Anne Marie Kelly
Violet S, Doan
John C, Keaton
Richard A. Price

ACTION ITEMS**4. Approval of Agenda - *Garcia***

Motion 4: Garcia moved, Chang seconded, "MOVED, that the agenda be approved as is:" Motion carried,

5. Approval of the 2004 Operating Budget - *Giloi*

Motion 5: Giloi moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the 2004 operating budget recommended by the Finance Committee, Motion carried.

6. Approval of the 2004 Capital Budget - *Giloi*

Motion 6: Giloi moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the 2004 capital budget as proposed (amended), Motion carried.

7. Approval of the 2004 Staffing Plan - *Giloi*

Motion 7: Giloi moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the 2004 Staffing Plan as proposed for inclusion in the 2004 approved budget. Motion carried.

8. NEXT MEETING

The next meeting will be held at 8:30am on Saturday, 22 November 2003 in Tampa, Florida USA.

9. ADJOURNMENT