1. **Call to order – Williams, M.**
   A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 6 August 2007 at 11:00 a.m. EDT. Michael R. Williams, president, chaired with Christina M. Schober as secretary.

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

   A. **Franchised Members**
      Deborah M. Cooper, Past President, present  
      Antonio Doria, VP, Chapters Activities Board, present  
      Michel Israel, Treasurer, present  
      Rangachar Kasturi, President-Elect, present  
      Susan K. (Kathy) Land, First VP, Conferences & Tutorials Board, present  
      Sorel Reisman, Second VP, Electronic Products & Services Board, present  
      Jon G. Rokne, VP, Publications Board, present  
      Stephen B. Seidman, VP, Educational Activities Board, present  
      Christina M. Schober, Secretary, present  
      John W. Walz, VP, Standards Activities Board, present  
      Stephanie M. White, VP, Technical Activities Board, present  
      Michael R. Williams, President, present  

   B. **Ex officio Members (without vote)**
      Angela R. Burgess, Executive Director, present  
      Carl K. Chang, *Computer* EIC, present  
      Oscar N. Garcia, 2006-2007 IEEE Division V Director, present  
      Thomas W. Williams, 2007-2008 IEEE Division VIII Director, present  

3. **Introduction of Guests – Williams, M.**
   The following guests and staff were present:
   
   Violet S. Doan  
   Lynne Harris  
   Anne Marie Kelly  
   John Miller  

4. **Review and Approval of Agenda - Schober**
   Motion 4: Doria moved, Cooper seconded, "MOVED, that the agenda be approved as is." Motion carried.

5. **ACTION ITEMS**

5. **Approval of the 2008 Staffing Plan - Burgess**
   Motion 5: Israel moved for the Finance Committee,"MOVED, that the Executive Committee of the IEEE Computer Society approves and recommends to the Board of Governors, the 2008 staffing plan (see attachment 5) as proposed for inclusion in the 2008 approved operating budget.” Motion carried.

6. **OTHER BUSINESS**
   None

7. **NEXT MEETING**
The next meeting is scheduled for Thursday, 8 November 2007, Cancun, Mexico.

8. ADJOURNMENT
The meeting adjourned at 12noon (EDT).

ATTACHMENTS

5  2008 Staffing Plan