1. **Call to order – Williams, M.**

A meeting of the IEEE Computer Society Board of Governors was held via teleconference on 7 August 2007 at 5:00p.m. EDT. Michael R. Williams, president, chaired with Christina M. Schober as secretary.

2. **Roll Call/Proxies – Schober**

A roll call was held as follows:

**A. Franchised Members**

Jean M. Bacon, absent
Deborah M. Cooper, Past President, present
George V. Cybenko, absent
Robert Dupuis, absent
Richard H. Eckhouse, present
Van Eden, present
Frank Ferrante, present
Roger Fjuii, present
Ann Q. Gates, present
Juan Gilbert, absent
James D. Isaak, present
Michel Israel, Treasurer, present
Rangachar Kasturi, President-Elect, present
Richard A. Kemmerer, present
Susan K. Land, 1st VP, Conferences & Tutorials, present
Gary McGraw, absent
Itaru Mimura, absent
James W. Moore, present
Brian M. O’Connell, absent
Sorel Reisman, 2nd VP, Electronic Products and Services Board
Christina M. Schober, Secretary, present
Stephen B. Seidman, VP, Educational Activities
Donald F. Shafer, present
Robert H. Sloan, present
Makoto Takizawa, absent
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
Michel Israel, Treasurer, present
Jon G. Rokne, VP, Publications Board, present
Stephen B. Seidman, VP, Educational Activities, present
John W. Walz, VP, Standards Activities Board, present
Thomas W. Williams, 2007-2008 IEEE Division VIII Director, present

3. **Introduction of Guests – Schober**
The following guests and staff were present:

Violet S. Doan       John Miller
Anne Marie Kelly    Richard J. Price
Neal Linson

4. Review and Approval of Agenda - Schober
Motion 4: Isaak moved, Israel seconded, "MOVED, that the agenda be approved as amended.” Motion carried.

Add Item 8A CS/USA Co-location feasibility study report – V. Doan.
Add Item 8B Affiliate membership development – M. Williams

ACTION ITEMS

5. Approval of the 2008 Staffing Plan - Burgess
Motion 5: White moved, Shafer seconded, "MOVED, that the Board of Governors of the IEEE Computer Society approves the 2008 staffing plan (see attachment 5) as proposed for inclusion in the 2008 budget.” Motion carried.

6. Approval of the 2008 Capital Budget – Israel/Miller
Motion 6: Ferrante moved, Doria seconded, "MOVED, that the Board of Governors of the IEEE Computer Society approves the 2008 capital budget (see attachment 6) as proposed.” Motion carried.

7. Approval of the 2008 Operating Budget – Israel/Miller
Motion 7: Land moved, Doria seconded, "MOVED, that the Board of Governors of the IEEE Computer Society approves the 2008 operating budget (see attachment 7).” Motion carried.

8. OTHER BUSINESS
A. CS/USA Co-location Feasibility Study Report – Doan
Vi Doan presented an update on the recent CS/USA co-location feasibility study and distributed a facilities report (see attachment 8A).

B. Affiliate Membership Development – M. Williams
President Williams will attend the IEEE TAB Finance Committee meeting in Portland, 11-12 August 2007 due to a conflict with Division Director Garcia. A motion is expected to be brought forward regarding affiliate membership (see attachment 8B). President Williams has asked for the Board of Governors input and comments to be sent to him via email prior to 11 August 2007. The outcome that the society would like to see is that a portion of the affiliate fee be returned to the Computer Society to support efforts to improve affiliate member services.

9. NEXT MEETING
The next meeting will be held on Friday, 9 November 2007 in Cancun Mexico.

10. ADJOURNMENT
The meeting adjourned at 6:48pm (EDT).

ATTACHMENTS

5  2008 Staffing Plan
6  2008 Capital Budget
7  2008 Operating Budget
8a CS/USA Co-location Feasibility Study Report
8b Affiliate Member Development