

APPROVED MINUTES
IEEE COMPUTER SOCIETY
EXECUTIVE COMMITTEE

7 May 2009
11:00 AM EDT
Teleconference

1. **Call to Order – *Land***

A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 7 May 2009 at 11:00 a.m. EDT. Susan K. (Kathy) Land, president, chaired and David Alan Grier served as secretary.

2. **Roll Call – *Grier***

A roll call was held as follows:

A. **Franchised Members**

Alan Clements
David Alan Grier
John Harauz
James D. Isaak
Rangachar Kasturi
Susan K. (Kathy) Land
James W. Moore
Sorel Reisman
Sattupathu V. Sankaran
Donald F. Shafer
John W. Walz
Michael R. Williams

B. **Ex officio Members (without vote)**

Angela R. Burgess
Carl K. Chang
Deborah M. Cooper
Stephen L. Diamond

3. **Introduction of Guests – *Kasturi***

The following guests and staff were present:

Michael Bennett
Violet S. Doan
Susan Hayden
Anne Marie Kelly
John G. Miller
Dick J. Price
Ann T. Vu

4. **Review and Approval of Agenda – *Land***

Motion 4: M. Williams moved and Isaak seconded, “MOVED, that the agenda be approved as is.”

Motion carried by voice vote.

5. Introductory Remarks – *Land***6. Financial Update – *Shafer***

Society financials will be presented to TAB/Finance the week of May 11, 2009 reflecting 1st quarter cost reductions. It is anticipated that greater reductions will be necessary in 2010.

7. ExCom 2009 Goals & Activities Update – *Isaak*

Efforts to realign goals and activities continue. More updated information will be presented at the Board of Governors meeting in Savannah, Georgia on 5 June 2009.

8. Planning Committee Update – *Isaak*

The Operational plan will be distributed in the near future, and a finalized version is to be presented to the Board of Governors on 5 June 2009 in Savannah, Georgia.

9. Update on Chapters Activities Board and Membership Committee Merger – *Sankaran*

Constitution and Bylaws Committee members have been solicited for their comments regarding the proposed merger of the Chapters Activities Board and the Membership Committee. These comments will be discussed during a committee teleconference to be held on 11 May 2009.

10. Flu Travel Advisory Impact – *Sankaran*

International travel advisories were discussed.

11. June Meeting Highlights/Action Items – *Land*

President Land reviewed the administrative meetings schedule and highlights of those meetings to be held in Savannah, Georgia, 1-5 June 2009.

12. Executive Session – *Burgess***13. Next Meeting**

The next meeting is scheduled for Thursday, 4 June 2009, Savannah, Georgia USA

14. Adjournment

The meeting adjourned at 1:16 p.m. EDT.