1. **Call to Order – Milojicic**

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m. EST on 7 February 2014 at the Renaissance Long Beach Hotel, Long Beach, New Jersey. Dejan Milojicic, president, chaired with David Ebert serving as secretary.

2. **Roll Call – Ebert**

A roll call was held as follows:

**A. Franchised Members**

David Bader, absent
Pierre Bourque, present
Elizabeth L. Burd, present
José Ignacio Castillo-Velázquez, present
Thomas M. Conte, present
Ann DeMarle, present by phone
David S. Ebert, present
Hakan Erdogmus, present
Dennis J. Frailey, present
Jean-Luc Gaudiot, present
Jill I. Gostin, present
Atsuhiro Goto, present
David Alan Grier, present
Harold Javid, present
Hironori Kasahara, present
Gargi Keeni, present
Phillip A. Laplante, present
Fabrizio Lombardi, present by phone
Cecilia Metra, present
James W. Moore, present
Dejan Milojicic, present
Nita Patel, present
Arnold N. Pears, present
Robert Reilly, present
Diomidis Spinellis, present
Stefano Zanero, present

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

Angela R. Burgess, Executive Director, present
Roger U. Fujii, IEEE Division VIII Director, present
Susan K. (Kathy) Land, IEEE Division V Director-Elect, present
Donald F. Shafer, present
Charlene (Chuck) Walrad, present

3. **Introduction of Guests – Milojicic**

The following guests and staff were present:

Michael Bennett
Eric Berkowitz
Henry Buchheit
Evan M. Butterfield
Hilda Carman
Harold Javid
Chris Jensen
Maggie Johnson
Ray Kahn
Anne Marie Kelly
4. Approval of Agenda – Milojevic
Motion 4: Reilly moved, seconded by Schober, “Moved, to approve the agenda as presented.” The motion was approved by voice vote.

Consent Agenda* – Milojevic
A. Approval of Minutes for 18 November 2014
B. Confirmation of Email Ballots:
C. Approval of Version 3.0 Guide to the Software Engineering Body of Knowledge
D. Approval of the 2014 Hans Karlsson Award Recipient (Annette Reilly)
E. Approval of the 2014 CS&E Undergraduate Teaching Award (Elizabeth Gerber)
F. Approval of the 2014 Technical Achievement Award Recipients (Kevin Bowyer, Bruce Croft, Srinivas Devadas, Pedro F. Felzenszwalb, Albert Zomaya)

These items were approved with the approval of the agenda.

5. Report of the President – Milojevic
Milojevic gave a report on his activities.

6. Report of the Executive Director – Burgess
Burgess gave a report and noted her written report attached to the agenda.

Milojevic reviewed his appointments to chair the ad hoc committees and noted the staff support. John Walz will chair the conference ad hoc committee. Roger Fujii will chair the publications ad hoc committee. Diomidis Spinellis will chair the professional education and training ad hoc committee. Nita Patel will chair the membership ad hoc committee and Jim Moore will chair the networking ad hoc committee. Milojevic said that the ad hoc committees will report to him biweekly.

8. Break

9. 2022 Report - Milojevic
Milojevic gave an update on the 2022 report.

10. Rebooting Computing – Conte
Conte gave a presentation on December Rebooting Computing Workshop.

11. Lunch

EXECUTIVE SESSION BEGINS

12. EIC Reappointments - Gaudiot
1. IEEE Transactions on Knowledge & Data Engineering
2. IEEE Transactions on Pattern Analysis & Machine Intelligence
3. IEEE Transactions on Services Computing
5. IEEE Intelligent Systems
6. Computing in Science and Engineering
7. IEEE Security & Privacy
8. Computing Now

EXECUTIVE SESSION ENDS

13. Approval of EIC Reappointments - Gaudiot
   A. IEEE Transactions on Knowledge & Data Engineering
      Gaudiot 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 Knowledge & Data Engineering.” The motion was approved by voice vote.

   B. IEEE Transactions on Pattern Analysis & Machine Intelligence
      Gaudiot 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 Pattern Analysis & Machine Intelligence.” The motion was approved by voice vote.

   C. IEEE Transactions on Services Computing
      Gaudiot 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 Services Computing.” The motion was approved by voice vote.

   D. Computer Architecture Letters
      Gaudiot 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 Computer Architecture Letters.” The motion was approved by voice vote.

   E. IEEE Intelligence Systems
      Gaudiot 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 Intelligence Systems.” The motion was approved by voice vote.

   F. Computing in Science & Engineering
      Gaudiot 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 Computing in Science & Engineering.” The motion was approved by voice vote.

   G. IEEE Security & Privacy
      Gaudiot 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 Security & Privacy.” The motion was approved by voice vote.

   H. Computing Now
      Gaudiot 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 Computing Now.” The motion was approved by voice vote.

14. SP7-Knowledge Creation: New Publication Proposals – Phase 1 and Phase 2. - Gaudiot
   A. Approval of IEEE Transactions on Signal & Information Processing over Networks (TSIPNS)
      Motion 14A: Gaudiot moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Phase I Proposal to for IEEE Transactions on Signal & Information Processing. The motion was approved by voice vote.
A. Approval of IEEE Transactions on Computational Imaging (TCI) Technical Co-sponsor

Motion 14B: Gaudiot moved on behalf of the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society approves technical co-sponsorship of the IEEE Transactions on Computational Imaging (TCI). The motion failed by voice vote.

15. Approval of CSDL, Xplore Integration Agreement - Jensen

Laplanlante moved, Zanero seconded, “MOVED, the Board of Governors of the IEEE Computer Society approves the IEEE financial proposal for hosting CSDL on Xplore as presented in the cost/revenue comparison chart as presented. The Board of Governors authorizes the Computer Society staff to negotiate and finalize the business plan for selling CSDL on Xplore including pricing and advertising.” The motion was approved by voice vote.

16. SP-2011: Outreach and Engagement
   A. IEEE Life Sciences Technical Community (LTSC) Agreement

   Walz gave an update on the status of the IEEE Life Sciences Technical Community agreement. Schober moved, Moore seconded, “MOVED, that the Board of Governors of the IEEE Computer Society approves the Computer Society membership in the IEEE Life Sciences Technical Community (LSTC) according to 6-Jan-2014 Memorandum of Agreement.” The motion was approved by show of hands.

17. Governance – Conte
   Amendments to the Society Bylaws

   A. First Reading Bylaws Motion
   A. Article III Section 5 Quorum

   Motion 17.A: Conte moved on behalf of the Constitution & Bylaws Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves the proposed amendments to Article III Section 5 Quorum.” The motion passed by two-thirds vote.

Action: Executive Director. Due: ASAP. Publicize Bylaws Amendment

Section 5: Quorum

A roll call shall be taken at the beginning of each Board meeting. The secretary shall record the names of those franchised members present and announce whether a quorum exists. If less than a quorum is present for a vote at a duly called meeting, tentative actions may be taken which shall become effective upon subsequent ratification, either at a future meeting, or by an electronic ballot by a majority of all the franchised members of the Board.

Individuals holding more than one position on the Board or any committee thereof, shall be limited to one vote on each matter being considered by the Board or committee.

Proxy voting is not allowed.

Minutes of such a meeting, with a separate ballot for each question to be ratified by electronic balloting, shall be sent by the secretary to each member of the Board. Ballots must be returned within 30 days to be counted.

18. Governance:
   Report on PPM Modifications
   A. PPM Section 6.3.2 Conference Activities Committee, 6.3.3 Technical Meeting Request Committee, 66.4.1 Technical Meeting Request Form
B. PPM Section 9.9.2 Conference Proceedings
Conte noted those modifications to the Policies and Procedures Manual passed by the Executive Committee.

19. Break

20. SP-7: Future Technologies –Cybersecurity Report - Milojicic
Milojicic gave an update on the IEEE cybersecurity initiative.

21. Strategic Planning (SP-8) - Conte
Conte provided an update on strategic planning activities.

22. 2013 Ad Hoc Committee on Conferences Report – Milojicic
Milojicic gave a report on the Ad Hoc Committee activities.

23. IEEE Update Walz
Walz gave a report on the IEEE BoD activities.

24 2014 IEEE CS Call for Nominations – Grier
Grier announced the call for nominations for 2015 Officer and Board of Governors members.

25. Discussion on 2015 Meeting Locations – Conte, Kelly
Kelly briefed the board on plans to identify the 2015 and 2016 locations. Atlanta, Chicago, Dallas, Denver, Los Angeles, Washington, DC and Bologna, Italy.

26. Special Orders
None.

27 Good of the Order
None

28. New Business
None.

29. Announcements
The next meeting will be held at 8:30 a.m. on Friday, 6 June 2014 in Seattle, Washington, SA.

30. ADJOURNMENT – Milojicic
The meeting adjourned at 4:08 p.m. EST.

REPORTS

AD HOC COMMITTEES

EXECUTIVE COMMITTEE MEMBERS
A. President-Elect - Milojicic
No report.

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

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

D. Vice President, Professional Activities – Shafer
PAB IT Committee report attached.
E. First Vice President, Publications - Gaudiot
No report.

G. Second Vice President, Standards Activities – Moore
No report.

H. VP, Technical & Conference Activities – Metra
The T&C Report is attached to the Electronic Agenda.

I. Secretary – Ebert
No report.

J. Past President – Grier
No report.

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

L. Ombudsman – Dupuis
No report.

STANDING COMMITTEES

A. Audit – Bourque
No report.

B. Awards - Belgard
No report.

C. Constitution & Bylaws – Conte
No report.

D. Elections – Gostin
No report.

E. Electronic Products & Services – Croll
No report.

F. Fellows – Zomaya

G. Finance – Walrad
No report.

H. History – Yost
No report.

I. Intersociety Cooperation – Grier
No report.

J. Nominations – Grier
No report.

K. Planning – Conte
No report.

OTHER

STAFF REPORTS

A. Director, Products and Services - Butterfield
The Products and Services report is attached to the Electronic Agenda.

B. Director, Information Technology & Services - Kahn
No report.

C. Director, Membership – Vacant
No report.

D. Associate Executive Director, Director of Governance – Kelly
No report.

E. Marketing and Sales – Jensen
The Marketing & Sales report is attached to the Electronic Agenda.