1. Call to Order – Williams, M. A meeting of the IEEE Computer Society Executive Committee was held at 4:00 p.m. on 8 February 2007 at the Sheraton Wall Centre, Vancouver, British Columbia, Canada. Michael R. Williams, President, chaired, with Christina M. Schober serving 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, absent 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, Christina M. Schober, Secretary, present, Stephen B. Seidman, VP, Educational Activities Board, 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, Acting Co-Executive Director, present, Carl K. Chang, Computer EIC, absent Oscar N. Garcia, 2006-2007 IEEE Division V Director, present, Anne Marie Kelly, Acting Co-Executive 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:

<table>
<thead>
<tr>
<th>Lynne Harris</th>
<th>James D. Isaak</th>
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<tr>
<td>John G. Miller</td>
<td>Susan Hayden</td>
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<tr>
<td>Georgann Carter</td>
<td>Stephen L. Diamond</td>
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<td>Gerald L. Engel</td>
<td>Russ Flint</td>
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<tr>
<td>Juan Gilbert</td>
<td>Iwao Hyakutake</td>
</tr>
<tr>
<td>Richard J. Price</td>
<td>Itaru Mimura</td>
</tr>
<tr>
<td>Violet S. Doan</td>
<td>Michael Bennett</td>
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</table>

Computer Society Executive Committee Meeting 8 February 2007 Motion 6: Seidman moved, "MOVED, that the minutes of the 2 November 2006 Executive Committee meeting be approved as is.” Motion carried.

7. Report of the President - Williams, M.
President Williams gave an oral report and made note of his written report in the Agenda Book.

8. Report of the Treasurer - Israel
The Treasurer’s report is found in the Agenda Book.

Burgess and Kelly reported on recent activity in the society. Their report is in the Agenda Book.

10. Status of Action Items - Schober
Schober reviewed the status of action items as of 1 February 2007, which can be found in the *Agenda Book*. Item 1 remains open.

**ACTION ITEMS**

11. **SC 2006 Funding Request for Educational Programs – Israel/Land**
Motion 12: Land moved for the Conferences & Tutorials Board, “MOVED, that the Executive Committee of the IEEE Computer Society recommends to the Board of Governors to approve funding the ACM/IEEE CS SC HPC Scholarship Program in the amount of $200,000 and rescind the approval of $98,050 for the SC07 Pathway Proposal. Final approval of the scholarship plan will be made by the IEEE CS Executive Committee.” Motion carried by voice vote.

12. **Fiscal 2007 Get Well Plan – Miller**
Motion 13: Kasturi moved for the Finance Committee, “MOVED, that the Executive Committee of the IEEE Computer Society recommends to the Board of Governors to approve the fiscal 2007 Get Well Plan.” Motion carried by voice vote.

13. BLANK

14. BLANK

15. BLANK

16. BLANK

17. BLANK

18. BLANK

19. **2007 Budget Amendments – Israel**
A. Capital Budget
None brought forward.
B. Operating Budget
None brought forward.

20. BLANK

21. **Amendments to the Society Bylaws – Kasturi**
None brought forward. Kasturi noted that the Bylaw amendments approved in November are on the Consent Agenda for second and final approval by the board at the 9 February meeting.

22. **Policies & Procedures Manual Revisions – Williams**

A. PPM Modifications, Sections 1 through 27
Motion 22: Kasturi moved for the Constitution & Bylaws Committee, “MOVED, that the Executive Committee of the IEEE Computer Society approve the PPM modifications as presented (amended).” Motion carried by voice vote.

23. BLANK
24. BLANK
25. BLANK
26. BLANK
27. BLANK
28. BLANK
29. BLANK
30. BLANK

DISCUSSION ITEMS

31. C&T/TAB Board Merger - Land/White
Land and White discussed the proposed merger of C&T and TAB. A motion will be brought forward at the board meeting on 9 February.

32. Schedule for May and November BOG Series - Williams, M.
M. Williams discussed plans to shift the board meetings week schedule for the remaining two series of 2007. As requested by several board members, Williams agreed to announce the revised schedule early.

EXECUTIVE SESSION BEGINS

33. Washington Office Staffing - Kasturi/Kelly

34. Executive Director Location - Cooper

EXECUTIVE SESSION ENDS
Motion 33: Kasturi moved for the Planning Committee, “MOVED, that the Executive Committee of the IEEE Computer Society approves the proposed Washington Office staffing plan of 12 positions to support Governance and Volunteer services, Membership, Digital Library sales and associated supporting staff, and directs the executive staff to prepare a transition plan including compensation packages for approval.” Motion carried by hand count with one recorded abstention (White).

35. BLANK
36. BLANK
37. BLANK
38. BLANK
39. BLANK

REPORTS

40. AD HOC COMMITTEES

A. Executive Director Search Committee – King

The ED Search Committee report is in the Agenda Book.

41. EXECUTIVE COMMITTEE MEMBERS

41A. President-Elect - Kasturi
No report.

41B. Vice President, Chapters Activities – Doria
The CAB report is in the Agenda Book.

41C. First Vice President, Conferences & Tutorials - Land
The C&T report is in the Agenda Book.

41D. Vice President, Educational Activities - Seidman
The EAB report is in the Agenda Book.

41E. Second Vice President, Electronic Products & Services - Reisman
The EPSB is in the Agenda Book.

41F. Vice President, Publications - Rokne
The Publications report is in the Agenda Book.

41G. Vice President, Standards Activities – Walz
The SAB report is in the Agenda Book.

41H. Vice President, Technical Activities – White
The TAB report is in the Agenda Book.

41I. Secretary – Schober
No report.

41J. Past President - Cooper
No report.

41J. IEEE Division V/VIII Directors – Garcia/T. Williams
The Division V Director report is in the Agenda Book.
The Division VII Director gave a brief oral report.

41K. Computer Editor-in-Chief – Chang
No report.

42. STANDING COMMITTEES

42A. Audit – O’Connell
The Audit Committee report is in the Agenda Book.
42B. Awards - Gates
The Awards Committee report is in the Agenda Book.

42C. Computer Society International Design Competition – Clements
No report.

42D. Constitution & Bylaws – Kasturi
No report.

42E. Elections – Grant
No report.

42F. Fellows – Kurdahi
No report.

42G. Finance – Israel
No report.

42H. History – King
No report.

42I. Intersociety Cooperation – Cooper
No report.

IEEE Nanotechnology Council Representative - Kapur
The Nanotechnology Council Representative report is in the Agenda Book.

42J. Membership – Cooper
No report.

Ombudsman/Member Services Report – Clements
The Ombudsman report is in the Agenda Book.

42K. Nominations – Cooper
No report.

42L. Personnel and Compensation – Cooper
No report.

42M. Planning – Kasturi
No report.

42N. Professional Practices Committee – Moore
The PPC report is in the Agenda Book.

43. BLANK

44. BLANK

45. SPECIAL ORDERS
None.

46. UNFINISHED BUSINESS OR GENERAL ORDERS None.
47. NEW BUSINESS
None.

48. GOOD OF THE ORDER
None.

49. ANNOUNCEMENTS
None.

50. NEXT MEETING
The next meeting will be held on Thursday, 17 May in Los Angeles, California USA.

51. ADJOURNMENT
The meeting adjourned at 7:00pm Pacific Time.

ATTACHMENTS
Attachment 21 Revised Bylaws Document
Attachment 22A Revised PPM Document

\[^1\] After adjournment, the ExCom scheduled the next meeting to start at 3:00pm instead of 4:00pm.