APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING

8 November 2002
Hyatt Harborside
Boston, Massachusetts USA

1.   Call to Order - *King*

A meeting of the Board of Governors of the IEEE Computer Society was held at 8:00 a.m. on 8 November 2002 at the Hyatt Harborside, Boston, Massachusetts USA. Willis K. King, president, chaired, with Deborah M. Cooper as secretary.

2.   Roll Call/Proxies - *Cooper*
A roll call was held as follows:

A. Franchised Members

Fiorenza C. Albert-Howard, present
Jean M. Bacon, present
Ricardo Baeza-Yates, present
Manfred Broy, absent, no proxy
Alan Clements, present
George V. Cybenko, absent, no proxy
Deborah M. Cooper, Secretary, present
Stephen L. Diamond, President-Elect, present
Wolfgang K. Giloi, Treasurer, present
Mark A. Grant, present
Gene F. Hoffnagle, present
Haruhisa Ichikawa, present
Lowell G. Johnson, present
Richard A. Kemmerer, present
Willis K. King, President, present
Susan A. Mengel, present
James W. Moore, absent, proxy to L. Johnson
Karl Reed, present
Deborah K. Scherrer, First VP for Technical Activities, present
Christina M. Schober, present
Kathleen M. Swigger, present
Benjamin W. Wah, Past President, present
Ronald Waxman, present
Michael R. Williams, present
Thomas W. Williams, present
Akihiko Yamada, present

B. Ex officio Members (without vote):

James H. Aylor, *Computer* EIC, absent
Carl K. Chang, VP, Educational Activities, present
James H. Cross II, VP, Chapters Activities, present
Gerald L. Engel, VP, Conferences & Tutorials, present
David W. Hennage, Executive Director, present
James D. Isaak, IEEE Division VIII Director-Elect, present
Rangachar Kasturi, VP, Publications, present
Guylaine M. Pollock, IEEE Division V Director, present

3.   Introduction of Guests - *Wah*

The following guests and staff were present:

Angela R. Burgess	Lynne Harris
Robert G. Care	Iwao Hyakutake
Robert Desoff	John C. Keaton
Violet S. Doan	Anne Marie Kelly
Debra P. Evans	Richard A. Price
Oscar N. Garcia	Leonard L. Tripp

4.   Approval of Agenda - *King*

Motion 4: Swigger moved, Kemmerer seconded, "MOVED, that the revised agenda be approved (see attachment 5R-1)." Motion carried by voice vote.

5.   BLANK

6.   Approval of Minutes of the 10 May 2002 Meeting - *Cooper*

Motion 6: Cooper moved, "MOVED, that the minutes of the 10 May 2002 Board of Governors meeting be approved as is." Motion carried by voice vote.

7.   Report of the President - *King*

President King gave an oral report in addition to his written report (see pages 7-1 through 7-3 of the *Agenda Book*).

8.   Report of the Treasurer - *Giloi*

Giloi gave the report of the treasurer (see pages 8-1 through 8-34 of the *Agenda Book*).

9.   Report of the Executive Director - *Hennage*

Hennage reported on recent activity in the society (see pages 9-1 through 9-5 of the *Agenda Book*) and also noted the executive staff reports in section 44.

10.   Status of Action Items - *Cooper*

The secretary reviewed the status of action items as of 31 October 2002 (see page 10-1 of the *Agenda Book*). Items 2 and 9 remain open.

ACTION ITEMS

11.   Consent Agenda

      A. Confirmation of Email Ballot:
          Approval of the 2002 Sidney Fernbach Award Recipient

      B. Confirmation of Email Ballot:
             Approval of Revised Budget for *IEEE Security & Privacy*

      C. Confirmation of Email Ballot: Approval of TC Status for the Technical Committee on Computational Intelligence (formerly the Task Force on Virtual Intelligence)

      D. Confirmation of Email Ballot: Approval of EIC of *IEEE Transactions on VLSI*

      E. Confirmation of Email Ballot Approval of:
         1. 2003 Operating Budget
         2. 2003 Capital Budget
         3. 2003Staffing Plan

      F. Confirmation of Email Ballot:
          Approval of the 2002 CS&E Undergraduate Teaching Award Recipient

      G. Confirmation of Email Ballot: Approval of the 2002 Seymour Cray Award Recipient

      H. Confirmation of Email Ballot: Approval of Resolution for Gerald Gordon

      I. Second Reading of Bylaws Amendment, Article VI, Section 1

      J. Second Reading of Bylaws Amendment, Article XII, Section 15
         This item was removed from the Consent Agenda.

EXECUTIVE SESSION BEGINS

12.   Election to Fill Board vacancy created by Giloi - *Wah*

The Nominations Committee brought forth Lowell G. Johnson, David G. McKendry and Zhiwei Xu as candidates for the board vacancy created by Giloi. Johnson was elected.

Action: President. Due: ASAP. BOG 11/02. 12. Notify Johnson of his election to a Board of Governors term commencing 1 January 2003 and ending 31 December 2003.

13.   Election of the 2003 Secretary - *Wah*

The Nominations Committee brought forth Oscar N. Garcia as sole candidate for 2003 secretary. Garcia was elected.

Action: President. Due: ASAP. BOG 11/02. 13. Notify Garcia of his election as 2003 Secretary with a term commencing 1 January 2003 and ending 31 December 2003.

14.   Election of the 2002 Board of Governors Member to the 2003 Nominations Committee - *Wah*

The Nominations Committee brought forth Jean M. Bacon as sole candidate for the 2002 board elected member to the 2003 Nominations Committee. Bacon was elected.

Action: President. Due: ASAP. BOG 11/02. 14. Notify Bacom of her election to a Board of Governors term commencing 1 January 2003 and ending 31 December 2003.

15.   Election of the 2003 Ombudsman- *Wah*

The Nominations Committee brought forth Lowell G. Johnson as sole candidate for 2003 Ombudsman. Johnson was elected.

Action: President. Due: ASAP. BOG 11/02. 15. Notify Johnson of his election as 2003 Ombudsman with a term commencing 1 January 2003 and ending 31 December 2003.

16.   Election of the 2003 Audit Committee - *Wah*

The Nominations Committee brought forth the following candidates for the 2003 Audit Committee: Mark A. Grant, Kathleen M. Swigger, and Fiorenza Albert-Howard. Grant, Swigger, and Albert-Howard were elected.

Action: President. Due: ASAP. BOG 11/02. 16. Notify Albert-Howard, Grant and Swigger of their election to the 2003 Audit Committee with a term commencing 1 January 2003 and ending 31 December 2003.

17.   Election of the 2003 Member of the IEEE Publications Board - *Wah*

IEEE *PPM* now provide that one member of the Publications Board be a current or past member of the IEEE Computer Society Board of Governors, to be selected by that board. The Nominations Committee brought forth Rangachar Kasturi as sole candidate. Kasturi was elected.

Action: Secretary. Due: ASAP. BOG 11/02. 18. Notify Kasturi of his election to the IEEE Publications Board committee with a term commencing 1 January 2003 and ending 31 December 2003.

**18.   Board of Governors Consent to the 2003 Presidential Appointments
             to the Executive Committee - *Diamond***

Motion 18: Diamond moved, Pollock seconded, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointments of year 2003 officers by the 2003 president-elect as listed below:" Motion carried.

> *First Vice President for Educational Activities* ....Deborah K. Scherrer
> *Second Vice President for Finance & Treasurer*.........Wolfgang K. Giloi
> *Vice President for Chapters Activities*.........................Murali R. Varanasi
> *Vice President for Conferences & Tutorials*................Christina M. Schober
> *Vice President for Publications Activities* ....Rangachar Kasturi
> *Vice President for Standards Activities* ....James W. Moore
> *Vice President for Technical Activities*........................Yervant Zorian

19.   Board Approval of Presidential Editor-in-Chief Appointments(s) - *Kasturi*

Motion 19: Kasturi moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consents to the presidential appointment of the following editors-in-chief:" Motion carried.

> A. *IEEE Security & Privacy –* **George V. Cybenko**
>
> Term beginning 1 January 2003 and ending 31 December 2004.

Action 19A: President. Due: ASAP. BOG 11/02. 19A. Notify the editor-in-chief of *IEEE Security & Privacy* of his appointment with a term of 1 January 2003 through 31 December 2004.

    *B.   IEEE Annals – **David Grier***

        Term beginning 1 January 2003 and ending 31 December 2004.

Action 19B: President. Due: ASAP. BOG 11/02. 19B. Notify the editor-in-chief of *IEEE Annals* of his appointment with a term of 1 January 2003 through 31 December 2004.

20.   Approval of Award Recipients - *Garcia*

    A.   2001 Taylor L. Booth

Motion 20A: Garcia moved for the Awards Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the recipient of the 2001 Taylor L. Booth Award. " Motion carried.

Action: President. Due: ASAP. BOG 11/02. 20A-1. Notify the recipient of the 2001 Taylor L. Booth Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 11/02. 20A-2. Notify the nominator and subcommittee of the 2001 Taylor L. Booth Award recipient.

    B.   2002 Taylor L. Booth

Motion 20B: Garcia moved for the Awards Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the recipient of the 2002 Taylor L. Booth Award. " Motion carried.

Action: President. Due: ASAP. BOG 11/02. 20B-1. Notify the recipient of the 2002 Taylor L. Booth Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 11/02. 20B-2. Notify the nominator and subcommittee of the 2002 Taylor L. Booth Award recipient.

    C.   2002 Harry H. Goode

Motion 20C: Garcia moved for the Awards Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the recipient of the 2002 Harry H. Goode Award. " Motion carried.

Action: President. Due: ASAP. BOG 11/02. 20C-1. Notify the recipient of the 2002 Harry H. Goode Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 11/02. 20C-2. Notify the nominator and subcommittee of the 2002 Harry H. Goode Award recipient.

D.   2002 Tsutomu Kanai

Motion 20D: Garcia moved for the Awards Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the recipient of the 2002 Tsutomu Kanai Award. " Motion carried.

Action: President. Due: ASAP. BOG 11/02. 20D-1. Notify the recipient of the 2002 Tsutomu Kanai Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 11/02. 20D-2. Notify the nominator and subcommittee of the 2002 Tsutomu Kanai Award recipient.

E.   2003 Tsutomu Kanai

Motion 20E: Garcia moved for the Awards Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the recipient of the 2003 Tsutomu Kanai Award. " Motion carried.

Action: President. Due: ASAP. BOG 11/02. 20E-1. Notify the recipient of the 2003 Tsutomu Kanai Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 11/02. 20E-2. Notify the nominator and subcommittee of the 2003 Tsutomu Kanai Award recipient.

F.   2002 Computer Pioneer

Motion 20F: Garcia moved for the Awards Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the recipient of the 2002 Computer Pioneer Award. " Motion carried.

Action: President. Due: ASAP. BOG 11/02. 20F-1. Notify the recipient of the 2002 Computer Pioneer Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 11/02. 20F-2. Notify the nominator and subcommittee of the 2002 Computer Pioneer Award recipient.

G.   2002 Richard E. Merwin

Motion 20G: Garcia moved for the Awards Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the recommendation of the Awards Committee for the recipient of the 2002 Richard E. Merwin Award. " Motion carried.

Action: President. Due: ASAP. BOG 11/02. 20G-1. Notify the recipient of the 2002 Richard E. Merwin Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 11/02. 20G-2. Notify the nominator and subcommittee of the 2002 Richard E. Merwin Award recipient.

EXECUTIVE SESSION ENDS

21.   **Approval of Final 2003 and 2004 Meetings and Election Schedules -** *Diamond/M. Williams*

Motion 21: Diamond moved, "MOVED, that the Board of Governors of the IEEE Computer Society approves the final 2003 and 2004 Board of Governors Meetings and Election Schedules (reprinted below)." Motion carried by voice vote.

<u>Final</u>
(Revised)

2003 Board of Governors Meetings and Election Schedule

	EVENT	DATE
1.	Nominations Committee makes recommendations to Board of Governors for 2004 IEEE Division VIII Delegate-Director-Elect	*25 January*
2.	Schedule and call for board/officer recommendations to Nominations Committee published in *Computer*	*February issue*
3.	First BOARD OF GOVERNORS MEETING, Bahia Resort Hotel, San Diego, California USA	*22 February*
4.	Nominations Committee slate of officer and board candidates due to Board of Governors	*11 April*
5.	Recommendations from membership for board/officer nominees mailed to Nominations Committee	*18 April*
6.	Last day for board/officer petition candidates to be submitted to Board secretary	*30 April*
7.	Periodical page budgets and prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, Sheraton Wall Centre, Vancouver, British Columbia CANADA	*10 May*
8.	Last day for 2004 IEEE Division VIII Delegate-Director-Elect petition candidates to be submitted to IEEE	*13 June*
9.	Board-selected candidate statements, biographies and pictures due in the Publications Office	*30 June*
10.	Board-approved slate and call for petition candidates published in *Computer*	*July Issue*
11.	Last day for members to submit board/officer petition candidates (with statements/biographies and pictures)	*31 July*
12.	Schedule and call for 2005 IEEE Division V Delegate-Director-Elect Division recommendations to Nominations Committee published in *Computer*	*August Issue*
13.	Ballots mailed	*8 August*
14.	Candidate statements/biographies published in *Computer*	*September Issue*
15.	Ballots returned and tabulated	*6 October*
16.	Nominations Committee makes recommendations to Board of Governors for 2005 IEEE Division V Delegate-Director-Elect	*24 October*
17.	2005 IEEE Division V Delegate-Director-Elect slate approved at third BOARD OF GOVERNORS MEETING, Embassy Suites, Tampa, Florida USA	*22 November*

D R A F T
(Revised)

2004 Board of Governors Meetings and Election Schedule

	EVENT	DATE
1.	Nominations Committee makes recommendations to Board of Governors for 2005 IEEE Division V Delegate-Director-Elect	*23 January*
2.	Schedule and call for board/officer recommendations to Nominations Committee published in *Computer*	*February issue*
3.	First BOARD OF GOVERNORS MEETING, (New Orleans, Louisiana, USA; hotel TBD)	*20 February*
4.	Nominations Committee slate of officer and board candidates due to Board of Governors	*Four weeks prior to second BoG mtg.*
5.	Recommendations from membership for board/officer nominees mailed to Nominations Committee	*Three weeks prior to second BoG mtg.*
6.	Last day for board/officer petition candidates to be submitted to Board secretary	*Ten days prior to second BoG mtg.*
7.	Periodical page budgets and prices and board/officer candidates approved at second BOARD OF GOVERNORS MEETING, (Hilton Bonaventure Hotel, Montreal, Canada)	*21 May*
8.	Last day for 2005 IEEE Division V Delegate-Director-Elect petition candidates to be submitted to IEEE	*14 June*
9.	Board-selected candidate statements, biographies and pictures due in the Publications Office	*30 June*
0.	Board-approved slate and call for petition candidates published in *Computer*	*July Issue*
11.	Last day for members to submit board/officer petition candidates (with statements/biographies and pictures)	*30 July*
12.	Schedule and call for 2006 IEEE Division VIII Delegate-Director-Elect Division recommendations to Nominations Committee published in *Computer*	*August Issue*
13.	Ballots mailed	*13 August*
14.	Candidate statements/biographies published in *Computer*	*September Issue*
15.	Ballots returned and tabulated	*4 October*
16.	Nominations Committee makes recommendations to Board of Governors for 2006 IEEE Division VIII Delegate-Director-Elect	*Four weeks prior to third BoG mtg.*
17.	2006 IEEE Division VIII Delegate-Director-Elect slate approved at third BOARD OF GOVERNORS MEETING, (Savannah, Georgia, USA; hotel TBD)	*__ November*
18.	Election results published in *Computer*	*December Issue*

22.   **BLANK**

23.   **2002 Budget Amendments – *Giloi***

      None brought forward.

24.   **BLANK**

25.   Amendments to the Society Bylaws - *Diamond*

A.   Article VII – Educational Activities Board

Bylaws amendments to Article VII were approved by the board at the 8 February 2002 meeting for the first time. It was published in the May issue of *Computer* magazine for member comment. It is being placed on the 8 November 2002 agenda for a second reading. The Vice President for EAB has reported that EAB is considering subsequent bylaws and PPM changes which will make the bylaws amendment that was approved for the first time on 8 February 2002 a moot point.

Motion 25A: Diamond moved for the Constitution & Bylaws Committee, "MOVED, that the Board of Governors of the IEEE Computer Society recommends that the Board of Governors disapproves the second reading of the following amendment to bylaws Article VII – Educational Activities Board:" Motion carried.

Article VII – EDUCATIONAL ACTIVITIES

Section 1: Educational Activities Board

The Educational Activities Board (EAB) shall develop, implement, and evaluate all polices and programs with respect to educational activities in the computer field at all levels. It shall be chaired by the vice president for educational activities and shall consist of the following members: the chairperson of Curriculum Development Committee, Accreditation Guideline Committee, Curriculum Assistance Committee, Certified Software Development Professional (CSDP) Training Committee, and Continuing Education Committee, and additional members appointed by the vice president for educational activities. The chairpersons of these committees shall be appointed by the president with the recommendation of the vice president for educational activities. The president may delegate authority for such appointments to the vice president.

~~Section 5 Professional Certification Committee~~

~~The Professional Certification Committee shall study, evaluate, and recommend policies and programs regarding computer professional certification and related activities.~~

Section ~~6~~5: Continuing Education Committee

B.   Article VI - Conferences & Tutorials, Section 1

Motion 25B: Diamond moved for the Constitution & Bylaws Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the following amendment to bylaws Article VI - Conferences & Tutorials:" Motion carried.

ARTICLE VI - CONFERENCES & TUTORIALS

Section 1: Conferences & Tutorials Board

The Conferences & Tutorials Board (C&T) shall oversee and set policy for the society's meetings, conferences, symposia, workshops and tutorials (Meetings). The Conferences & Tutorials Board shall be chaired by the vice president for conferences & tutorials and shall have additional voting members as follows: the vice chairs of standing committees and ad hoc committees, the Secretary and

Treasurer, and 4-7 additional members. All of these members shall be appointed by the vice president for conferences & tutorials. The most recent past vice president for conferences & tutorials and a member of the society's professional staff appointed by the chief staff executive are *ex-officio*, voting members. The Conferences & Tutorials Board shall create *ad hoc* committees as it shall deem appropriate. ~~The standing committees shall be the Operations Committee and Assessment and Planning Committee.~~

~~Section 2: Operations Committee~~
~~The Operations Committee shall perform the day-to-day tasks which support the Meetings of the society. The Operations Committee is chaired by the vice chair for operations. The functions and composition of this committee shall be set forth in the~~ *~~Policies & Procedures Manual.~~*

~~Section 3: Assessment and Planning Committee~~
~~The Assessment and Planning Committee is responsible for the strategic planning and ongoing assessment of the Meetings of the society. The Assessment and Planning Committee is chaired by the vice chair for assessment and planning. The functions and composition of this committee shall be set forth in the~~ *~~Policies & Procedures Manual.~~*

Section ~~4~~ 2: Periodic Conferences & Tutorials Steering Committees

There shall be a Steering Committee and charter for each of the society's periodic Meetings. The details of the functions and composition of these committees shall be set forth in the *Policies & Procedures Manual*. The term 'periodic' in this context signifies a meeting cycle of not greater than two years.

Section ~~5~~ 3: Preparation and Amendment of Meeting Charters

The duties and composition of each Periodic Conferences & Tutorials Steering Committee are defined in each meeting's charter. This charter must be approved by the Conferences & Tutorials Board and each charter must be on-file in the IEEE Computer Society's Headquarters Office. Amendments to the charter must also be approved by the Operations Committee of the Conferences & Tutorials Board.

Action 25B: Executive Director. Due: 22 Jan 03. BoG 11/08/02. 25B. Publish Article VI amendment in *Computer* for member comment no later than 30 days prior to the 22 Feb 03 meeting, and place on the consent agenda for 2nd vote.

C.   Article VII – Educational Activities Board

Motion 25C: Diamond moved for the Constitution & Bylaws Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the following amendments to bylaws Article VII - Educational Activities Board:" Motion carried.

Section 1: Educational Activities Board

The Educational Activities Board (EAB) shall develop, implement, and evaluate all policies and programs with respect to educational activities in the computer field at all levels. It shall be chaired by the vice president for educational activities and shall consist of the following members: the vice chair, ~~the chairpersons of Curriculum Development Committee, Accreditation Guideline Committee, Curriculum Assistance Committee, Professional Certification~~

~~Committee, and Continuing Education Committee~~ the chairpersons of EAB standing committees, and additional members ~~appointed by the vice president for educational activities. The chairpersons of these committees shall be appointed by the president with the recommendation of the vice president for educational activities. The president may delegate authority for such appointments to the vice president~~, as defined in the Computer Society *Policies & Procedures Manual.*

~~Section 2: Curriculum Development Committee~~
~~The Curriculum Development Committee shall develop curriculum recommendations for programs in computer science and engineering and in related areas.~~

~~Section 3: Accreditation Guideline Committee~~
~~The Accreditation Guideline Committee shall monitor and evaluate current curriculum accreditation guidelines in the field of computer science and engineering and recommend changes as needed.~~

~~Section 4: Curriculum Assistance Committee~~
~~The Curriculum Assistance Committee shall advise, support, and help developing educational institutions with advice on organizing and improving programs in computer science and engineering and in related areas, as needed.~~

~~Section 5: Professional Certification Committee~~
~~The Professional Certification Committee shall study, evaluate, and recommend policies and programs regarding computer professional certification and related activities.~~

~~Section 6: Continuing Education Committee~~
~~The Continuing Education Committee shall develop and implement various continuing education programs in the computer field, including development and offering of continuing education courses, professional development seminars, and tutorials.~~

Section 2: Appointments
The chairpersons of the standing committees shall be appointed as defined in the Computer Society Policies & Procedures Manual.

Section 3: Committees
Committees to advise and to implement the policies of the Educational Activities Board shall be defined in the Computer Society Policies & Procedures Manual.

Action 25C: Executive Director. Due: 22 Jan 03. BoG 11/08/02. 25C. Publish Article VII amendment in *Computer* for member comment no later than 30 days prior to the 22 Feb 03 meeting, and place on the consent agenda for 2^(nd) vote.

26.   ***Policies & Procedures Manual* Revisions - *Diamond***

    A.   Section 7, Educational Activities Board

Motion 26A: Diamond moved for the Constitution & Bylaws Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the following revisions to *Policies & Procedures Manual* Section 7, Educational Activities Board:" Motion carried.

    SECTION 7 EDUCATIONAL ACTIVITIES

7.1 Membership
The Educational Activities Board (EAB) shall be chaired by the vice president for educational activities and shall consist of the following members: the vice chair, the chairs of standing and ad hoc committees, one IEEE Computer Society CSAB representative director to be selected by the vice president of educational activities, and up to 20 members appointed by the vice president for educational activities. The vice chair, chairpersons of the standing committees and the IEEE Computer Society CSAB representative directors shall be appointed by the president with the recommendation of the vice president for educational activities. The president may delegate authority for such appointments to the vice president.

7.2 Duties and Responsibilities
The duties of the Educational Activities Board shall be as provided in the bylaws.

7.3 Standing Committees

7.3.1 Curriculum Development Committee
The Curriculum Development Committee shall develop curriculum recommendations for programs in computer science and engineering and in related areas.

7.3.2 Certification Software Development Professional (CSDP) Training Committee
The CSDP Training Committee shall develop and implement a program for CSDP examination preparation including training courses and self-study materials, and recommend and implement policies for the CSDP education provider program.

7.3.3 Continuing Education Committee
The Continuing Education Committee shall develop and implement various continuing education programs in the computer field, including development and offering of continuing education courses, professional development seminars, and tutorials.

7.1~~4~~Computing Sciences Accreditation Board (CSAB)

~~7.1.~~ 4 Appointment of CSAB Representatives

The vice president for educational activities shall make recommendations to the president for appointments of representatives. Appointments shall be for a three-year term, renewable once without a break. ~~The IEEE Computer Society representative directors shall be voting members of the EAB.~~

7.1.2 ~~Computer Society Positions~~
~~IEEE Computer Society representatives to CSAB shall ascertain the positions or views of the Computer Society on the various CSAB items. IEEE Computer Society representative directors to the CSAB carry an organizational and not a personal position where the organizational position has been clarified. For cases in which no organizational position exists, the representatives shall vote in a manner in which the representatives deem appropriate to the best interests of the Computer Society and the IEEE.~~

7.1.3 ~~Computer Society Position Development~~

~~The Accreditation Guideline Committee (AGC) may develop organizational positions to be taken by the Computer Society representatives to CSAB with respect to CSAB activities. Such positions shall require approval. The EAB may accept or reject such AGC positions, and may, without recommendations from the AGC, develop and approve organizational positions. Positions approved by the EAB shall appeal to the BoG. Pending resolution of such appeals, the CSAB representatives shall reflect the determined position. The EAB may delegate certain actions or areas to the AGC by appropriate formal motions.~~

27.   Endorsement of Cosponsorship of *IEEE Design & Test - Kasturi*

Motion 27: Kasturi moved for Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society approve the agreement to copublish IEEE Design & Test with the IEEE Circuits and Systems Society, contingent on a resolution to the distribution process so that the net income is distributed to cosponsors annually, prior to the end of the fiscal year." Motion carried.

28.   Change of Task Force of Bioinformatics to the TC on Bioinformatics - *Scherrer*

Motion 28: Scherrer moved for the Technical Activities Board, "MOVED, that the Board of Governors of the IEEE Computer Society approves the Technical Activities Board's recommendation to convert the Task Force on Bioinformatics to a Technical Committee on Bioinformatics." Motion carried.

28.   Resolution Regarding Accounting Data - *Reed*

Motion 28: Reed moved, Albert-Howard seconded, "MOVED, that the Board of Governors of the IEEE Computer Society approve the following resolution:" Motion carried.

Whereas we believe it is essential that the Society's accounting data be kept in a manner that guarantees that the society has independent access to and control of the accounting data and the capacity to use it and call upon the finance committee and relevant staff to report to the Feb 2003 BOG meeting on how this may be achieved, in the meantime, the parallel operations should be extended until April 30

29.   BLANK

30.   BLANK

31.   BLANK

32.   BLANK

33.   BLANK

DISCUSSION ITEMS

34.   BLANK

35.   BLANK

38.   BLANK

39.   BLANK
REPORTS

40.   AD HOC COMMITTEES

No reports.

41.   EXECUTIVE COMMITTEE MEMBERS

41A.   President-Elect - *Diamond*

No report.

41B.   Vice President, Chapters Activities - *Cross*

(See pages 41B-1 and 41B-2 of the *Agenda Book*.)

41C.   Vice President, Conferences & Tutorials - *Engel*

(See pages 41C-1 and 41C-2 of the *Agenda Book*.)

41D.   Vice President, Educational Activities - *Chang*

(See pages 41D-1 through 41D-3 of the *Agenda Book*.)

41E.   Vice President, Publications - *Kasturi*

(See pages 41E-1 and 41E-2 of the *Agenda Book*.)

41F.   Second Vice President, Standards Activities - *Johnson, L.*

(See pages 41F-1 through 41F-6 of the *Agenda Book*.)

41G.   First Vice President, Technical Activities - *Scherrer*

(See pages 41G-1 through 41G-3 of the *Agenda Book*.)

41H.   Secretary - *Cooper*

Election Results Analysis - Doan
(See pages 41H-1 through 41G-6 of the Agenda Book.)

41I.   Past President - *Wah*

No report.

41J.   IEEE Division V/VIII Directors - *Pollock/Williams, T.*

No report.

41K.   *Computer* Editor-in-Chief - *Aylor*

No report.

42.   STANDING COMMITTEES

42A.   Audit – *Albert-Howard*

No report.

42B.   Awards - *Garcia*

(See page 42B-1 of the *Agenda Book*.)

42C.   Computer Society International Design Competition - *Clements*

(See attachment 42C.)

Motion 42C: Clements moved, Isaak seconded, "Moved that the Board of Governors of the IEEE Computer Society directs the executive director to negotiate a final agreement with Microsoft Corporation for CSIDC 2003-2006 and delegates approval of the agreement to the Executive Committee." Motion carried.

Action 42C: Executive Director. Due: ASAP. BoG   11/08/02. 42C. Facilitate negotiations and final agreement with Microsoft regarding the co-sponsorship of CSIDC for 2003-2006.

42D.   Constitution and Bylaws - *Diamond*

No report.

42E.   Elections - *Williams, M.*

No report.

42F.   Electronic Products and Services - *Hoelzeman*

No report.

42G.   Fellows - *Carver*

No report.

42H.   Finance - *Giloi*

No report.

42I.   History - *Liu*

No report.

42J.   Intersociety Cooperation – *Wah*

IEEE Intelligent Transportation Systems Council – Broggi
(See pages 42J-1 through 42J-3 of the *Agenda Book*.)

IEEE Nano-Technology Council – Kapur
(See pages 42J-4 through 42J-6 of the *Agenda Book*.)

Latin America Initiative - Barbacci

(See pages 42J-7 through 42J-10 of the *Agenda Book*.)

IFIP (CITRON) Report - Lee
(See attachment 42J.)

42K.   Membership - *Wah*

No report.

Ombudsman/Member Services Report - Mengel
*(*See attachment 42K)

42L.   Nominations - *Wah*

No report.

42M.   **Personnel and Compensation -** *Wah*

No report.

42N.   Planning - *Diamond*

No report.

42O.   Professional Practices Committee - *Tripp*

(See pages 42O-1 through 42O-4 of the *Agenda Book*.)

44.   STAFF

44A.   Publisher - *Burgess*

(See pages 44A-1 through 44A-7 of the *Agenda Book*.)

44B.   Director, Information Technology - *Care*

(See pages 44B-1 through 44B-4 of the *Agenda Book*.)

44C   Director, Finance & Administration - *Doan*
(See pages 44C1 and 44C2 of the *Agenda Book*.)

March 2002 Membership Report
(See pages 44C-3 and 44C-4 of the *Agenda Book*.)

Asia/Pacific Office Report
(See page 44C-5 of the *Agenda Book*.)

Beijing Service Center Report
(See pages 44C-6 and 44C-7 of the *Agenda Book*.)

Budapest Service Center Report
(See pages 44C-8 and 44C-9 of the *Agenda Book*.)

Moscow Service Center Report
(See page 44C-10 of the *Agenda Book*.)

44D.   Acting Director Volunteer Services – *Kelly*

(See pages 41D-1 and 41D-2 of the *Agenda Book*.)

Technical Meetings Final Reports Received Since Last Agenda Book
(See pages 41D-3 and 41D-4 of the Agenda Book.)

Technical Meetings Approved Since Last Agenda Book
(See pages 41D-5 through 41D-8 of the Agenda Book.)

Technical Meetings Final Reports Overdue
(See pages 41D-9 through 41D-11 of the Agenda Book.)

Technical Meetings Schedule
(See pages 41D-12 thru 41D-43 of the Agenda Book.)

45.   BLANK

46.   SPECIAL ORDERS

None.

46.   UNFINISHED BUSINESS OR GENERAL ORDERS

None.

47.   NEW BUSINESS

None.

48.   GOOD OF THE ORDER

Motion 48.: King moved, "MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere thanks to Karl Reed, Ronald Waxman, and Akihiko Yamada, whose terms on the board will end on 31 December 2002. The board thanks them for their dedicated service as board members and looks forward to their continuing contributions to the society." Motion carried by acclamation.

Motion 48B: Wah moved, that the Board of Governors of the IEEE Computer Society approve the following resolution:" Motion carried by acclamation.

RESOLUTION FOR WILLIS K. KING

WHEREAS our esteemed colleague Willis King has served the IEEE Computer Society for many decades, providing leadership and guidance to countless numbers of young (and old) professionals in our field;

AND WHEREAS President King has generously given unstintingly of his time and wisdom in developing and promoting many programs, projects, and activities over the years;

AND WHEREAS Willis has made significant strides in our goals of reducing conflicts with the IEEE;

AND WHEREAS Dr. King has developed successfully projects on distance learning, total information provider, ITEL, CSDP, Web redesign;

AND WHEREAS Prof. King has been an exemplary President for 2002, serving with tact, diplomacy and grace;

THEREFORE, BE IT RESOLVED THAT the IEEE Computer Society Board of Governors commend President King for his outstanding service, and wish him success in all his future endeavors. We look forward to working with him for many more years.

49.   ANNOUNCEMENTS

None.

50.   NEXT MEETING

The next meeting will be held at 8:00 a.m. on Saturday, 22 February in San Diego, California USA.

51.   ADJOURNMENT

The meeting adjourned at 3:00 p.m.

List of Attachments

Attachment 42C   Report of Computer Society International Design Competition

Attachment 42J.1   Report of IFIP (CITRON)

Attachment 42J.2   Report of "Meeting Global IT Skills Needs," 25 – 27 October 2002.

Attachment 42J.3   Proposed MOU for CITADEL Project