1. Call to Order – Williams, M.

A meeting of the IEEE Computer Society Board of Governors was held at 8:30 a.m., Central time on 9 November 2007 at the Marriott Casa Magna, Cancun, Mexico. Michael R. Williams, President, chaired with Christina M. Schober serving as Secretary.

2. Roll Call/Proxies – Schober

A roll call was held as follows:

A. Franchised Members
Jean M. Bacon, absent, proxy to White
Deborah M. Cooper, Past President, present
George V. Cybenko, present
Antonio Doria, VP, Chapters Activities Board, absent, proxy to Cooper
Robert Dupuis, present
Richard H. Eckhouse, present
Van L. Eden, present
Frank E. Ferrante, present
Roger U. Fujii, present
Ann Q. Gates, present
Juan E. Gilbert, present
James D. Isaak, present
Rangachar Kasturi, 2008 President, present
Richard A. Kemmerer, present
Susan K. Land, First VP, Conferences & Tutorials Board, present (proxy to Kasturi after 11:00a.m.)
Gary McGraw, absent, proxy to Cybenko
Itaru Mimura, present
James W. Moore, present
Brian M. O’Connell, absent, proxy to Eckhouse
Sorel Reisman, Second VP, Electronic Products & Services Board, present
Christina M. Schober, Secretary, present
Donald F. Shafer, present
Robert H. Sloan, present (proxy to Eckhouse after 3:45p.m.)
Makoto Takizawa, absent, proxy to Mimura
Stephanie M. White, VP, Technical Activities Board, present
Michael R. Williams, 2007 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. BLANK
4. **Approval of Agenda – Schober**

Motion 4: Isaak moved, Reisman seconded, “MOVED, that the agenda be approved.” Motion carried by voice vote.

5. **Introduction of Guests – Williams, M.**

The following guests and staff were present:

- Alan Clements
- Neal Linson
- Violet S. Doan
- Evelyn Mendoza
- Lynne Harris
- John G. Miller
- Susan Hayden
- Corey Murphy
- Iwao Hyakutake
- Dick J. Price
- Anne Marie Kelly
- Lindsay Ventimiglia
- Willis King

6. **A. Approval of Minutes of the 18 May 2007 Meeting – Schober**

Motion 6A: Schober moved, White seconded, “MOVED, that the minutes of the 18 May Board of Governors meeting be approved as is.” Motion carried.

**B. Approval of Minutes of the 7 August 2007 telecon - Schober**

Motion 6B: Schober moved, White seconded, “MOVED, that the minutes of the 7 August 2007 Board of Governors telecon be approved as is.” Motion carried.

7. **Report of the President – Williams, M.**

President Williams gave an oral report in addition to his written report in the Agenda Book.

8. **Report of the Treasurer – Israel**

Israel gave an oral report and made note of his written report in the Agenda Book.

9. **Report of the Executive Director - Burgess**

Burgess reported on recent activity in the Society. The report is in the Agenda Book.

10. **Status of Action Items – Schober**

Schober reviewed the status of action items as of 30 October 2007, which can be found in the Agenda Book. Items 1 and 2 remain open. Item 1 is scheduled to be closed December 31, 2007 and item 2 is due to be closed in February 2008.

**ACTION ITEMS**

11. **Consent Agenda - Schober**

   **A. Confirmation of Email Ballot for Approval of the 2008 Staffing Plan**
   
   This item was approved with the approval of the agenda.

   **B. Confirmation of email Ballot for Approval of the 2008 Capital Budget**
   
   This item was approved with the approval of the agenda.

   **C. Confirmation of Email Ballot for Approval of the 2008 Operating Budget**
   
   This item was approved with the approval of the agenda.

   **D. Confirmation of Email Ballot for Approval of 2007 Sidney Fernbach Award Recipient**
   
   This item was approved with the approval of the agenda.

   **E. Confirmation of Email Ballot for Approval of the 2007 Seymour Cray Award Recipient**
   
   This item was approved with the approval of the agenda.

   **F. Confirmation of Email Ballot for Approval of the 60th Anniversary Award Recipient**
   
   This item was approved with the approval of the agenda.

   **G. Second Reading of Bylaws Amendment to Article VI, T&C**
ARTICLE VI – TECHNICAL AND CONFERENCE ACTIVITIES

Section 1: Technical and Conference Activities Board
The Technical and Conference Activities (T&C) Board shall oversee and set policy for the Society’s task forces (TFs), technical committees and technical councils (together, TCs), conferences, symposia, workshops and tutorials which shall be in accordance with the IEEE conference policies and procedures. The T&C Board shall be chaired by the vice president for technical and conference activities and consist of the following members: officers, committee chairs, and additional members as defined in the IEEE Computer Society Policies & Procedures Manual.

Section 2: Committees
Committees to advise and to implement the policies of the Technical and Conference Activities Board shall be defined in the IEEE Computer Society Policies & Procedures Manual. The vice president of technical and conference activities shall appoint the chairs of these committees.

Section 3: Appointments
The vice president for technical and conference activities shall appoint liaisons to other Computer Society program boards and committees as defined in the IEEE Computer Society Policies & Procedures Manual.

H. Second Reading of Bylaws Amendment to Article XII, EPSB
This item was approved with the approval of the agenda.

ARTICLE XII – ELECTRONIC PRODUCTS & SERVICES BOARD

Section 1: Electronic Products & Services Board
The Electronic Products & Services Board shall formulate the policies related to the creation, and packaging of all IEEE Computer Society electronic products and services. This Board shall advise and monitor its subcommittees on the execution of these policies. The Board has the responsibility for recommending new electronic products and services, coordinating and encouraging efforts to provide electronic products and services, monitoring the quality of present electronic products, reviewing the scope of new and existing electronic products, recommending changes in the scope of electronic products and making budgetary recommendations. It is also the responsibility of the Board to acquire and develop electronic tools and technologies to facilitate the development of new products or improve the production of current products. The policies related to the intellectual property of electronic products shall be formulated by the originating board. The policies related to periodicals and press products shall be the responsibility of the Publications Board. The Electronic Products & Services Board shall be chaired by the Vice President for Electronic Products & Services and shall consist of the following voting members: the chairpersons of the operations committees, a representative from each IEEE Computer Society program board, and additional members as defined in the IEEE Computer Society Policies & Procedures Manual.

Section 2: Operations Committees
Operations committees to recommend and to implement the policies of the Electronic Products & Services Board shall be defined in the Computer Society Policies & Procedures Manual. The chairs and members of the committees shall be appointed as defined in the Computer Society Policies & Procedures Manual.

Section 3: Editor-in-Chief Appointment and Terms
3.1 There shall be an Editor-in-Chief appointed for the Computer Society web who will chair the Web Operations Committee, as provided in the Computer Society Policies & Procedures Manual. The Board of Governors may designate other chairs of committees of the Electronic Products & Services Board as being editors-in-chief.

3.2 The Electronic Products & Services Board shall recommend to the President, candidates for each Editor-in-Chief position, as specified in the Computer Society Policies & Procedures Manual, at various times as required.

3.3 The President, with the advice and consent of the Board of Governors, shall appoint each Editor-in-Chief for a term not to exceed two years. In the case of a new electronic product or service, the initial appointment may be for a maximum of three years.

3.4 Editors-in-Chief may serve a maximum of two consecutive terms in a given position.

12. BLANK

EXECUTIVE SESSION BEGINS

13. Election of the 2008 Secretary – Cooper
   The Nominations Committee brought forth Michel Israel as sole candidate for 2008. Israel was elected by voice vote.


14. Election of Board of Governors Member to the 2008 Nominations Committee – Cooper
   The Nominations Committee brought forth Itaru Mimura as sole candidate for the 2007 Board member to the 2008 Nominations Committee. Mimura was elected by voice vote.


15. Election of the 2008 Ombudsman – Cooper
   The Nominations Committee brought forward Michel Israel as sole candidate of 2008 Ombudsman. Israel was elected by voice vote.


16. Election of the 2008 Audit Committee – Cooper
   The Nominations committee brought forth the following candidates for the 2008 Audit Committee: Ann E.K. Sobel, Makoto Takizawa, Stephanie M. White, Van L. Eden, and Jon Rokne for consideration at the 9 November 2007 meeting. Sobel, Takizawa, White, Eden and Rokne were elected by voice vote.


17. Election of the 2008 Member of the IEEE Publication Products & Services Board – Cooper
IEEE PPM provides that one member of the IEEE Publication Products & Services 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 forward Sorel Reisman. Reisman was elected.


18. **Board of Governors Consent to Presidential Appointments to Executive Committee – Kasturi**

Motion 18: Kasturi moved, Land seconded, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the appointments of 2008 officers as listed below;” Motion approved by acclamation.

*First Vice President for Electronic Products & Services*  
*Vice President for Chapters Activities*  
*Vice President for Educational Activities*  
*Vice President for Publications*  
*Vice President for Standards Activities*  
*Vice President for Technical & Conferences Activities*  
*Treasurer*

George V. Cybenko  
Antonio Doria  
Stephen B. Seidman  
Sorel Reisman  
John W. Walz  
Joseph R. Bumblis  
Donald F. Shafer


19. **Board of Governors consent to Presidential Appointment of Editor(s)-in-Chief - Rokne**

A. *IEEE Transactions on Services Computing – Term 1 January 2008 thru 31 December 2008*

Motion 19A: Rokne moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society consents to the Presidential appointment of Liang-Jie Zhang to be the Editor-in-Chief of *IEEE Transactions on Services Computing*.


B. *CS Press – Term 1 January 2008 through 31 December 2008*

Motion 19B: Rokne moved for the Publications Board, “MOVED, that the board of Governors of the IEEE Computer Society consents to the Presidential appointment of Alan Clements.


20. **BLANK**


President Williams gave a status report on the second opinion of the Washington office.

**EXECUTIVE SESSION ENDS**

22. **Approval of Final 2008 Board of Governors Meetings and Election Schedule – Kasturi/Grant**

Motion 22: Kasturi moved for the Planning Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approve the Final 2008 Board of Governors Meeting and Election Schedule.” Motion carried by voice vote.
## 2008 Board of Governors Meetings and Election Schedule

(Revised 30 October 2007)

<table>
<thead>
<tr>
<th>EVENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXECUTIVE COMMITTEE, The Westin Hotel, Los Cabos, Mexico</td>
<td>10-11 January</td>
</tr>
<tr>
<td>Nominations Committee makes recommendations to Board of Governors for</td>
<td>11 January</td>
</tr>
<tr>
<td>2009 IEEE Division V Delegate-Director-Elect</td>
<td></td>
</tr>
<tr>
<td>Schedule and call for board/officer recommendations to Nominations</td>
<td>February issue</td>
</tr>
<tr>
<td>Committee</td>
<td></td>
</tr>
<tr>
<td>Schedule and call for 2010 IEEE Division VIII Delegate-Director-Elect</td>
<td>February issue</td>
</tr>
<tr>
<td>recommendations to Nominations Committee published in Computer</td>
<td></td>
</tr>
<tr>
<td>BOARD OF GOVERNORS teleconference</td>
<td>8 February</td>
</tr>
<tr>
<td>Recommendations from membership for board/officer nominees mailed to</td>
<td>4 April</td>
</tr>
<tr>
<td>Nominations Committee</td>
<td></td>
</tr>
<tr>
<td>Nominations Committee slate of officer and board candidates due to</td>
<td>18 April</td>
</tr>
<tr>
<td>Board of Governors</td>
<td></td>
</tr>
<tr>
<td>Last day for board/officer petition candidates to be submitted to</td>
<td>6 May</td>
</tr>
<tr>
<td>Board secretary</td>
<td></td>
</tr>
<tr>
<td>First BOARD OF GOVERNORS MEETING, Rio Hotel, Las Vegas, Nevada, USA</td>
<td>12-16 May</td>
</tr>
<tr>
<td>Periodical page budgets, prices and board/officer candidates approved</td>
<td>16 May</td>
</tr>
<tr>
<td>at first BOARD OF GOVERNORS MEETING, Rio Hotel, Las Vegas, Nevada, USA</td>
<td></td>
</tr>
<tr>
<td>Last day for 2009 IEEE Division V Delegate-Director-Elect petition</td>
<td>13 June</td>
</tr>
<tr>
<td>candidates to be submitted to IEEE</td>
<td></td>
</tr>
<tr>
<td>Board-selected candidate statements, biographies and pictures due in</td>
<td>27 June</td>
</tr>
<tr>
<td>the Publications Office</td>
<td></td>
</tr>
<tr>
<td>Board-approved slate and call for petition candidates published in</td>
<td>July Issue</td>
</tr>
<tr>
<td>Computer</td>
<td></td>
</tr>
<tr>
<td>Last day for members to submit board/officer petition candidates (with</td>
<td>31 July</td>
</tr>
<tr>
<td>statements/biographies and pictures)</td>
<td></td>
</tr>
<tr>
<td>Schedule and call for 2010 IEEE Division VIII Delegate-Director-Elect</td>
<td>August Issue</td>
</tr>
<tr>
<td>recommendations to Nominations Committee</td>
<td></td>
</tr>
<tr>
<td>Ballots mailed</td>
<td>5 August</td>
</tr>
<tr>
<td>EXECUTIVE COMMITTEE (4 August) and BOARD OF GOVERNORS teleconferences</td>
<td>4-5 August</td>
</tr>
<tr>
<td>(5 August)</td>
<td></td>
</tr>
<tr>
<td>Candidate statements/biographies published in Computer</td>
<td>September Issue</td>
</tr>
<tr>
<td>Ballots returned and tabulated</td>
<td>6 October</td>
</tr>
<tr>
<td>Nominations Committee makes recommendations to Board of Governors for</td>
<td>21 October</td>
</tr>
<tr>
<td>2010 IEEE Division VIII Delegate-Director-Elect</td>
<td></td>
</tr>
<tr>
<td>Second BOARD OF GOVERNORS MEETING, Hyatt Regency, New Brunswick, NJ</td>
<td>17-18 November</td>
</tr>
<tr>
<td>EXECUTIVE COMMITTEE (17 November); BOARD OF GOVERNORS (18 November)</td>
<td></td>
</tr>
<tr>
<td>2010 IEEE Division VIII Delegate-Director-Elect slate approved at</td>
<td>18 November</td>
</tr>
<tr>
<td>second BOARD OF GOVERNORS MEETING, Hyatt Regency, New Brunswick, NJ</td>
<td></td>
</tr>
<tr>
<td>Election results published in Computer</td>
<td>December Issue</td>
</tr>
</tbody>
</table>
23. Approval of Required qualifications for CSDA Applicants – Moore

Motion 23: Moore moved for the Professional Practices Committee, “MOVED, that the Board of Governors the IEEE Computer Society approve that the CSDA certification should be formulated so that successful candidates would likely have a baccalaureate or equivalent degree in a computing-related field from a regionally accredited institution, or equivalent experience. Although advertised expectations for success may be phrased in these terms, any candidate should be permitted to sit for the examination.

All candidates must:

1. Sign a Code of Ethics Statement, acknowledging that they have read the Software Engineering Code of Ethics and Professional Practice.
2. Complete required forms.
3. Pay required fees.”

Motion approved with two abstentions (one recorded-Rokne).

24. 2007 Budget Amendments – Israel

A. Capital Budget
None
B. Operating budget
None

25. Amendments to the Society Bylaws – Kasturi

No new amendments were proposed at this time.


No PPM modifications were brought forward. Kasturi reported on the PPM Modifications that were approved by the Executive Committee on 8 November 2007.

27. New Technical Committee on Haptics – White

Motion 27: White moved for the Technical Activities Board, “MOVED, that the Board of Governors of the IEEE Computer Society approve a new Technical Committee on Haptics.” The motion carried on voice vote.

28. New Technical Committee on Nanoelectronics, Nanoarchitecture and Nanocomputing - White

Motion 28: White moved for the Technical Activities Board, “MOVED, that the Board of Governors of the IEEE Computer Society approve a new Technical Committee on Nanoelectronics, Nanoarchitecture and Nanocomputing.” The motion carried on voice vote.

29. Competitiveness Initiative Business Plan - Burgess

Motion 29: Kasturi moved, and Land seconded that, “MOVED, that the Board of Governors of the IEEE Computer Society approve the Competitiveness Initiative recommendations and authorize the staff to develop the proposal for presentation to IEEE.” Motion carried by voice vote.

30. Action on ISEF Funding – Schober/Gates

Motion 30: Schober moved for the Chapter Activities Board, ‘MOVED, that the Board of Governors of the IEEE Computer Society approve the ISEF study committee recommendation that ISEF be moved to the Awards Committee with an annual budget of $10k.” Motion carried by voice vote.

31. Action on DSO Cancellation - Rokne

Motion 31: Rokne moved for the Publications Board, “MOVED, that the Board of Governors of the IEEE Computer Society cease the publication of IEEE Distributed Systems Online as of 1 Jan 2009.” Motion carried by hand count with one abstention (Bacon recorded), see Attachment 31.

32. Approval of Affiliate MOU - Cooper

A. MOU with the Canadian Information Processing Society (CIPS)
Motion 32A: Cooper moved for the Intersociety Cooperation Committee, “MOVED, that the Board of Governors of the IEEE Computer Society approves entering into a Memorandum of Understanding (MOU) with the Canadian Information Processing Society (CIPS), and directs the President to execute the MOU.” Motion carried by voice vote.

DISCUSSION ITEMS

33. BLANK

34. BLANK

35. BLANK

36. BLANK

37. BLANK

38. BLANK

39. BLANK

REPORTS

40. AD HOC COMMITTEES

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 report 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

   Election Results Analysis - Doan

41J. Past President - Cooper

   No report.
41J. IEEE Division V/VIII Directors – Garcia/T. Williams
Garcia and Williams are in the Agenda Book.

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

42. STANDING COMMITTEES

42A. Audit – O’Connell
See attachment 42A.

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
Israel

42H. History – King
No report.

42I. Intersociety Cooperation – Cooper
No report.

International Federation for Information Processing (IFIP) – Engel
The IFIP report is in the Agenda Book.

Latin America Initiatives - Barbacci
The Latin America Initiatives report is in the Agenda Book.

42J. Membership – Cooper
No report.

Ombudsman - 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. OTHER

44. STAFF

A. Publisher - Burgess
The Publications Office report is in the Agenda Book.

B. Acting Director, Information Technology & Services - Linson
The IT&S report is in the Agenda Book.

C. Director, Administration – Doan
The Administration report with attachments is in the Agenda Book.
   b. Asia/Pacific Office Report
   c. Beijing Service Center Report
   d. Moscow Service Center Report

D. Associate Executive Director, Volunteer Services – Kelly
The Volunteer Services report with attachments is in the Agenda Book.
   a. Meetings Final Reports Received Since Last Agenda Book
   b. Technical Meetings Approved Since Last Agenda Book
   c. Technical Meetings Final Reports Overdue
   d. Technical Meetings Schedule

45. SPECIAL ORDERS
None.

46. UNFINISHED BUSINESS OR GENERAL ORDERS
None.

47. NEW BUSINESS
None.

48. GOOD OF THE ORDER – Williams/Kasturi

A. Good of the Order for Oscar Garcia

“MOVED, that the Board of Governors of the IEEE Computer Society extend its sincere thanks and
gratitude to Oscar Garcia, whose term as IEEE Division V Director will end on 31 December 2008,
for his service as a true advocate for the society by building bridges between the IEEE and the
Computer Society with dignity and diplomacy, for his passionate support of affiliates, and for his
long tenure as one of the society’s elder statesman.” Carried by acclamation.

B. Good of the Order for Mario Barbacci

WHEREAS, our esteemed colleague Mario Barbacci has served the society for many years, and
provided strong leadership as president during our 50th anniversary year in 1996,

WHEREAS, Mario’s friends and colleagues, volunteers and staff alike, are deeply saddened to learn
of a recent unfortunate diagnosis, but will always remember Mario as a tireless champion for the
society,
THEREFORE, BE IT RESOLVED THAT the Board of Governors of the IEEE Computer Society extends its sincere gratitude to Mario for his many years as a dedicated volunteer, and further, sends its heartfelt best wishes and unwavering support to Mario and Josephine during this difficult time. Carried by acclamation.

C. Good of the Order for Michael Williams

WHEREAS, our esteemed colleague Mike Williams has served with dedication and focus, and provided leadership in shaping the transformation of society programs, strategies, and staff realignment in the year 2007; and

WHEREAS Mike has given unstintingly of his time and wisdom, providing guidance in many programs, projects, and activities over the years; and

WHEREAS Mike encouraged and enabled the early development of CSDA to expand certification activities to new markets; and

WHEREAS Mike has served as a passionate promoter and expert resource for all things historical;

THEREFORE, BE IT RESOLVED THAT the Board of Governors of the IEEE Computer Society commends President Williams for his outstanding service, and extends its heartfelt wish for success in all his future endeavors. We look forward to working with him for many years to come. Carried by acclamation.

D. Good of the Order for Jean Bacon, Richard Kemmerer, and Brian O’Connell

“MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere thanks to Jean Bacon, Richard Kemmerer and Brian O’Connell whose terms on the board will end on 31 December 2007. 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.

E. Good of the Order for Jon Rokne and Stephanie White

"MOVED, that the Board of Governors of the IEEE Computer Society extends its sincere appreciation to Jon Rokne and Stephanie White whose terms on the Executive Committee will end on 31 December 2007. The board thanks them for their dedicated service as officers of the society and looks forward to their continuing contributions to the society and the profession at large." Motion carried by acclamation.

49. ANNOUNCEMENTS
None.

50. NEXT MEETING
The next meeting will be held on Friday, 8 February 2008 via telecom.

51. ADJOURNMENT
The meeting adjourned at 5:00pm Central Time.

ATTACHMENTS
31 Jean Bacon’s Statement on Cancellation of DSO
41J Division Director’s Report
42A Audit Committee Report