APPROVED MINUTES
IEEE COMPUTER SOCIETY
EXECUTIVE COMMITTEE MEETING
Thursday, 15 March 2012
Teleconference

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1. **Call to Order – *Walz***
   A teleconference of the IEEE Computer Society Executive Committee was held at 11:00 a.m. Eastern Daylight Time, on 15 March 2012. John W. Walz, president, chaired and André Ivanov served as secretary.

2. **Roll Call – *Ivanov***
   A roll call was held as follows:

   A. Franchised Members
   Elizabeth L. Burd, VP, Educational Activities, absent
   Thomas M. Conte, 1st VP, Publications Activities, present
   Paul R. Croll, VP, Technical & Conference Activities, present
   David Alan Grier, President-Elect, present
   André Ivanov, 2nd VP and Secretary, present
   Paul K. Joannou, VP, Professional Activities, present
   James W. Moore, Treasurer and Division V Director, present
   Sorel Reisman, Past President, present
   Sattupathu V. Sankaran, VP, Member and Geographic Activities, present
   Charlene (Chuck) Walrad, VP, Standards Activities, absent
   John W. Walz, President, present

   B. *Ex officio* Members (without vote)
   Angela R. Burgess, Executive Director, present
   Roger U. Fujii, 2012 IEEE Division VIII Director-Elect, present
   Susan K. (Kathy) Land, 2011-2012 IEEE Division VIII Director, present

3. **Introduction of Guests – *Walz***
   The following guests and staff were present:

   Evan Butterfield
   Vi Doan
   Susan Hayden
   Chris Jensen
   Ray Kahn
   Anne Marie Kelly
   John Miller

4. **Approval of Agenda – *Walz***
   Walz asked for any suggestions for changes to the agenda. There were none.

5. **President's Remarks – *Walz***
   None.

6. **Systematic Recruitment of new CS Volunteers – *Walz/All***
   Walz gave a presentation on the need to identify more volunteers interested in advancing to greater positions of responsibility and assuming leadership roles. Each of the vice presidents, along with other Executive Committee members, shared observations on increasing volunteer participation. Walz concluded the discussion by stating he would work with staff to develop a structure to find solutions to this issue.

7. **VP, Member and Geographic Activities Status Report – *Sankaran***
   Sankaran gave a brief oral report.

8. **VP, Technical and Conference Activities Status Report – *Croll***

Croll gave a brief oral report.

9. VP, Professional Activities Status Report – *Joannou*
Joannou gave a brief oral report

10. VP, Publications Status Report – *Conte*
Conte gave a brief oral report.

11. Other Business – *Walz*
None.

12. Adjournment – *Walz*
The meeting adjourned at 11:50 a.m. EDT.