APPROVED
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING

Tuesday, 10 September 2013
Teleconference

1. Call to Order – *Grier*

A teleconference meeting of the IEEE Computer Society Board of Governors was held at10:00 a.m. EDT on 10 September 2013. David Alan Grier, president, chaired with David Ebert serving as secretary.

2. Roll Call – *Ebert*

A roll call was held as follows:

A. Franchised Members

Pierre Bourque, absent
Elizabeth L. Burd, 2nd VP, Member and Geographic Activities, absent
José-Ignacio Castillo-Velázquez, present
Thomas M. Conte, 1st VP, Publications, present
Ann DeMarle, absent
David S. Ebert, Secretary, present
Hakan Erdogmus, present
Dennis J. Frailey, present
Jean-Luc Gaudiot, VP, Educational Activities, present
Atsuhiro Goto, present
David Alan Grier, President, present
Harold Javid, present
Hironori Kasahara, present
Gargi Keeni, present
Philip Laplante, present
Fabrizio Lombardi, present
Cecilia Metra, present
Dejan Milojicic, President-Elect, present
Paolo Montuschi, present
Nita Patel, absent
Arnold N. Pears, present
Jane Chu Prey, present
Diomidis Spinellis, absent
Charlene (Chuck) Walrad, VP, Standard Activities, absent
John W. Walz, Past President, present
Stefano Zanero, present

B. Ex officio Members (without vote):

Angela R. Burgess, Executive Director, present
Paul R. Croll, VP, Technical & Conference Activities, absent
Roger U. Fujii, IEEE Division VIII Director, absent
Paul K. Joannou, Treasurer
Donald F. Shafer, VP, Professional Activities
Susan K. (Kathy) Land, IEEE Division V Director-elect, present
James W. Moore, Division V Director, present

3. Introduction of Guests – *Grier*

The following guests and staff were present:
Evan M. Butterfield
Chris Jensen
Ray Kahn
Anne Marie Kelly
John G. Miller
Christine Schober

4. Approval of Agenda – *Grier*

Motion 4: Zanero moved, Pears seconded, "MOVED, that the agenda be approved as is." Motion passed by voice vote.

5. Approval of 2014 Operating Budget – *Joannou*

Motion 5: Joannou moved on behalf of the Finance Committee, "MOVED, that the IEEE Computer Society Board of Governors approves the Fiscal 2014 Operating Budget deficit of $1, 652.0K." The motion was approved by voice vote.

6. Approval of 2014 Capital Budget – *Joannou*

Motion 6: Joannou moved on behalf of the Finance Committee, "MOVED, that the IEEE Computer Society Board of Governors approves the Fiscal 2014 Capital Budget of $350.0K." The motion was approved by voice vote.

7. President's Report – *Grier*

Grier gave a brief oral report about his recent activities.

8. TAB Watch List Preview

Grier gave an oral report about the TAB Watch List presentation scheduled for the end of October.

9. Announcements

The next meeting will be held at 8:30 a.m. on Monday, 18 November 2013, New Brunswick, New Jersey USA.

10. Adjournment

The meeting adjourned at 10:50 a.m. EST.