APPROVED MINUTES
IEEE COMPUTER SOCIETY
BOARD OF GOVERNORS MEETING

23 February 2001
Westin Hotel
Ft. Lauderdale, Florida USA

1. Call to Order - *Wah*

A meeting of the Board of Governors of the IEEE Computer Society was held at 8:00 a.m. on 23 February 2001 at the Westin Hotel in Ft. Lauderdale, Florida USA. Benjamin W. Wah, president, chaired, with Wolfgang K. Giloi as secretary.

2. Roll Call/Proxies - *Giloi*

A roll call was held as follows:

A. Franchised Members

Fiorenza C. Albert-Howard, present
Kenneth R. Anderson, absent, no proxy
Anneliese Amschler Andrews, present
Manfred Broy, absent, no proxy
Carl K. Chang, First VP, Educational Activities, present
Alan Clements, present
James H. Cross II, VP, Chapters Activities, present
Wolfgang K. Giloi, Secretary, present
Mark A. Grant, present
Gene F. Hoffnagle, present
Haruhisa Ichikawa, present
James D. Isaak, present
Lowell G. Johnson, VP, Standards Activities, present
Richard A. Kemmerer, present
Willis K. King, President-elect, present
Ming T. (Mike) Liu, present
David G. McKendry, present
Susan A. Mengel, present
James W. Moore, present
Guylaine M. Pollock, Past-president, present
Karl Reed, present
Deborah K. Scherrer, Second VP, Technical Activities, present
Christina M. Schober, present
Kathleen M. Swigger, present
Benjamin W. Wah, President, present
Ronald Waxman, present
Akihiko Yamada, present

B. Ex officio Members (without vote):

James H. Aylor, *Computer* EIC, present
Doris L. Carver, IEEE Division V Director, present
Stephen L. Diamond, Treasurer, present
Gerald L. Engel, VP, Conferences & Tutorials, present
Rangachar Kasturi, VP, Publications, present
Anne Marie Kelly, Acting Executive Director, present
Thomas W. Williams, IEEE Division VIII Director, absent

3. Introduction of Guests - *Wah*

The following guests and staff were present:

Angela R. Burgess
Robert G. Care
Violet S. Doan
Gerald Gordon
Lynne Harris
John C. Keaton
Matthew S. Loeb
Mary-Kate Rada
Christine Shum Lee
Joel B. Snyder

4. Approval of Agenda - *Wah*

Motion 4: Isaak moved, Scherrer seconded, "MOVED, that the revised agenda (see Attachment 5R) be approved with the following changes": Motion carried by voice vote.

- Item 35 will be moved to follow item 18

5. BLANK

6. Approval of Minutes of the 10 November 2000 Meeting - *Giloi*

Motion 6: Diamond moved, Isaak seconded, "MOVED, that the minutes of the 10 November 2000 Board of Governors meeting be approved with the following housekeeping correction:" Motion carried by voice vote.

- Include geographical references throughout the minutes (i.e., add the country name when appropriate).

7. Report of the President - *Wah*

President Wah gave an oral report in addition to his written report on pages 7-1 and 7-2.

8. Report of the Treasurer - *Diamond*

Diamond gave the report of the treasurer, which included the 2001 budget (see pages 8-1 thru 8-32 of the *Agenda Book*).

9. Report of the Acting Executive Director - *Kelly*

Kelly reported on recent activity in the society (see pages 9-1 through 9-4 of the *Agenda Book*) and also noted the executive staff reports in section 44.

10. Status of Action Items - *Giloi*

The secretary reviewed the status of action items as of 31 January 2001 (see page 10-1). Items 2 and 5 remain open.

ACTION ITEMS

11. BLANK

12. BLANK

13. Preliminary 2002, 2003 and 2004 Budget Targets - *Diamond*

Motion 13: Diamond moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE Computer Society adopts the preliminary operating budget planning targets for society programs in 2002, 2003, and 2004, expressed in thousands of US$, as follows." Motion carried.

Program Area	2002	2003	2004
Transactions	3,121.3	3,238.6	3,430.8
Magazines	923.9	887.3	914.0
Computer	(467.1)	(574.5)	(662.3)
Advertising	500.3	571.2	638.9
CS Press	(237.6)	(281.1)	(394.1)
Conferences	830.1	933.2	741.9
Technical Activities	(686.3)	(551.6)	(704.7)
Standards	(164.0)	(173.2)	(183.7)
Continuing Education	(96.8)	38.9	376.0
CS Int'l Desgin Comp	(302.7)	(315.1)	(328.1)
Chapters	(229.6)	(240.8)	(254.1)
Membership	(1,400.0)	(1,572.2)	(1,762.8)
Education	(151.2)	(155.3)	(159.8)
Awards	(250.1)	(262.2)	(275.6)
General	(1,370.1)	(1,509.0)	(1,583.9)
Total	**20.1**	**34.1**	**(207.6)**

14. Approval of SP-4 - *Wah*

Motion 14: Scherrer moved, Isaak seconded, "MOVED, that the Board of Governors of the IEEE Computer Society approves the draft 2001 Strategic Plan as amended (see attachment 14), with the understanding that the published document will be subjected to professional editing." Motion carried.

15. Approval of ITC'01 Budget - *Engel*

Motion 15: Engel moved for the Conferences & Tutorials Board, "MOVED, that the Board of Governors of the IEEE Computer Society approves the ITC'01 budget as proposed (see attachment 15, ITC'01 budget)."

16. Approval of SC'01 Budget - *Engel*

Motion 16: Engel moved for the Conferences & Tutorials Board, "MOVED, that the Board of Governors of the IEEE Computer Society approves the SC'01 budget as proposed (see attachment 17, SC'01 budget)."

17. BLANK

18. 2000 Budget Amendments - *Diamond*

A. Capital Budget

None brought forward.

B. Operating Budget

Motion 18B: Diamond moved for the Finance Committee, "MOVED, that the Board of Governors of the IEEE Computer Society endorses the recommendation of the Electronic Products & Services Committee to include 1988-1994 periodical legacy material in the digital library in a fully searchable text format and recommends that the Board of Governors approve an amendment of $100,000 to the 2001 operating budget for this project." Motion carried.

Action 18B: Treasurer. Due: ASAP. BOG 02/01. 18B. Treasurer to amend the operating budget by increasing the electronic publications line by $100,000.

EXECUTIVE SESSION BEGINS

19. Board of Governors Consent to Presidential Appointment of Publication Editor(s)-in-Chief - *Kasturi*

A. IEEE Computer Society Press

Motion 19A. Kasturi moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the presidential appointment of the editor-in-chief of the IEEE Computer Society Press. " Motion carried.

Action: President. Due: ASAP. BOG 02/01. 19A. Notify the editor-in-chief of the IEEE Computer Society Press.

B. *IEEE Annals of the History of Computing*

Motion 19B. Kasturi moved for the Publications Board, "MOVED, that the Board of Governors of the IEEE Computer Society consent to the presidential approval of the reappointment of the editor-in-chief of *IEEE Annals of the History of Computing*." Motion carried.

Action: President. Due: ASAP. BOG 02/01. 19B. Notify the editor-in-chief of *IEEE Annals of the History of Computing* of his reappointment with a term of 1 January 2001 through 31 December 2002.

20. Selection of 2002 Division VIII Director-Elect Candidates - *Pollock*

Motion 20: Pollock moved for the Nominations Committee, "MOVED, that the Board of Governors of the IEEE Computer Society approves the candidate slate of Wolfgang K. Giloi and James D. Isaak for 2002 Division VIII Director-Elect:" Motion carried.

Action: Acting Executive Director. Due: ASAP. BOG 02/01. 20-1. Notify IEEE of the board-approved 2001 election slate for IEEE Division Director-elect candidates.

21. BLANK

22. Approval of Awards Recipients - *Liu*

A. 2001 Computer Pioneer Awards

Motion 22A: Liu 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 two recipients of the 2001 Computer Pioneer Award. " Motion carried.

Action: President. Due: ASAP. BOG 02/01. 22A-1. Notify the two recipients of the 2001 Computer Pioneer Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 02/01. 22A-2. Notify the nominator and subcommittee of the two 2001 Computer Pioneer Award recipients.

B. 2001 Eckert-Mauchly Award

Motion 22B: Liu 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 2001 Eckert-Mauchly Award recipient." Motion carried.

Action: President. Due ASAP. BOG 02/01. 22B-1. Notify the recipient of the 2001 Eckert-Mauchly Award.

Action: Awards Chair. Due: After President notifies recipient. BOG 02/01. 22B-2. Notify the nominator and subcommittee of the 2001 Eckert-Mauchly Award recipient.

EXECUTIVE SESSION ENDS

23. Amendments to Society Bylaws - *King*

King reported on a housekeeping item in Bylaws Article XI, Section 1. There remains a reference to the Press Activities Board, which was dissolved in 1998. That reference should be removed.

ARTICLE XI - TECHNICAL ACTIVITIES

Section 1: Technical Activities Board

The Technical Activities Board (TAB) shall oversee and set policy for the society's technical committees and technical councils (together, TCs). TAB shall be chaired by the vice-president for technical activities and shall have additional voting members as follows: one representative each from the Standards Activities Board, the Conferences & Tutorials Board, the Publications Board, ~~the Press Activities Board~~, the Educational Activities board, and the Chapter Activities Board, to be appointed by the boards or the vice presidents of the boards they represent; and four to seven additional persons with experience in technical activities, conferences and tutorials, publications or

standards, to be appointed by the vice-president for technical activities with the concurrence of the president. In addition, the Computer Society representatives and the society divisional representatives to relevant IEEE TAB committees are *ex officio*, non-voting members of TAB. (Specific IEEE TAB committees to be represented shall be identified in the TAB operating procedures). The president may delegate authority for such appointments to the vice president.

24. *Policies & Procedures Manual* Revisions - *King*

None brought forward. King reported on four PPM revisions that were approved at the 22 February Executive Committee meeting (see attachments 24A, B, C, and D).

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34. BLANK

DISCUSSION ITEMS

EXECUTIVE SESSION BEGINS

35. Presentation by IEEE President Joel Snyder

President Snyder gave a presentation with an open question and answer session followed by an executive session.

EXECUTIVE SESSION ENDS

36. BLANK

37. BLANK

38. BLANK

39. BLANK

REPORTS

40. AD HOC COMMITTEES

40A. Central and Eastern European Activities - *Gyimothy*

No report.

41. EXECUTIVE COMMITTEE MEMBERS

41A. President-Elect - *King*

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. First Vice President, Educational Activities - *Chang*

(See pages 41D-1 thru 41D-4 of the *Agenda Book*.)

Computing in Science and Engineering (CSAB)
(See attachment 41C-1, CSAB Annual Report

Computing Curricula 2001 (CC2001)
(See attachment 41-C-2, Draft Overview of CC2001)

41E. Vice President, Publications - *Kasturi*

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

41F. Vice President, Standards Activities – *Johnson, L.*

(See pages 41F-1 thru 41F-12 of the *Agenda Book*.)

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

(See pages 41G-1 thru 41G-4 of the *Agenda Book*.)

41H. Secretary - *Giloi*

No report.

41I. Past President - *Pollock*

No report.

41J. IEEE Division Directors - *Carver/Williams, T.*

No report.

42. STANDING COMMITTEES

42A. Audit - *Hoffnagle*

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

42B. Awards - *Liu*

No report.

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

(See pages 42C-1 thru 42-C-3 of the *Agenda Book*.)

42D. Constitution & Bylaws - *King*

No report.

42E. Elections - *Reed*

No report.

42F. Electronic Products & Services - *Hoelzeman*

No report.

42G. Fellows - *Johnson, L.*

No report.

42H. Finance - *Diamond*

No report.

42I. History - *Williams, M.*

No report.

42J. Intersociety Cooperation - *Pollock*

Report of Neural Networks Council Representative - Waxman
(See page 42J-1 of the Agenda Book.)

42K. Membership – *Pollock*

Ombudsman Report- Swigger
(See pages 42K-1 and 42K-2 of the Agenda Book.)

42L. Nominations - *Pollock*

No report.

42M. Personnel & Compensation - *King*

No report.

42N. Planning - *King*

No report.

42O. Professional Practices - *Tripp*

(See pages 42O-1 thru 42O-3 of the *Agenda Book*).

43. OTHER REPORTS - None

44. STAFF

44A. Publisher - *Burgess*

(See pages 44A-1 thru 44A-6 of the *Agenda Book*.)

44B. Director, Information Technology - *Care*

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

44C. Director, Finance & Administration - *Doan*
(See pages 44C-1 thru 44C-3 of the *Agenda Book*.)

Asia/Pacific Office Report
(See pages 44C-4 and 44C-5 of the *Agenda Book*.)

Beijing Center Report
(See page 44C-6 of the *Agenda Book*.)

Budapest Center Report
(See pages 44C-7 and 44C-8 of the *Agenda Book*.)

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

44D. Acting Director Volunteer Services – *Rada*

(See pages 44D-1 and 44D-2 of the *Agenda Book*.)

Technical Meetings Final Reports Received Since Last Agenda Book
(See pages 44D-3 thru 44D-5 of the Agenda Book.)

Technical Meetings Approved Since Last Agenda Book
(See pages 44-D-6 thru 44-D-8 of the Agenda Book.)

Technical Meetings Final Reports Overdue
(See pages 44D-9 thru 44D-12 of the Agenda Book.)

Technical Meetings Schedule
(See pages 44D-13 thru 44D-41 of the Agenda Book.)

44. SPECIAL ORDERS

None.

46. UNFINISHED BUSINESS OR GENERAL ORDERS

None.

47. NEW BUSINESS

None.

48. GOOD OF THE ORDER

49. ANNOUNCEMENTS

50. NEXT MEETING

The next meeting will be held at 8:30 a.m. on Friday, 25 May 2001 at the Madison Renaissance Hotel in Seattle, Washington USA.

51. ADJOURNMENT

The meeting adjourned at 4:30 p.m.

LIST OF ATTACHMENTS

Attachment 5R	Revised Agenda
Attachment 14	SP-4 Draft w/Revisions
Attachment 15	ITC'01 Budget
Attachment 16	SC'01 Budget
Attachment 24A	ExCom-approved Revisions to PPM Section 3
Attachment 24B	ExCom-approved Revisions to PPM Section 9
Attachment 24C	ExCom-approved Revisions to PPM Section 16
Attachment 24D	ExCom-approved Revisions to PPM Section 21
Attachment 42C-1	CSAB Final Report
Attachment 42C-2	CC2001 Draft Overview