APPROVED MINUTES
IEEE COMPUTER SOCIETY
EXECUTIVE COMMITTEE MEETING
Tuesday, 21 January 2014
Teleconference

1. **Call to Order – *Milojicic***
   A meeting of the IEEE Computer Society Executive Committee was held via teleconference on January at 4:00 p.m. EST. Dejan Milojicic, president, chaired and David Ebert served as secretary.

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

   A. Franchised Members
   Elizabeth L. Burd, 1st VP, Member and Geographic Activities, present
   Thomas M. Conte, President-elect, present
   David Alan Grier, Past President, absent
   David S. Ebert, Secretary, present
   Jean-Luc Gaudiot, VP, Publications
   Phillip A. Laplante, VP, Educational Activities
   Cecilia Metra, VP, Technical and Conference Activities
   James W. Moore, VP, Standards Activities
   Donald F. Shafer, VP, Professional Activities, present
   Charlene (Chuck) Walrad, Treasurer, present

   B. *Ex officio* Members (without vote)
   Angela R. Burgess, Executive Director, present
   Roger U. Fujii, 2014 IEEE Division VIII Director, present
   Susan K. (Kathy) Land, 2014 IEEE Division V Director-Elect, present
   John W. Walz, 2014 IEEE Division VIII Director-elect, present

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

   Eric Berkowitz
   Robin Baldwin
   Evan M. Butterfield
   Chris Jensen
   Ray Kahn
   Anne Marie Kelly
   John G. Miller
   Alicia Stickley

4. **Approval of Agenda – *Milojicic***
   Motion 4: Conte moved, Burd seconded, "MOVED, that the agenda be approved as is." Motion carried by voice vote.

5. **President's Remarks – *Milojicic***
   Milojicic discussed his request of vice presidents to present a list of products, services, and programs in their areas that could be pruned, their thoughts on areas in which the Computer Society should increase its investment, and what technologies the Board of Governors should focus on.

6. **VP, Professional Activities Summary – *Shafer***
   Shafer gave a presentation on PAB findings.

8. **VP, Educational Activities Summary – *Laplante***
   Laplante gave a presentation on EAB findings.

9. VP, Technical and Conference Activities Summary – *Metra*
Metra gave a presentation on T&C findings.

10. VP, Membership and Geographic Activities Summary – *Burd*
Burd presented MGAB findings.

11. VP, Standards Activities Summary – *Moore*
Moore gave a presentation on T&C summary.

12. VP, Publications Summary – *Gaudiot*
Gaudiot gave a presentation on Publication summary.

13. Discussion – *Milojicic*
Milojicic lead a discussion of Executive Committee members about their recommendation.

14. Summary of Discussion – *Milojicic*
Milojicic provided concluding remarks, and described next steps for the Board meeting preparation.

15. Adjournment
The meeting adjourned at 5:25 p.m. EST.