

**D R A F T**  
**UNAPPROVED MINUTES**  
**IEEE COMPUTER SOCIETY**  
**EXECUTIVE COMMITTEE**

*1 November 2004*  
*9:00 A.M. EDT*  
*Chateau Sonesta, New Orleans Louisiana USA*

**1. Call to order – *Chang***

A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 1 November 2004 at 9:00a.m. EST. Carl K. Chang, president, chaired, with Gerald L. Engel as secretary.

**2. Roll Call – *Engel***

A roll call was held as follows:

**A. Franchised Members:**

Carl K. Chang, President-Elect, present  
Stephen L. Diamond, President, present  
Gerald L. Engel, President-Elect, present  
Oscar N. Garcia, Secretary, present via telecom  
Lowell G. Johnson, First VP, Electronic Products & Services, absent  
Rangachar Kasturi, VP, Treasurer, absent  
Richard A. Kemmerer, Second VP, Chapters Activities, absent  
James W. Moore, VP, Standards Activities, present  
Murali R. Varanasi, VP, Educational Activities, present  
Christina M. Schober, VP, Conferences & Tutorials, absent  
Michael R. Williams, VP, Publications, present  
Yervant Zorian, VP, Technical Activities, present via telecom

**B. Ex officio Members (without vote):**

Doris L. Carver, EIC, *Computer*, present  
David W. Hennage, Executive Director, present  
Gene F. Hoffnagle, IEEE Division V Director-Elect, present  
James D. Isaak, IEEE Division VIII Director, absent

**3. Introduction of Guests – *Chang***

The following guests and staff were present:

Angela R. Burgess	Lynne Harris
Robert C. Care	Reiner Hartenstein
Kevin Corey	Ronald Hoelzeman
Violet S. Doan	Anne Marie Kelly
Desmona Harris	Richard Price

**ACTION ITEMS**

**4. Approval of Agenda – *Chang***

Motion 4: Chang moved, Engel seconded, “MOVED, that the agenda be approved as is.” Motion carried.

**5. TAB Governance Issues - *Isaak***

Motion 5: Isaak moved, Williams seconded, “MOVED, that the Executive Committee of the IEEE Computer Society requests that the Chapters Activities Board identify opportunities for closer relationship with IEEE regions. A preliminary report back is requested for the March 2005 meeting, with specific recommendations by June 2005.”

**6. Good of the Order – *Chang***

None

**7. Next Meeting(s)**

4 November 2004

**8. ADJOURNMENT**

Meeting adjourned at 5:00p.m. EDT