

**Attachments to the
Minutes
Board of Governors Meeting
IEEE Society on the Social Implications of Technology
(SSIT)
June 28, 2008**

**IEEE Society on Social Implications of Technology
Board of Governors Meeting
Saturday, 28 June 2008**

Lady Dunn Hall

New Brunswick University, Fredericton, NB, Canada

2:30 - 5:30 PM

Janet Rochester's cell phone: 757 709 0944

- | | |
|----------------------------------|---|
| 1. Welcome & Introductions | Rochester |
| 2. Adoption of Agenda | Rochester |
| 3. Approval of Previous Minutes | Kjell |
| 4. President's Report | Rochester |
| 5. Past President's Report | Perusich |
| 6. Directors' Report | Engelson |
| 7. Treasurer's Report | Perusich |
| 8. Publications Report | Whelchel |
| 9. Conference Reports | Hoffnagle |
| 10. Committee Reports | |
| Nominations | Perusich |
| Fellows Committee | Foster |
| Membership | Ingerman |
| Student Membership | |
| Distinguished Lecturers | Herkert |
| Virtual Community | Andrews |
| Chapters / GOLD | Anesta |
| Awards | |
| Ethics | Unger |
| PACE | Ruhoy |
| Society Development Committee | open |
| Educational Activities Committee | open |
| 11. Old Business | |
| 12. New Business | Resolution for Brian O'Connell
Constitution and Bylaws
NAE Symposium
Public Visibility Project |

Communications Project
Humanitarian Technology
Challenge

13. Next Meeting & Adjournment

President's Report to SSIT Board of Governors
28 June 2008
University of New Brunswick, Fredericton, NB

I attended the June TAB meetings last week in Denver. An important issue for SSIT was the change in the way conference publications revenue is distributed. The current model is favorable to SSIT, but many societies are badly treated. The new model severely reduces SSIT's income. It will be phased in starting in 2010, which gives us time to adjust.

TAB passed a resolution recognizing Brian O'Connell.

Most of the meeting consisted of routine business. In November, SSIT will go before the TAB Finance Committee to update them on our plans for getting off the watch list. As many as 25 societies and councils have, or would have if they had not been able to access up to 3% of their reserves, negative budgets for 2009. TAB itself is anticipating a negative budget for 2009.

Since we have eliminated all expenses except the essentials, the only way we can achieve a balanced budget is to increase revenues. The way the Finance Committee puts it is "to develop a new business model".

Treasurer's Report

**2009 IEEE S/C BUDGET
FOR THE PERIOD ENDING DECEMBER 31, 2009**

**BUS UNIT - 0300
SUMMARY BY COST CENTER**

	PRIOR YEAR ACTUALS						2008 BUDGET	2009 BUDGET
	2002 ACTUALS	2003 ACTUALS	2004 ACTUALS	2005 ACTUALS	2006 ACTUALS	2007 ACTUALS		
00100 INTEREST INCOME	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	163.9	169.1	186.4	185.0	204.3	193.8	167.9	154.6
01499 PERIODICAL RELATED - OTHER	0.0	0.5	0.0	0.2	0.1	0.4	0.1	0.4
01600 NON PERIODICAL	0.2	0.2	0.0	0.2	0.0	0.0	0.0	0.0
01700 MEETINGS/CONFERENCES	11.5	38.9	0.0	19.5	70.0	73.5	65.5	57.5
01701 CONFERENCE - RELATED	0.0	0.0	0.0	1.0	0.0	1.0	0.0	1.0
01800 ADMINISTRATION	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
01900 COMMITTEE & OTHER	0.5	0.0	0.2	0.1	0.0	0.0	0.0	0.0
TOTAL INCOME	176.1	208.7	186.6	206.0	274.3	268.7	233.5	213.5
00100 RMBSVC INTEREST INCOME	(0.4)	0.0	(25.4)	(16.4)	(29.7)	(62.8)	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	96.5	116.1	131.4	125.0	122.0	131.6	140.6	121.0
01499 PERIODICAL RELATED - OTHER	3.9	4.7	1.3	3.6	0.9	2.0	2.3	2.4
01600 NON PERIODICAL	0.7	0.7	0.4	0.9	1.4	0.8	1.5	0.8
01700 MEETINGS/CONFERENCES	(17.6)	(0.6)	(51.9)	(31.2)	5.0	16.7	12.8	10.9
01701 CONFERENCE - RELATED	0.0	0.2	0.2	0.1	0.2	0.2	0.2	0.2
01800 ADMINISTRATION	109.1	9.7	72.9	85.3	98.8	156.0	89.1	89.5
01900 COMMITTEE & OTHER	10.2	16.3	21.2	27.2	25.0	11.5	24.4	12.3
TOTAL EXPENSE/RMBSVC	202.4	147.1	150.1	194.5	223.5	256.1	270.9	237.1
TOTAL NET	(26.3)	61.3	36.5	11.5	50.8	12.6	(37.4)	(23.6)

2009 IEEE S/C BUDGET
FOR THE PERIOD ENDING DECEMBER 31, 2009
SOCIAL IMPLICATIONS OF TECHNOLOGY SOCIETY - DIVISION VI

Society/Council Member Stats

DESCRIPTION	UNITS	PRIOR YEAR ACTUALS						2008 BUDGET	2009 BUDGET
		2002 ACTUALS	2003 ACTUALS	2004 ACTUALS	2005 ACTUALS	2006 ACTUALS	2007 ACTUALS		
SOCIETY/MEMBER FEE	BUD \$/YR	22	22	22	24	24	26	26	26
NO. MEMBERS, HIGHER GRADES	BUD	1536	1488	1145	1400	1595	1427	1673	1100
	ACT	1145	1400	1428	1386	1524	1216		
NO. STUDENT MEMBERS	BUD	164	152	150	147	105	102	154	123
	ACT	150	147	148	132	138	138		
NO. LIFE MEMBERS	BUD			261	265	276	274	264	274
	ACT	261	265	276	274	264	274		
NO. AFFILIATES	BUD	38	25	41	27	26	26	24	20
	ACT	41	27	26	26	24	20		
NO. RETIRED	BUD			121	110	116	109	121	149
	ACT	121	110	116	109	121	149		
NO. OTHER	BUD	116	121	1	84	89	76	38	57
	ACT	1	84	89	76	71	57		
TOTAL MEMBERSHIP	BUD	1854	1786	1719	2033	2207	2014	2274	1723
	ACT	1719	2033	2083	2003	2142	1854		

SIT Cost of Membership

	2007 Actuals		2009 Budget	
	Total \$	Per Member	Total \$	Per Member
Active Members		1,854		1,723
Permanent and Life Members		274		274
Member Incremental Cost				
Newsletter	\$0.00	\$0.00	\$0.00	\$0.00
Bundled Publication Budget (incl NM & ASPP copies)	\$31,475.25	\$14.30	\$28,799.61	\$15.96
Free Extras	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal Incremental Cost	\$31,475.25	\$14.30	\$28,799.61	\$15.96
Offsetting Advertising				
Newsletter	\$0.00	\$0.00	\$0.0	\$0.00
Bundled Publication Budget	(\$3,373.68)	(\$1.82)	(\$2,783.56)	(\$1.62)
Subtotal Offsetting Advertising	(\$3,373.68)	(\$1.82)	(\$2,783.56)	(\$1.62)
Incremental cost with Off Advertising	\$28,101.57	\$12.48	\$26,016.05	\$14.34
Member Fixed Cost				
Newsletter	\$0.0	\$0.00	\$0.0	\$0.00
Bundled Publication Budget	\$95,428.8	\$43.36	\$86,204.7	\$47.76
Xplore	\$5,044.3	\$2.72	\$5,812.8	\$3.37
Direct Membership Allocation	\$34,923.8	\$17.44	\$40,344.8	\$21.76
Subtotal Member Fixed Cost	\$135,396.8	\$63.5	\$132,362.3	\$72.9
Overhead Fixed Cost				
Admin Net (w/o Mbr Infrastructure)	\$121,098.74	\$65.32	\$49,115.1	\$28.51
Committee/Other Net	\$11,490.07	\$6.20	\$12,315.5	\$7.15
Subtotal Overhead Fixed Cost	\$132,588.81	\$71.51	\$61,430.7	\$35.65
Total Cost of Membership	\$296,087.22	\$147.51	\$219,809.00	\$122.89
Full Paying Dues				
Effective Dues with Perm/Life Mbrs		\$26.00		\$26.00
		\$19.89		\$19.38

S/C newsletter costs (if applicable)
Other items (where applicable) included with membership
(if applicable; Mag Advertising Rev minus Commission Exp)

2007 Actuals includes infrastructure credit

*2005 and forward, direct infrastrucutre all principles based

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2005 F. A. S. C. 2006 F. A. S. C. 2007 F. A. S. C.

Initial results of new model

ENTITY	2005 (\$K)		2006 (\$K)		2007 (\$K)		ENTITY	2005 (\$K)		2006 (\$K)		2007 (\$K)	
	Actual	New	Actual	New	Actual	New		Actual	New	Actual	New	Actual	New
AES-10	367	272.1	328.1	267.2	311.4	333.4	NPS-05	657.9	249.2	431.8	157.7	1130	246.7
AP-03	214.6	340.2	539.6	426.4	438.2	482.1	OE-22	255.9	79	174.4	83	144.4	138.3
BT-02	0	1.1	0	0.9	1.2	0.8	PC-26	66.7	5	56.6	10.6	61.7	13.2
C-16	2833.1	2840.5	2913.4	3502.5	3858.5	3954.8	PE-31	325.9	315.8	13.4	371	321.3	423.3
CAS-04	682.6	1030	777	1039	845.8	1291.7	PEL-35	258.1	349.5	297	356.6	317.2	396.5
CE-08	63.9	48.7	83	44.3	100.6	68.3	PSES-43	-0.3	-1.2	3.8	-0.7	4.7	0.7
CEDA-44			7.6	-0.4	70.8	6.5	R-07	132.7	68.4	153.9	68.9	112.8	97.7
CIS-11	327.6	300.2	353.3	309.4	466.3	370.3	RA-24	652.3	500	670.1	551.3	661.8	772.5
COM-19	797.2	1223.1	1205.2	1273	1266.6	1282.2	SENS-39	149.8	20.2	125.2	31.3	128.3	43.3
CPMT-21	431.4	284.6	484.9	297.8	491.7	369.8	SIT-30	49.7	3.3	57.9	6.9	56.3	3.5
CS-23	669.2	337.5	523.3	442.1	523.5	624.7	SMC-28	491.7	397	297.6	493.3	551.6	526.8
DEI-32	304.6	129	456.5	132.4	265.4	164.4	SP-01	811.7	951.2	950.8	1063.6	973.2	1141.1
E-25	41.8	17.7	81.7	32.4	60.7	38.6	SSC-37	306.2	359.2	321.6	362.2	268.2	407.7
ED-15	870	1094.2	1026.5	1144.5	916.7	1243	SYS-45					7.4	-2.6
EM-14	68.2	30.4	77.5	23.3	66.7	35.9	UFFC-20	211	130.9	245.5	255.3	379.5	286.9
EMB-18	401.8	321.4	734.7	394.9	672.6	554.2	VT-06	390.6	316.2	475.6	414	373.4	414.9
EMC-27	90.1	76.1	75.3	92	92.5	93.2	MGA	1134.1	1969.5	1864.3	2141.8	2081.7	2352.1
GRS-29	189.1	175.9	466.7	299.9	531.3	192.9	EAB					9	0
IA-34	578.9	341.2	371.2	343.6	396.8	359.1	HIST CTR					6.2	0
IE-13	388.5	419.2	459.9	430.6	485.9	536.1	IEEE-USA			0	0.2	21.1	-1.4
IM-09	178.9	123.9	168.9	56.6	214.9	116.8	SA	0.1	-0.3	-1.7	-0.9	6.6	1.3
IT-12	197.8	109.3	250.1	119.8	281.2	138	AACC	306.5	180.7	246.1	131.1	260.0	191.5
ITS-38	47.4	78.3	26.4	46.9	55.9	72.3	TAB	-0.8	203.7	3.6	679.9	1.8	583.5
LEO-36	603	592.5	520.4	608.1	1108	567.4	TAB-BIOMETRICS					2.2	0
MAG-33	97	75	3.5	61.9	-13.5	74.4	TAB-NTDC					7.4	-0.2
MTT-17	304.4	588.6	341.2	519	399.1	780.8							
NANO-42	23.8	26.6	49.5	29.4	37.4	45.2							

NOTE: TAB figures reflect titles that still need to be assigned their proper owners

3530 London Court
6537 London Court

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**2008 IEEE S/C BUDGET
FOR THE PERIOD ENDING DECEMBER 31, 2008**

**BUS UN
SUMMARY BY COST CENTER**

	PRIOR YEAR ACTUALS						2007 BUDGET	2008 BUDGET
	2001 ACTUALS	2002 CTUALS	2003 CTUALS	2004 CTUALS	2005 CTUALS	2006 CTUALS		
00100 INTEREST INCOME	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	169.2	163.9	169.1	186.4	185.0	204.3	176.9	167.9
01499 PERIODICAL RELATED - OTHER	0.1	0.0	0.5	0.0	0.2	0.1	0.2	0.1
01600 NON PERIODICAL	0.6	0.2	0.2	0.0	0.2	0.0	0.2	0.0
01700 MEETINGS/CONFERENCES	12.5	11.5	38.9	0.0	19.5	70.0	88.3	12.7
01701 CONFERENCE - RELATED	0.0	0.0	0.0	0.0	1.0	0.0	1.0	0.0
01800 ADMINISTRATION	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
01900 COMMITTEE & OTHER	0.0	0.5	0.0	0.2	0.1	0.0	0.1	0.0
TOTAL INCOME	182.4	176.1	208.7	186.6	206.0	274.3	266.8	180.7
00100 RMBSVC INTEREST INCOME	(6.1)	(0.4)	0.0	(25.4)	(16.4)	(29.7)	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	83.2	96.5	116.1	131.4	125.0	122.0	130.8	140.6
01499 PERIODICAL RELATED - OTHER	5.0	3.9	4.7	1.3	3.6	0.9	2.2	2.3
01600 NON PERIODICAL	0.7	0.7	0.7	0.4	0.9	1.4	1.1	1.5
01700 MEETINGS/CONFERENCES	(10.4)	(17.6)	(0.6)	(51.9)	(31.2)	5.0	18.8	12.8
01701 CONFERENCE - RELATED	0.4	0.0	0.2	0.2	0.1	0.2	0.1	0.2
01800 ADMINISTRATION	127.9	109.1	9.7	72.9	85.3	98.8	187.5	89.1
01900 COMMITTEE & OTHER	21.3	10.2	16.3	21.2	27.2	25.0	45.7	24.4
TOTAL EXPENSE/RMBSVC	222.0	202.4	147.1	150.1	194.5	223.5	386.4	270.9
TOTAL NET	(39.6)	(26.3)	61.3	36.5	11.5	50.8	(119.6)	(90.2)

Assumes loss of conference publication income.

Note; Deficit mushrooms to 33% of operating expenses or 50% of income

**2008 IEEE S/C BUDGET
FOR THE PERIOD ENDING DECEMBER 31, 2008**

**BUS UN|
SUMMARY BY COST CENTER**

	PRIOR YEAR ACTUALS						2007	2008
	2001	2002	2003	2004	2005	2006		
	ACTUALS	CTUALS	CTUALS	CTUALS	CTUALS	CTUALS	BUDGET	BUDGET
00100 INTEREST INCOME	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	169.2	163.9	169.1	186.4	185.0	204.3	176.9	167.9
01499 PERIODICAL RELATED - OTHER	0.1	0.0	0.5	0.0	0.2	0.1	0.2	0.1
01600 NON PERIODICAL	0.6	0.2	0.2	0.0	0.2	0.0	0.2	0.0
01700 MEETINGS/CONFERENCES	12.5	11.5	38.9	0.0	19.5	70.0	88.3	12.7
01701 CONFERENCE - RELATED	0.0	0.0	0.0	0.0	1.0	0.0	1.0	0.0
01800 ADMINISTRATION	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
01900 COMMITTEE & OTHER	0.0	0.5	0.0	0.2	0.1	0.0	0.1	0.0
TOTAL INCOME	182.4	176.1	208.7	186.6	206.0	274.3	266.8	180.7
00100 RMBSVC INTEREST INCOME	(6.1)	(0.4)	0.0	(25.4)	(16.4)	(29.7)	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	83.2	96.5	116.1	131.4	125.0	122.0	130.8	95.6
01499 PERIODICAL RELATED - OTHER	5.0	3.9	4.7	1.3	3.6	0.9	2.2	2.3
01600 NON PERIODICAL	0.7	0.7	0.7	0.4	0.9	1.4	1.1	1.5
01700 MEETINGS/CONFERENCES	(10.4)	(17.6)	(0.6)	(51.9)	(31.2)	5.0	18.8	12.8
01701 CONFERENCE - RELATED	0.4	0.0	0.2	0.2	0.1	0.2	0.1	0.2
01800 ADMINISTRATION	127.9	109.1	9.7	72.9	85.3	98.8	187.5	89.1
01900 COMMITTEE & OTHER	21.3	10.2	16.3	21.2	27.2	25.0	45.7	0.0
TOTAL EXPENSE/RMBSVC	222.0	202.4	147.1	150.1	194.5	223.5	386.4	201.5
TOTAL NET	(39.6)	(26.3)	61.3	36.5	11.5	50.8	(119.6)	(20.8)

Assumptions: Loss conference publication income

Eliminates all society-related expenses: all travel, any rewards and T&S editor

Note: Deficit is still 20K. 10% of expenses or 11% of income

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Conference Reports

06/28/2008
8:10AM

2008 IEEE Symposium on Technology & Society (ISTAS)

Page: 1
RC103

Category Summary with Fees and Payments

<u>Category</u>	<u>#Reg'd</u>	<u>#Canceled</u>	<u>% of Total</u>	<u>Fees</u>	<u>Payments Rec'd</u>	<u>Balance Due</u>
IEEE Member	16	0	19.05	6420.00	6420.00	0.00
Non-Member	23	8	27.38	11885.00	10695.00	1190.00
IEEE Life Member	1	0	1.19	295.00	295.00	0.00
Student	18	2	21.43	3750.00	3750.00	0.00
Conference Organizers	4	0	4.76	800.00	800.00	0.00
SSIT BOG Members	10	0	11.90	2000.00	2000.00	0.00
ISTAS 08 PC Members	7	0	8.33	1400.00	1400.00	0.00
Keynote Speakers	4	0	4.76	0.00	0.00	0.00
Student Volunteers	1	0	1.19	0.00	0.00	0.00
Event Totals:	84	10	100.00	26550.00	25360.00	1190.00

People-Centred Technologies Group
 46 Dineen Drive
 Fredericton, NB E3B 9W4
 Facsimile : (506) 444-6114

This page shows all monetary commitments and receipts as of <date> for ISTAS 08

Commitments

<u>Item</u>	<u>Category</u>	<u>Description</u>	<u>Cost</u>	<u>Comments</u>
1	Catering*	All meals and health break except the Opening dinner paid by NRC.	\$7 329,50	Includes BAG fees.
2	Catering	Opening dinner to be paid by NRC IIT.	\$1 163,90	See quote from SODEXHO
3	Rentals	Grad Bar	\$50,00	
4	Rentals	UNB Room Rentals for Singer	\$300,00	\$150//day x 2 days
5	Rentals	UNB Room Rentals for Lady Dunn	\$300,00	
6	Rentals	Misc for AV, chair set-up in Dunn.	\$300,00	WJM: Need to confirm this cost (6/28). This is just an estimate. It is probably less than this. We need to collect receipts.
7	Incidentals	Misc items during conference.	\$200,00	
8				
9	Materials	ISTAS 08 bags	\$918,00	
10	Materials	DVD Cases	\$37,45	
11	Materials	Proceedings Costs	\$1 000,00	Estimated. We need the figure from Clint.
12				
13	Travel	Bart	\$1 000,00	
14				
15				
16				
17				
18				
		Sub-total	\$12 598,85	
		Less NRC-paid opening dinner	-\$1 164	
		Total	\$11 434,95	

Notes

**Balance (Receipts –
Commitments)**

CumulativeCommittments

Technologies axées sur les gens
46, promenade Dineen
Fredericton, NB E3B 9W4
Télécopieur : (506) 444-6114



Receipts

<u>Item</u>	<u>Description</u>	<u>Amount</u>	<u>Comments</u>
			Figure as of 6/28 09:12
1	Registrations	25360	ADT
			Parked in IEEE NB Section
2	NB Section of IEEE	\$500,00	account.
			Parked in IEEE NB Section
3	City of Fredericton	\$200,00	account.
	Opening dinner to be paid		
4	by NRC IIT.	\$1 163,90	
	See other expenses in		
	official spreadsheet:		
	* credit card		
	* proceedings		
	* etc.		

Total \$27 223,90

\$15 788,95 Are we missing anything?

Membership Committee

Count of Members	IEEE Current Grade Description	Region Code	
6	Affiliate	R1	
14	Associate Member	R1	
5	Fellow	R1	
6	Graduate Student Member	R1	
13	Life Fellow	R1	
28	Life Member	R1	
27	Life Senior	R1	
111	Member	R1	
23	Senior Member	R1	
6	Student Member	R1	239
3	Affiliate	R2	
18	Associate Member	R2	
3	Fellow	R2	
10	Graduate Student Member	R2	
8	Life Fellow	R2	
16	Life Member	R2	
21	Life Senior	R2	
110	Member	R2	
28	Senior Member	R2	
3	Student Member	R2	220
1	Affiliate	R3	
9	Associate Member	R3	
8	Graduate Student Member	R3	
8	Life Fellow	R3	
11	Life Member	R3	
9	Life Senior	R3	
51	Member	R3	
11	Senior Member	R3	
3	Student Member	R3	111
5	Affiliate	R4	
8	Associate Member	R4	
4	Fellow	R4	
4	Graduate Student Member	R4	
4	Life Fellow	R4	
14	Life Member	R4	
6	Life Senior	R4	
58	Member	R4	
16	Senior Member	R4	
7	Student Member	R4	126
5	Associate Member	R5	
1	Fellow	R5	
3	Graduate Student Member	R5	
2	Life Fellow	R5	
7	Life Member	R5	
8	Life Senior	R5	
64	Member	R5	
20	Senior Member	R5	

12 Student Member	R5	122
17 Associate Member	R6	
2 Fellow	R6	
4 Graduate Student Member	R6	
16 Life Fellow	R6	
23 Life Member	R6	
22 Life Senior	R6	
114 Member	R6	
21 Senior Member	R6	
3 Student Member	R6	222
10 Associate Member	R7	
7 Graduate Student Member	R7	
1 Life Fellow	R7	
8 Life Member	R7	
3 Life Senior	R7	
58 Member	R7	
3 Senior Member	R7	
4 Student Member	R7	94
3 Affiliate	R8	
24 Associate Member	R8	
11 Graduate Student Member	R8	
2 Life Fellow	R8	
20 Life Member	R8	
6 Life Senior	R8	
175 Member	R8	
24 Senior Member	R8	
14 Student Member	R8	279
5 Associate Member	R9	
6 Graduate Student Member	R9	
1 Life Member	R9	
1 Life Senior	R9	
26 Member	R9	
12 Senior Member	R9	
8 Student Member	R9	59
9 Associate Member	R0	
2 Fellow	R0	
6 Graduate Student Member	R0	
4 Life Fellow	R0	
7 Life Member	R0	
8 Life Senior	R0	
106 Member	R0	
14 Senior Member	R0	
3 Student Member	R0	159

1631 Total Members

Count of Members	IEEE Current Grade Description	Region Code	
6	Affiliate	R1	
3	Affiliate	R2	
1	Affiliate	R3	
5	Affiliate	R4	
3	Affiliate	R8	18
14	Associate Member	R1	
18	Associate Member	R2	
9	Associate Member	R3	
8	Associate Member	R4	
5	Associate Member	R5	
17	Associate Member	R6	
10	Associate Member	R7	
24	Associate Member	R8	
5	Associate Member	R9	
9	Associate Member	R0	119
5	Fellow	R1	
3	Fellow	R2	
4	Fellow	R4	
1	Fellow	R5	
2	Fellow	R6	
2	Fellow	R0	17
6	Graduate Student Member	R1	
10	Graduate Student Member	R2	
8	Graduate Student Member	R3	
4	Graduate Student Member	R4	
3	Graduate Student Member	R5	
4	Graduate Student Member	R6	
7	Graduate Student Member	R7	
11	Graduate Student Member	R8	
6	Graduate Student Member	R9	
6	Graduate Student Member	R0	65
13	Life Fellow	R1	
8	Life Fellow	R2	
8	Life Fellow	R3	
4	Life Fellow	R4	
2	Life Fellow	R5	
16	Life Fellow	R6	
1	Life Fellow	R7	
2	Life Fellow	R8	
4	Life Fellow	R0	58
28	Life Member	R1	
16	Life Member	R2	
11	Life Member	R3	
14	Life Member	R4	
7	Life Member	R5	
23	Life Member	R6	
8	Life Member	R7	
20	Life Member	R8	
1	Life Member	R9	

7 Life Member	R0	135
27 Life Senior	R1	
21 Life Senior	R2	
9 Life Senior	R3	
6 Life Senior	R4	
8 Life Senior	R5	
22 Life Senior	R6	
3 Life Senior	R7	
6 Life Senior	R8	
1 Life Senior	R9	
8 Life Senior	R0	111
111 Member	R1	
110 Member	R2	
51 Member	R3	
58 Member	R4	
64 Member	R5	
114 Member	R6	
58 Member	R7	
175 Member	R8	
26 Member	R9	
106 Member	R0	873
23 Senior Member	R1	
28 Senior Member	R2	
11 Senior Member	R3	
16 Senior Member	R4	
20 Senior Member	R5	
21 Senior Member	R6	
3 Senior Member	R7	
24 Senior Member	R8	
12 Senior Member	R9	
14 Senior Member	R0	172
6 Student Member	R1	
3 Student Member	R2	
3 Student Member	R3	
7 Student Member	R4	
12 Student Member	R5	
3 Student Member	R6	
4 Student Member	R7	
14 Student Member	R8	
8 Student Member	R9	
3 Student Member	R0	63
1631 Total members		

From: Janet Rochester
Sent: Tuesday, June 24, 2008 9:40 PM

Subject: Changes to Consitution and Bylaws

Everyone:

This may come too late for some of you as you have already started your travel to Fredericton. For those who have not, I am including the agenda with additional items and some additional changes to the Constitution and Bylaws.

Jerry Engel has suggested these changes or possible changes now, so that we can make them in one pass with the required changes.

Constitution

Article II: Should we continue to state "the engineering profession" given the wider membership of the IEEE?

Article V, Section 6: Propose electing the President to a two-year term instead of one year.

Article VII, Section 3: Remove the word "other" from last sentence as it is redundant.

Article VII, Sections 5 and 6: New forms reproduced in full. These are part of the required changes from the IEEE.

Section 5. A majority of the valid votes cast (not including abstentions) by those members of the BOG attending a meeting provided a quorum is present shall be necessary for the conduct of its business except as otherwise specified in this constitution. Normal voting procedures apply when a teleconference format is used whereby all participants hear the discussion. Individuals holding more than one position on the BOG or any committee thereof shall be limited to one vote on each matter being considered by the BOG or committee. Proxy voting is not allowed. The presiding officer of the BOG shall have no vote on the BOG except if the vote is by secret ballot or unless the Chair's vote can change the outcome of the vote.

Section 6. The BOG or any committee thereof may take action without a meeting if applicable (e.g., e-mail voting). An affirmative vote of a majority of all the voting members of the BOG or any committee thereof shall be required to approve the action. The results of the vote shall be confirmed promptly in writing or by electronic transmission. The writings and/or electronic transmissions shall be filed with the minutes of the proceedings of the BOG or any committee thereof. "Electronic transmission" means any form of electronic communication, such as e-mail, not directly involving the physical transmission of paper, that creates a record that may be retained, retrieved and reviewed by a recipient thereof, and that may be directly reproduced in paper form by such a recipient.

Article IX, Section 1: Delete "two-thirds" from second sentence so that a simple majority is required to change the bylaws.

Bylaws

Section 3.4: Change "until the next election by the members" to "for the remainder of the term"

Section 3.5: Change "for the month of December" to "in the last quarter"

Section 7.2: Change "one-year" to "two-year"

Section 8.0: Change "Meetings" to "Conference"

Section 12: Change "Meetings" to "Conferences" and "meetings" to "conferences" throughout

New Section 3.7: Remove "or without cause" in both paragraphs

I have asked for clarification from the IEEE as to how we may remove the appointed Board members since they are not addressed in the new requirements.

I hope that all those going to the conference travel safely. See you in Fredericton.

Regards

Janet