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
9. Conference Reports  Hoffnagle
10. Committee Reports  Perusich
   Nominations  Foster
   Fellows Committee  Ingerman
   Membership  Cagin
   Student Membership  Herkert
   Distinguished Lecturers  Andrews
   Virtual Community  Anesta
   Chapters / GOLD
   Awards
   Ethics
   PACE
   Society Development Committee
   Educational Activities Committee  Unger
11. Old Business
12. New Business
13. Next Meeting & Adjournment  June 28, Fredericton, NB
IEEE SSIT Chapters Report
Emily Anesta, SSIT Chapter Coordinator
March 2008

Number of meetings for 2007 has been updated; member count as of January 12 has been added. Ottawa meetings are, for some reason, not recorded in the IEEE data, but the chair has sent me the information. I have asked him to investigate why these were not part of the IEEE records.

- Western Puerto Rico is our most active chapter with 30 meetings in 2007!
- The Switzerland chapter has been reactivated.
- Australia reported a variety of activities in 2007: technical meetings in Melbourne (2), Sydney (1), Wollongog (1), and Beijing (1); two national newsletters; new web site; and monthly national teleconference meetings of the committee.
- The Puerto Rico & Caribbean Section has expressed interest in forming a chapter.
- Our two region 6 chapters seem to have been inactive for some time.

Rob Reilly, Chapters Chair for the Education Society, proposed that we encourage our chapters to co-sponsor meetings in order to more easily meet the minimum 2 meetings per year. He also suggested encouraging the establishment of joint society chapters. I have responded to him with thoughts and questions, but have not yet taken any action.

<table>
<thead>
<tr>
<th>Region</th>
<th>Chapter</th>
<th>Members</th>
<th>No. of Meetings</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>2006</td>
</tr>
<tr>
<td>1</td>
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<td>Philadelphia</td>
<td>35</td>
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<tr>
<td></td>
<td>Pittsburgh</td>
<td>26</td>
<td>n/a</td>
</tr>
<tr>
<td></td>
<td>Washington, DC/ Northern Virginia</td>
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<td>2</td>
</tr>
<tr>
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<td>Santa Clara Valley</td>
<td>59</td>
<td>0</td>
</tr>
<tr>
<td>7</td>
<td>Ottawa</td>
<td>12</td>
<td>5</td>
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<tr>
<td></td>
<td>Toronto</td>
<td>Joint Engineering and Human Environment Chapter (Social Implications, Eng Management, Education, Professional Communication, Reliability)</td>
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</tr>
<tr>
<td>8</td>
<td>Switzerland</td>
<td>31</td>
<td>0</td>
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<tr>
<td>9</td>
<td>W. Puerto Rico</td>
<td>Joint with the Education Society</td>
<td>3</td>
</tr>
<tr>
<td>10</td>
<td>Australia</td>
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<td>14</td>
</tr>
<tr>
<td>10</td>
<td>Japan</td>
<td>24</td>
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</tr>
</tbody>
</table>

Member count per SAMIEEE 12 January 2008.

Australia includes: Victoria, NSW, ACT, Queensland, South Australian and Western Australian
Los Angeles member count includes coastal & metro, not sure if this is right.
Awards Committee Report to Board of Governors

Philadelphia, PA, 1 March 2008

Janet Rochester

Barus Award

After some delays, I presented the Barus Award to Michael DeKort in Washington, DC, on 28 January 2008. Steve Unger and Terri Bookman from SSIT attended. The presentation was chaired by Rep Elijah Cummings, Chairman of the Subcommittee on Coast Guard and Maritime Transportation, who led the hearings on the Deepwater project.

SSIT Distinguished Service Award

Nominations are needed for this award. An announcement was sent out on the list serve earlier this month. The deadline for submissions is 31 March 2008.