

IEEE Society on the Social Implications of Technology  
Board of Governors Meeting  
Saturday October 15, 2011  
University of Pennsylvania  
508 Skirkanich Hall  
10:00 am – 3:00pm

- |  |           |
|--|-----------|
| 1. Welcome and Introductions               | Engel     |
| 2. Adoption of Agenda                      | Engel     |
| 3. Approval of Minutes of Previous Meeting | Terman    |
| 4. President's Report                      | Engel     |
| 5. Past President's Report                 | Perusich  |
| 5a. Election of officers                   |           |
| 6. IEEE Region VI Director's Report        | Voas      |
| 7. Treasurer's Report                      | Tongia    |
| 8. Publications Report                     | Whelchel  |
| 9. Conferences Report                      | Hoffnagle |
| 10. Committee Reports                      |           |
| Nominations                                | Perusich  |
| Fellows Committee                          | Foster    |
| Membership                                 | Adamson   |
| Student Membership                         | Gawkowska |
| Distinguished Lecturers                    | Herkert   |
| Virtual Community                          | Andrews   |
| Chapters/Gold                              | Anesta    |
| WIE  | Jacob     |
| Awards                                     | Foster    |
| Ethics                                     | Unger     |
| PACE                                       | Ruhoy     |
| Society Development Committee              | Open      |
| Educational Activities Committee           | Open      |
| Bylaws and Constitution                    | Open      |
| 11. Old Business                           |           |
| 12. New Business                           |           |
| 13. Next Meeting and Adjournment           |           |