

**Attachments to the
Minutes
Board of Governors Meeting
IEEE Society on the Social Implications of Technology
(SSIT)
June 2, 2007 UNLV**

**IEEE Society on Social Implications of Technology
Board of Governors Meeting
Saturday, June 2, 2007
Stan Fulton Building
(signs for room will be posted)
UNLV
Las Vegas, NV
1:30 PM-3:30 PM**

- | | | |
|-----|----------------------------------|-----------|
| 1. | Welcome & Introductions | Perusich |
| 2. | Adoption of Agenda | Perusich |
| 3. | Approval of Previous Minutes | Perusich |
| 4. | President's Report | Perusich |
| 5. | Past President's Report | O'Connell |
| 6. | Directors' Report | Engelson |
| 7. | Treasurer's Report | Stephan |
| 8. | Publication's Report | Loui |
| 9. | Conference's Report | Hoffnagle |
| 10. | Committee Reports | |
| | Nominations | O'Connell |
| | Fellows Committee | Foster |
| | Student Membership | Cargin |
| | Distinguished Lecturers | Rochester |
| | Virtual Community | Andrews |
| | Chapters / GOLD | Anesta |
| | Awards | Rochester |
| | Ethics | Unger |
| | PACE | open |
| | Society Development Committee | open |
| | Educational Activities Committee | open |
| 11. | Old Business | |
| 12. | New Business | |
| 13. | Next Meeting & Adjournment | TBA |

IEEE SSIT BOG Meeting 6/2/2007

Treasurer's Report

Membership as of 28 Apr. 2007:

Regular: 1398

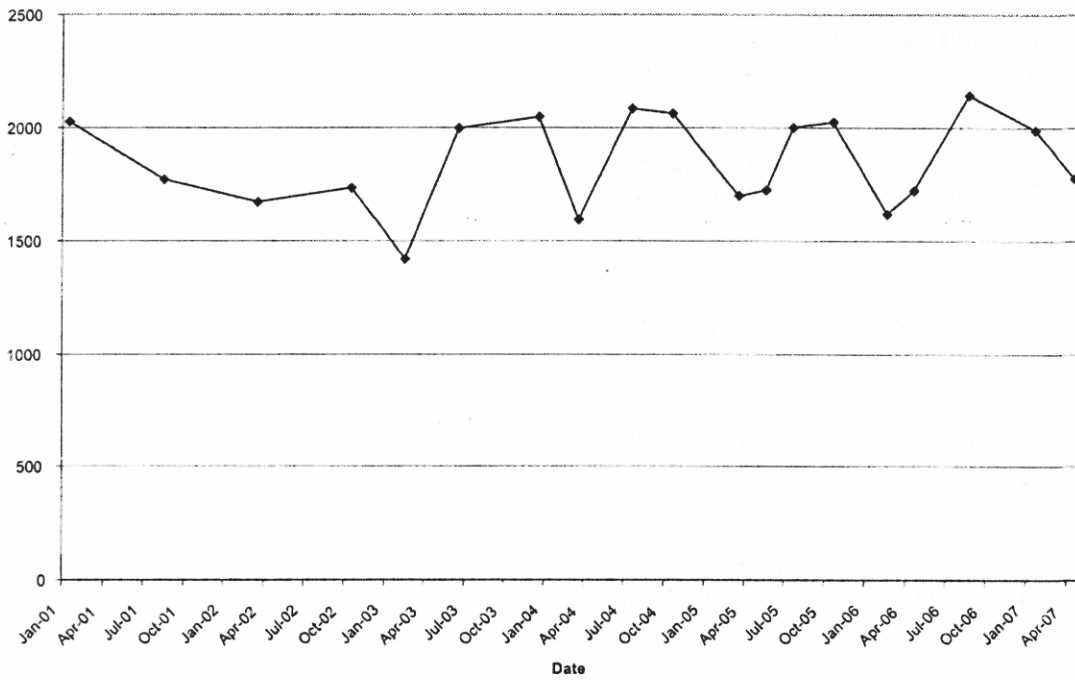
Student: 132

Affiliate: 20

Other: 225

Total: 1775 + 713 arrears = 2488

SSIT Total Membership vs. Time



currency USD
Business Unit=0300 (Social Implications of Tech)

NAME	I N C O M E			E X P E N S E			N E T S U R P L U S (D E F I C I T)			
	ANNUAL BUDGET	Y E A R T O D A T E		ANNUAL BUDGET	Y E A R T O D A T E		ANNUAL BUDGET	Y E A R T O D A T E		
		BUDGET	ACTUAL		BUDGET	ACTUAL		BUDGET	ACTUAL	VARIANCE
INVESTMENT RETURNS	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
PERIODICALS	177.1	110.7	99.4	133.0	38.9	48.4	44.1	71.9	51.0	-20.8
NEWSLETTERS	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
NON PERIODICAL SALES	0.2	0.1	0.0	1.1	0.4	0.5	-0.9	-0.3	-0.5	-0.2
MEETINGS/CONFERENCES	89.3	7.4	1.0	18.9	6.3	0.0	70.4	1.0	1.0	0.0
GRANTS	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
ADMINISTRATION	0.0	0.0	0.0	187.5	25.0	24.9	-187.5	-25.0	-24.9	0.1
COMMITTEE/OTHER	0.1	0.0	0.0	45.7	15.2	4.2	-45.6	-15.2	-4.2	11.0
TOTAL	266.8	118.2	100.4	386.4	85.8	78.0	-119.6	32.4	22.4	-9.9

SSIT Budget History

	2004	2005	2006	2007	1st Pass 2008
	ACTUALS	CTUALS	CTUALS	BUDGET	BUDGET
Publications					
<i>Total Income</i>	186.4	185.4	204.4	177.4	170.6
Dues	32.4	35.2	37.4	41.5	48.2
Optional Subscript	5.8	5.1	4.9	5.3	4.4
NonMember Subscri	16.5	16.1	15.8	14.8	14.8
ASPP Income	128.6	125.2	141.8	109.6	97.7
Other Income	3.1	3.8	4.6	6.1	5.6
<i>Total Expense</i>	133.1	129.5	124.3	134.2	143.0
Deficit)	53.3	55.9	80.1	43.2	27.6
Conference Business					
<i>Total Income</i>	58.8	70.2	70.0	89.3	64.0
Conference Events	-	19.5	11.7	21.0	16.5
Conference Public	58.8	49.7	58.3	67.2	47.5
Other	-	1.0	-	1.0	-
<i>Total Expense</i>	7.1	18.6	5.2	18.9	12.3
Deficit)	51.7	51.6	64.8	70.4	51.7
Overhead					
<i>Total Expense</i>	94.1	112.1	124.0	232.8	113.2
Direct Infrastructure	32.4	39.6	46.5	47.7	51.5
Indirect Infrastructure	24.7	24.8	28.1	112.5	-
TAB Support	15.8	20.5	24.4	26.9	37.3
Committee Expenses	21.2	27.2	25.0	45.7	24.4
Deficit)	(94.1)	(112.1)	(124.0)	(232.8)	(113.2)
S/C Totals					
<i>Operations</i>					
Income	245.2	255.6	274.3	266.7	234.6
Expense	234.3	260.2	253.5	386.0	268.5
Net Surplus/(Deficit)	10.9	(4.6)	20.9	(119.3)	(33.8)
Market Fluctuation	25.4	16.4	29.4	-	-
Total	36.3	11.8	50.3	(119.3)	(33.8)
Members					
	1,719.0	2,033.0	2,207.0	2,014.0	2,274.0
Dues	22	24	24	26	26

¹2004-2006 - Includes Infrastructure Credit, 2008 - Indirect Infrastructure is paid with IEL revenue before it is distributed to Society

2007 WATCH LIST

SOCIETY: BUSINESS UNIT - 0300 SOCIAL IMPLICATIONS OF TECHNOLOGY SOCIETY

Income Statement

Net Surplus/(Deficit)	In Thousand \$'s	
	Net	incl. Mkt. Flux
2008 Budget ² 1st Pass	(33.8)	
2007 March Fcst ²	(109.4)	
2007 Budget ²	(119.6)	
2006 Actuals ¹	21.2	50.6
2005 Actuals ¹	(4.9)	11.5
2004 Actuals ¹	11.1	36.5
2003 Actuals ¹	15.2	61.6
2002 Actuals ¹	37.5	(26.6)
2001 Actuals ¹	(39.6)	
2008 B Identified Projects: \$0.0K		
2008 B Net without Projects: (\$33.8K)		
2006 RER = 141%		
3% Spending rule: \$11.3K		
Notes:		
1) These "nets" include Infrastructure charges and credits		
2) These "nets" do NOT include year-end infrastructure credits and Market Fluctuation.		
2008 Budgeted Infrastructure		
Indirect	0.0	
Direct	51.5	
New to Watch List?	Yes	

Balance Sheet

Reserve Balances	In Thousand \$'s	
	w/o mkt flw	incl Mkt. Flux
2008 Projected	204.6	
2007 Projected	238.4	
2006 Actuals	347.8	377.2
2005 Actuals	310.3	326.7
2004 Actuals	288.1	313.5
2003 Actuals	229.6	276.0
Note:		
Actual reserves after infrastructure credit and market fluctuation		

Stats

Budget	2007B	2008P	
Number of Subscribers	2,014	2,274	Co-sponsored publications
Number of Life & Permanent Members	274	264	N/A
Full Paying Dues	\$ 26.00	\$ 26.00	
Effective Dues	\$ 20.61	\$ 21.19	
Incremental Cost of Membership (with offsetting adv revenue if applicable)	\$ 10.29	\$ 14.77	
Metrics:			
<u>2006 Actual Net vs. Budgeted Net Performance (see note)</u>			
2006	2006	Better/ Worse	
Bud	Adj Acts	Than Bud	
(000's)	(000's)		
(3.4)	(6.6)	(3.2)	
Incremental Cost Analysis for Optional Pub Offers (based on 2008 Bud)			
Pub	Rev	Incr exp	Margin Rank
M-T&S	\$ 26.78	\$ 15.67	11.11 24

Note: 2006 adjusted actuals exclude variances from items the Society does not control: Mkt Flux, ASPP, CP, IEL Infrastructure.

Business Plan

Highlights

Publications Committee Report
IEEE Society on Social Implications of Technology

IEEE SSIT Board of Governors Meeting
June 2, 2007

Michael Loui, committee chair
Joseph Herkert (ex officio), Ronald Kline, Katina Michael, Karl Perusich (ex officio),
committee members

1. *Technology and Society* magazine operations

Twenty-four papers were submitted for regular issues of *T&S* in 2006 (compared with 23 in 2004 and 30 in 2005). Of these, 5 were accepted with revisions, 6 were rejected following review, 4 received “revise and resubmit reviews” (one of which was accepted following resubmission and another of which was rejected following resubmission), 6 were rejected without review, and 3 were accepted as unreviewed features. In addition, an overflow paper from the March 2007 special issue was accepted and two papers were accepted after receiving “revise and resubmit” reviews in 2005. Despite the drop-off in unsolicited manuscripts from 2005, the current backlog is healthy (7 or 8 papers, not including the September 2007 issue, which is in production).

Keith Miller has assumed responsibility for the review of papers submitted in 2007. So far this year, 14 papers have been submitted for regular issues of *T&S*, including papers from India, China, Australia, and Azerbaijan. All papers have been sent out for peer review, and many are waiting for the third review to be returned. So far, one paper has been accepted with minor revisions, one has been provisionally accepted with major revisions, and one paper has been rejected outright. A fourth paper is not acceptable in its current form, and the authors will be invited to submit a substitution that is related to, but substantially different from, the original submission.

Plans for future special issues:

September 2007	ISTAS’06 special issue
December 2007	Special section: Ethics Education and Liberal Education for Engineers
March 2008	Potentials and Limits of Cooperation in Fourth Generation Wireless Communications
September 2008	ISTAS’07 special issue
March 2009	Engineering Volunteerism

We recommend that the nonmember subscription price for *T&S* be set at the level recommended by IEEE staff. While increasing the price of *T&S* could increase the revenue to SSIT, we should be mindful of the possible negative consequences for our institutions, which pay for subscriptions.

2. Electronic newsletter

Publication dates for the e-newsletter are set to coordinate with the BOG meetings (so minutes are available). Items for the e-newsletter should be sent to Karl Perusich (perusich@sbcglobal.net).

Call for papers



2008 IEEE International Symposium on Technology and Society (ISTAS 08)

Citizens, groups, communities, and information and communication technologies (ICT)

June 26-28, 2008

Fredericton, New Brunswick, Canada

Program Committee:

Susan O'Donnell, National Research Council
Canada (Co-Chair)
Clinton Andrews, Rutgers University (Co-Chair)
James Boxall, Dalhousie University
Bart Cammaerts, London School of Economics
and Political Science
Andrew Clement, University of Toronto
Honor Fagan, National University of Ireland
Maynooth
Hélène Fournier, National Research Council
Michael Gurstein, Centre for Community
Informatics Research, Development and
Training
Joseph Herkert, North Carolina State
University
Joanna Lumsden, National Research Council
Helen McQuillan, Dublin Institute of
Technology
Brian O'Connell, Central Connecticut State
University
Jeff Rankin, University of New Brunswick
Vanda Rideout, University of New Brunswick
Kim Sawchuk, Concordia University
Renée Sieber, McGill University
Janice Singer, National Research Council
Brian Walmark, Keewaytinook Okimakanak
Research Institute

Organizing Committee:

William McIver Jr., National Research Council
Canada (Chair)
Neyda Long, St. Thomas University
Karl Perusich, Purdue University
Gene Hoffnagle, IEEE
René Richard, National Research Council

Conference sponsor:

ISTAS is the annual symposium of the IEEE
Society on Social Implications of Technology
www.ieeessit.org

Conference host:

The ISTAS 08 host is the National Research
Council Institute for Information Technology
in Fredericton, New Brunswick, Canada
<http://iit-iti.nrc-cnrc.gc.ca>

Further information: www.istas08.ca

... or contact Dr. Susan O'Donnell or Dr.
William McIver Jr. of the People-Centred
Technologies Group at the National Research
Council Institute for Information Technology
susan.odonnell@nrc-cnrc.gc.ca
bill.mciver@nrc-cnrc.gc.ca

About this symposium:

ISTAS is an annual international forum exploring the social
implications of technology. ISTAS 08 will bring together
participants interested in sharing their research, projects and ideas
about:

- How citizens, groups and communities are or could be linked with
information and communication technologies (ICT)
- Designing and developing ICT with and for citizens, groups and
communities

ISTAS 08 will be a multi-disciplinary event for engineers, computer
scientists, researchers in the social sciences, arts and humanities,
community-based researchers, students, policy makers and members
of technology user communities. Papers and discussions will address
the social and technical aspects of the specific topics.

Potential topics, submission guidelines
and more information: www.istas08.ca

Submissions:

This year we are trying an experiment designed to improve the quality of the
conference proceedings: we ask that you submit full papers or exploratory papers for
peer review. We will still accept the traditional abstract for presentation, and
abstracts will be peer-reviewed. However abstracts will not be included in the
conference proceedings. *Full papers*: app. 5,000 words * *Exploratory papers*: 1,000 to
2,000 words * *Abstracts*: full panels (600 words) or projects and ideas (300 words)

Important dates:

Submission deadline: **December 17, 2007**
Notification of acceptance: Feb 15, 2008

Publication outcomes:

The ISTAS 08 proceedings (full and exploratory papers) will be published (in CD
format and online in the IEEE Xplore electronic library) by the sponsors, the IEEE
Society on Social Implications of Technology. Selected authors will be invited to
submit manuscripts for consideration by the editors of:

- A special issue of IEEE SSIT's award winning, peer-reviewed *Technology and
Society Magazine*
- A special theme issue of the online peer-reviewed publication *Journal of Community
Informatics*

Location and travel info:

ISTAS 08 will be held at the University of New Brunswick, Fredericton. Fredericton
Airport has direct flights from Boston (Delta Airlines) and Toronto, Montreal and
Halifax (Air Canada). By car Fredericton is 8 hours from Boston or Montreal, 4 hours
from Halifax, and 2 hours from Moncton. Moncton Airport has direct flights from
Newark (Continental), Toronto and Montreal (Air Canada and WestJet) and
Calgary/Hamilton (WestJet).



National Research
Council Canada

Conseil national
de recherches Canada

SSIT Distinguished Lecturer Program Report to Board of Governors

Las Vegas, NV, 2 June 2007

Janet Rochester

Presentations since last board meeting:

None reported

Most of our lecturers have completed their information in the new IEEE Distinguished Lecturer database.

Future activities

I will prepare an updated announcement to go out in September, when organizations are thinking about meeting plans for the coming year.

Awards Committee Report to Board of Governors

Las Vegas, NV, 2 June 2007

Janet Rochester

SSIT Distinguished Service Award

The committee reviewed the nominations we received and voted to give the award to Joe Herkert.

The award makes provision for travel support for the awardee to attend ISTAS in order to receive the award. Joe has requested that we pay his registration for the conference instead of paying travel support. The committee recommends that we pay Joe's registration fee.

It is not too early to think of good candidates for this award and to start collecting relevant information and support them.

Barus Award

The Ethics Committee has researched a potential candidate for this award, Michael DeKort. Some background information has been supplied to all board members. I have written to the Coast Guard and to Lockheed Martin seeking any information they would provide, but have had no response.

Michael DeKort, the engineer who has been getting a lot of attention lately in connection with the Lockheed Martin US Coast Guard affair, has been identified as a candidate for the Barus Award. DeKort, for several years, as an engineering manager with Lockheed Martin, tried to correct various egregious defects in equipment for the Coast Guard vessels to be built under the Deepwater Project. Eventually, he was fired. The Inspector General's Office of the Department of Homeland Security recently investigated and validated most of his issues. DeKort recently testified before a committee of Congress.

Mr. DeKort is scheduled to appear in a segment of 60 Minutes on Sunday 20 May. A short news article on the affair is at <http://www.defensenews.com/story.php?F=2075954&C=navwar>

DeKort produced a YouTube narration outlining the issues, which can be viewed at:

<http://www.youtube.com/watch?v=gd3VV8Za04g>

The report of the DHS-IG is posted at:

http://www.dhs.gov/xoig/assets/mgmtrpts/OIG_07-27_Feb07.pdf

I encourage everyone to review the information and watch the program so as to be prepared to discuss the nomination at the board meeting in Las Vegas.