

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

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| 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 | |