Attendees at the meeting were:

**Officers (voting)**
- Lee, Byeong Gi
- Zuckerman, Doug
- Benedetto, Sergio
- Cimini, Len
- Letaief, Khaled

**Members-at-Large (voting)**
- Bregni, Stefano
- Evans, Joe
- Fish, Rob
- Fonseca, Nelson
- Galli, Stefano

**IEEE Div. III Dir. (voting)**
- Cheung, Nim

**Directors (non-voting)**
- Bhargava, Vijay
- Bregni, Stefano
- Cely, David-Jose
- Durrani, Tariq
- Goyal, Shri
- Hartmann, Merrily
- Hong, James
- Jajszczyk, Andrezj
- Jakobson, Gabe
- Moyer, Stan
- Saracco, Roberto
- Siller, Curtis
- Stuettgen, Heinrich
- Yamanaka, Naoaki

**Officers (non-voting)**
- Cimini, Len
- Fish, Rob
- Bhargava, Vijay
- Letaief, Khaled
- Galli, Stefano
- Lajos, Hanzo
- Sasase, Iwao
- Wilson, Sarah Kate
- Zorzi, Michele

**Invited Guests**
- Alvarez, David
- Desmond, Celia
- Pape, John
- Ward-Callan, Mary
- Worthman, Bruce
- Jakobson, Gabe
- Moyer, Stan
- Saracco, Roberto
- Siller, Curtis
- Stuettgen, Heinrich
- Yamanaka, Naoaki

1. **Opening Remarks – Byeong Gi Lee (Attachment 1 – Agenda, President Reports)**

   Byeong called BoG1 to order at 1:00 p.m., welcoming officers and staff to his first Board of Governors meeting as President and introducing invited guests including Mary Ward-Callan (Managing Director, IEEE Technical Activities) and several volunteer observers.

   The meeting agenda was approved with modifications; the consent agenda was approved noting that motion 10:03 proposing a VP-Standards needed final approval of 2/3 vote.

   Minutes of BoG2 2009 (Hawaii) and OpCom1 2010 (Seoul) were approved.

   Byeong restated his goals as President for ComSoc’s Golden Triangle: globalization (in chapters/global leadership—embrace the “global culture” in our operations to have “Realistic Global ComSoc”), youth (“open calls” enabling career opportunities for young leaders in publications/technical activities/conferences/member relations) and industry (a multidimensional linkage with industry via Corporate Patron and IndustryNow programs). Our VPs and Councils are all following Byeong’s lead for open calls.

   Byeong envisions such expansion facilitating a BoG restructure in the future (new VP positions) to meet Comsoc’s “Growth Engine” needs/requirements.

2. **Officer Reports**

   A. **IEEE Division Director III – Nim Cheung (Attachment 2)**
Nim reviewed IEEE COO, Jim Prendergast’s state of IEEE (attached slides) and reported the status of President Pedro Rey’s IEEE BoD Transformation Ad Hoc Committee. (Nim and Celia Desmond are members), and the BoD Transformation Ad Hoc Working Group (Nim is a member). Our BoG is still waiting for a response to the letter delivered to Pedro by Nim expressing ComSoc concerns as the consensus of OpCom was not supportive of the restructure.

B. Conferences Council –Khaled Letaief (Attachment 3)

Computer Society manages the proceedings of non-IEEE conferences via its Conference Publishing Service; Khaled will come to BoG2 with a proposed solution to this (and related) issues. (action 10:05, new)

Conference Incubation: Khaled proposed implementing a procedure (similar to the JSAC model) whereby conferences offering new frontiers, hot areas, etc. are “incubated” or nurtured to determine the potential for evolving into full conferences.

Online Conferences: The Conferences Council approved the concept of online conferences and is moving forward with an online “Conference on Green Communications” in conjunction with ICC 2011.

C. Publications Council – Len Cimini (Attachment 4)

Len will add strict term limits for editors and appropriate timetables for retiring editors applying these limits.

Len will bring a proposal to the BoG2 to incubate a new publication “Wireless Communications Letters” (taking letter-sized articles from IEEE Transactions on Wireless Communications). (action 10:06, new)

Katie Wilson’s “Review Appreciation Program for Letters” has been selected by the IEEE Society Review Committee as a “best practice” in our journals and is being extended to all our publications this year.

Content notification, content filtering, page charges, and rapid posting are ongoing issues being worked on by the Council (see attached report).

Open Access---the ability to retrieve articles without financial or access barriers has been a major issue with many options under discussion. Experimenting with one of our journals (Letters) is possible but the (negative) financial impact could be significant.

Journal of Optical Communications & Networking: Concerning the annual financial statement of this Journal (owned jointly with OSA), Vincent moved “that ComSoc provide the partner organizations with the necessary financial breakdown on 2009 ComSoc production pertaining to JOCN within two weeks.” (motion 10:06) Approved; 12 in favor.

D. Member Relations – Sergio Benedetto (Attachment 5)

Sergio presented his initiatives on member retention with emphasis on measuring the effectiveness of each.

He will report to OpCom2 the activity status of each of our sister-society relationships with a view to whether fruitful collaborations exist or are evolving. (note action 10:08)
Sergio will bring a strategy to the BoG to reach and energize young engineers—especially via a web portal focusing on careers, education, networking engineering activities, etc. He will solicit aid from a select committee of GOLD members (Graduates of the Last Decade). (action 10:07, new)

He stressed the necessity for initiatives aimed at greater participation of women volunteers in ComSoc working through Heather Yu’s Women in Communications Engineering Ad Hoc Committee.

Marketing & Industry Relations: Stan will provide a strategy for reaching more young engineers by OpCom2 (possibly giving 2nd year members reduced dues, etc.)

Corporate Patron Package: This package focused initially on advertising benefits, but has evolved to offering services such as education, training, and certification. A policy is needed to allow interworking with our existing products/services and how best to work with GLOBECOM/ICC patrons.

Stan moved “that the portion of the Corporate Patron Package (CPP) revenue allocated to a conference (when the conference patronage is part of a CPP sold by ComSoc before the conference) will be limited to 80% of the price of the equivalent conference patron package in order to cover ComSoc’s cost of sales.” (motion 10:07) Approved; 9 in favor. Stan feels this will be acceptable to conferences.

Membership Program Development: Sergio reviewed Shri’s member programs—engaging industry in IndustryNow and the Distinguished Lecturers/Speakers programs. He noted the financial restrictions in place this year.

Sister & Related Societies: New sister & related societies include the International Institute on Communications (IIT), EastWest Institute (EWI), and Pacific Telecommunications Council, bringing the number of sister & related societies to 30 with a total of 400,000 members among them. Roberto Saracco selected a committee (consisting of Shri, Bob Shapiro, and John Pape) to work with him on plans to leverage this market. Roberto will bring a status report and a proposal to the Board. (action 10:08, new) This will include the status of each of our sister-society relationships (note Sergio’s report above.)

E. Nominations & Elections – Nim Cheung (Attachment 6)

The N&E committee will choose 4 Vice President and 4 Members-at-Large candidates for the 2011 election. (Note: with BoG approving a VP-standards Activities later in this meeting—motion 10:11—N&E Committee will choose 5 VP candidates rather than 4.)

To take affirmative action on geographic and other representation for the BoG, Nim developed a nomination form containing the position, potential candidate and geographic region, name of nominator, and rationale for each candidate. Nim will socialize this initially with the BoG and then circulate to TAC, etc. soliciting nominations. (action 10:09, new)

F. Finance – Harvey Freeman, Bruch Worthman (Attachment 7)

Harvey reported a first look at the 2010 forecast showing a projected deficit in range of ($400K - $700K) mainly due to lower-than-budgeted member/non-member subscription revenues. Conferences, the Corporate Patron Program, and unspent budgeted expenses
could bring the deficit to the lower (better) end of the range. The 2010 forecast includes increasing spending of the following programs decided at OpCom1 (see motion 10:04):

1. additional $30K for Distinguished Lecture Tours—to a total spending of $50K
2. additional $45K for Student Travel Grants—to a total spending of $60K
3. additional $15K for Local Chapter Funding—to a total spending of $35K
4. $3,000 for the production of a ComSoc promotional video
5. $1,200 for an IEEE ComSoc EMEA Young Professional Researcher Award

The above was proposed due to the projected success of the Corporate Patron Program which so far has generated revenue around $230K. The forecast will continue to be monitored with the hope of improved results and with another update in September.

Harvey presented the 2011 budget with certain parts to be decided later on. Below are the most significant assumptions:

- Proposing a $10 increase--to $58 for ComSoc Membership which includes a print version of IEEE Communications Magazine
- Proposing no increase (remaining at $25) for ComSoc e-Membership--which includes a digitally delivered version of IEEE Communications Magazine
- Continued migration of ComSoc members to digital delivery
- Proposing price increases to all ComSoc publication "Print only" and "Combo" optional member subscriptions in the range of $2-6.
- Proposing price increases to all ComSoc publication "Print only" and "Combo" optional non-member subscriptions in the range of $30-95.
- Proposing to restore several program spending items toward pre-2010 levels --STG's, DLTs, RCCCs, and local chapter funding
- Publication page counts
- Addition of 4 to 6 conferences to the "portfolio"
- Increased expenses for TAB support and ComSoc infrastructure

As a result of all the assumptions, the current 2011 ComSoc budget showed a deficit of over $900K. At the finance meeting the following budgetary improvements are being pursued:

- Reducing volunteer travel expenses by $75K
- Reducing staff travel expense by $30K
- Reducing costs of hosting the 2011 Management Retreat by $20K
- Reducing TAB support by $50K
- Improving conference portfolio event surpluses by $200K
- Increasing the 2011 draw from the money set aside in the IEEE Foundation by an additional $15K (to $40K)
- Anticipating increased revenue from the ComSoc Patron Program by $100K

These items will reduce the budget deficit by almost $500K. Harvey continues to emphasize revenue generating ideas in order to continue, and then sustain, the momentum towards a future balanced budget, and a return to budgetary surpluses.

All pricing for dues, member, and non member subscriptions was then voted on:
Harvey moved “that the BoG approve the 2011 publications prices as proposed in the attachment.”  (motion 10:08)  Approved; 13 in favor.

Harvey moved “that the BoG approved the 2011 dues prices as proposed in the attachment.”  (motion 10:09)  Approved; 12 in favor.

At the conclusion, a motion by Harvey that the BoG approve amending the IEEE gift agreement to have a definitive lifetime of 20 years and a uniform draw down to zero over this 20 year period failed.

A follow-up motion to withdraw an additional $15k from the foundation endowment this year bringing the withdrawal to $40k for 2010 to subsidize additional Student Travel Grant funds for upcoming conferences was tabled. BoG members felt a formal motion to make such a change was unnecessary; Bruce will investigate whether a formal motion is needed; Harvey will follow up with a motion as needed.  (action 10:10, new)

Finally, Harvey also expressed concern over possible consequences from a potential IEEE initiative offering free membership to a society or societies as part of their IEEE dues. Others thought this could have a positive budget impact by significantly increasing our membership. (This would not occur until 2013 at the earliest.)

G. Executive Director – WCET and Staffing – Jack Howell (Attachment 8)

Staff & Facilities - S&F is made up of volunteers directly involved with staff – and responsible for handling all staff-related issues. An organizational design review was conducted to determine whether the current staff structure, lines of authority, allocations of staff resources, etc., met ComSoc objectives for 2010 and beyond. Jack reported that each area of staff--Publications, Conferences, Sales, Finance, ICT, Marketing, Executive, and Volunteer Services-- has a strong volunteer/staff partnership empowered to manage activities in those areas. (Jack will attach the report from Mary to the minutes.)

Note: ComSoc staff increased from 23 to 30. Long-term temporary employees are no longer permitted by law; therefore, 3 were elevated to full time. The question remains whether some staff functions should be transferred to IEEE headquarters or outsourced.

Certification--WCET update – Celia Desmond/Jack Howell
- Marketing - All program elements are in place, but John Pape indicated ComSoc could use additional marketing resources.
- A 3-day WCET "Bootcamp" has been developed to fulfill continuing education requirements for many companies, Federal, State and local organizations.
- Booths may be provided for industry at ICC and GLOBECOM and courses conducted during those conferences
- The focus of WCET needs to be on training

Celia observed that the certification program is successful and that it is ComSoc’s best offer to industry. Individuals want certification while companies prefer the training.

The consensus of BoG1 was to support continuing to budget the WCET program with an extended training program at $300k. Khaled moved “that a detailed business plan be prepared by the WCET certification team by OpCom2 showing the total investment so far and the expected expenses and expected return over the next five years, including a short competitive analysis.”  (motion 10:10)  Approved; 14 in favor.
H. Standards – Curtis Siller (Attachment 9)

ComSoc provides procedural guidelines, discussion forums, and support services for approved standards activities. Curtis updated the BoG on Standards Board activities as related to power-line communications, broadband over power-lines networks, smart grid technologies, Ethernet passive optical networks, and fundamental aspects of telephony. Nearly all technical committees now have liaisons on the Standards Board.

Due to the influence of standards on industry, the increased stake ComSoc has in the IEEE standards process, and the importance placed on standards by our members, OpCom passed the following motion (10:03) in April: “that OpCom1 recommend to BoG1 the creation of a VP Standards Activities position to be effective 2012. Reporting to the VP would be a Standards Council made up of as many as 3 Directors individually dealing with Standard Development, Standards Education, and Compliance Testing Programs. In keeping with existing ComSoc Bylaws it would be at the discretion of the President and the VP as to whether any or all of these director positions would actually be filled.”

Alex and Curtis socialized this proposal to the BoG and, after much discussion, Curtis moved “that ComSoc BoG create a new VP-Standards Activities position to be effective 2012. (motion 10:11) Approved; 14 in favor (2/3 majority)

The Council objectives/charters are as follows:
- Formulate strategic directions for ComSoc standards activities
- Establish policies affecting ComSoc standards/standards-related activities
- Incubate various standards-related activities
- Cooperate with TAC to ensure liaisons between TAC and SAC activities
- Develop standards and standards-related products and services.

The Nominations & Elections Committee will integrate the new VP position into the coming 2011 ComSoc Elections.” (action 10:11, new) Fred Bauer’s Governance Committee will bring the bylaws changes including council responsibilities to OpCom2. (action 10:12, new)

I. Technical Activities – Curtis Siller for Mark Karol (Attachment 10)

Technical Committees Recertification – The following technical committees were due to be recertified (or terminated) last December 2009. Curtis moved “that the following 17 ComSoc Technical Committees be recertified:
- Ad Hoc & Sensor Networks
- Communications & Information Security
- Communications Quality & Reliability
- Communications Switching & Routing
- Communications Systems Integration & Modeling
- Communication Theory
- Computer Communications
- Data Storage
- Information Infrastructure
- Multimedia Communications
- Network Operations & Management
Optical Networking
Power Line Communications
Satellite & Space Communications
Signal Processing & Communications Electronics
Transmission, Access & Optical Systems
Wireless Communications

(motion 10:12) Approved; 13 in favor.

Enterprise Networking was also due for recertification in 2009 but has not, as yet, submitted the information needed for review; a decision will be forthcoming. Finally, TCRC will review the following 5 technical committees (due in 2010) and bring their recommendation to BoG2: Communications Software, High-Speed Networking, Internet, Radio Communications, and Tactical Communications & Operations.

Distinguished Lecturer Selection Committee
The Chair of Emerging Technologies Committee (ETC) has served as a member of the Distinguished Lecturers Selection Standing Committee since (at least) 2003. Curtis moved “that Bylaw 7.3.3 be revised to officially include the Chair of Emerging Technologies Committee as a member:

Distinguished Lecturers Selection – This committee is responsible for establishing selection criteria and for the appointment of lecturers. It is chaired by the Vice Chair of the Technical Activities Council. Members consist of the Vice President - Technical Activities, Vice President – Member Relations, the Director - Membership Programs Development, and the Chair of the Emerging Technologies Committee.

(motion 10:13) Approved; 11 in favor; passes 2/3 vote

Emerging Technologies Committee
Two Editors-in-Chief have served as members of the Emerging Technologies Standing Committee since (at least) 2007. Len moved “that Bylaw 7.3.4 be revised officially adding two Editor-in-Chief’s to the Emerging Technologies Standing Committee:

Emerging Technologies – This committee is responsible for identifying, describing, and nurturing new technology directions, recommending new programs, nurturing potential technical committees for formal proposal via the Vice President - Technical Activities. The Chair is appointed by the President from among members of the Strategic Planning Committee with the recommendation of the Vice President – Technical Activities. Additional members are appointed by the Chair with the consent of the Vice President – Technical Activities and must include at least one more member from Strategic Planning. The committee will have six members appointed for three years with one-third appointed each year. In addition, the Editor-in-Chief of IEEE Communications Magazine and the Editor-in-Chief of IEEE Journal of Selected Areas in Communications are members of the committee.

(motion 10:14) Approved; 13 in favor; passed by 2/3/ vote.

3. Closing Remarks – Byeong Gi Lee

Byeong had asked BoG members to sign Doug Zuckerman’s President Legacy booklet which he then presented to Doug thanking him for the successes he achieved during his term in office. Byeong acknowledged he learned much from his mentor on how to be a good president. Byeong thanked everyone for their participation in this Board of Governors meeting and adjourned at 12 noon.
4. Future Meetings – Byeong Gi Lee

- 2010 OpCom 2 – Long Branch, NJ, September 13 (all day)-14 (a.m.)
- 2010 BoG-2: Miami, December 8 (p.m.)-9 (a.m.)
- 2011 Management Retreat: Miami, February 19-20
- 2011 OpCom-1: Cancun, March 28-29
- 2011 BoG-1: Kyoto, June 7(p.m.)-8(a.m.)
- 2011 OpCom-2: Venice, September 22-23
- 2011 BoG-2: Houston, December 7(p.m.)-8(a.m.)

Note: 2-day format for BoG meetings--p.m. on second technical session day, and a.m. on third technical session day

Respectfully submitted,
Carole Swaim

ATTACHMENTS
Attachment 1 Agenda, President Reports
Attachment 2 Division III/IEEE/TAB/IEEE President
Attachment 3 Conferences Council
Attachment 4 Publications Council
Attachment 5 Member Relations Council
Attachment 6 Nominations & Elections Committee
Attachment 7 Finance
Attachment 8 Executive Director – WCET/Staff & Facilities
Attachment 9 Standards
Attachment 10 Technical Activities Council

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CONSENT AGENDA PASSED THIS MEETING

IEEE BoD Restructure
10:01 “that OpCom approve drafting and sending a letter to our Division Director, Nim Cheung, no later than May 15 expressing the views of the OpCom participants.”

EMEA Regional Award
10:02 “that OpCom approve creating a IEEE ComSoc EMEA Regional Young Professional Researcher Award to recognize ComSoc members in EMEA Region for their research activities in the Field of Interest of ComSoc. Award is a plaque and honorarium of up to $400; maximum of 3 awards will be granted yearly.”

VP Standards Activities
10:03 “that OpCom recommend to BoG1 the creation of a new VP Standards Activities position to be effective 2012. Reporting to VP would be a Standards Council made up of as many as 3 Directors individually dealing with Standard Development, Standards
Education and Compliance Testing Programs. In keeping with existing ComSoc Bylaws it would be at the discretion of the President and the VP as to whether any or all of these director positions would actually be filled.”

Finance – additional funding for programs
10:04 “that OpCom approve allocating additional funds for the following programs: $30K to DLT, $45K to STG, $15K to Chapter Funding.”

ComSoc DVD
10:05 “that OpCom approve creating a short video that captures personal and positive experiences of volunteers for ComSoc promotion and allocate up to $3K for the project.

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MOTIONS PASSED THIS MEETING

Journal of Optical Communications & Networking
10:06 “that ComSoc provide the partner organizations with the necessary financial breakdown on 2009 ComSoc production pertaining to JOCN within two weeks.”

Corporate Patron Package
10:07 “that the portion of the Corporate Patron Package (CPP) revenue allocated to a conference (when the conference patronage is part of a CPP sold by ComSoc before the conference) will be limited to 80% of the price of the equivalent conference patron package in order to cover ComSoc’s cost of sales.”

Publication Prices
10:08 ”that the BoG approve the 2011 Publications Prices as proposed in the attachment.”

Dues Prices
10:09 “that the BoG approved the 2011 prices as proposed in the attachment.”

WCET
10:10 “that a detailed business plan be prepared by the WCET certification team by OpCom2 showing the total expected/total investment so far and the expected expenses and expected return over the next five years, including a short competitive analysis.”

VP Standards Activities Position
10:11 “that ComSoc BoG create a new VP-Standards Activities position to be effective 2012.”

Technical Committee Recertification
10:12 “that the following 17 ComSoc Technical Committees be recertified:
Ad Hoc and Sensor Networks
Communications and Information Security
Communications Quality and Reliability
Communications Switching and Routing
Communications Systems Integration and Modeling
Communication Theory
Computer Communications
Data Storage
Information Infrastructure
Multimedia Communications
Network Operations & Management
Optical Networking
Distinguished Lecturer Selection Committee

10:13 “that Bylaw 7.3.3 be revised as follows, officially including the Chair of the Emerging Technologies Committee as a member:

Distinguished Lecturers Selection – This committee is responsible for establishing selection criteria and for the appointment of lecturers. It is chaired by the Vice Chair of the Technical Activities Council. Members consist of the Vice President - Technical Activities, Vice President – Member Relations, the Director - Membership Programs Development, and the Chair of the Emerging Technologies Committee.”

Emerging Technologies Committee

10:14 “that Bylaw 7.3.4 be revised as follows, officially adding two Editors-in-Chief to the Emerging Technologies Standing Committee:

Emerging Technologies – This committee is responsible for identifying, describing, and nurturing new technology directions, recommending new programs, nurturing potential technical committees for formal proposal via the Vice President - Technical Activities. The Chair is appointed by the President from among members of the Strategic Planning Committee with the recommendation of the Vice President – Technical Activities. Additional members are appointed by the Chair with the consent of the Vice President – Technical Activities and must include at least one more member from Strategic Planning. The committee will have six members appointed for three years with one-third appointed each year. In addition, the Editor-in-Chief of IEEE Communications Magazine and the Editor-in-Chief of IEEE Journal of Selected Areas in Communications are members of the committee.”

ACTION ITEMS

10:05 new Khaled will come to BoG2 with a proposed solution to the issue of Computer Society managing the proceedings of non-IEEE conferences via its Conference Publishing Service.

10:06 new: Len will bring a proposal to the BoG2 to incubate a new publication “Wireless Communications Letters” (taking letter-sized articles from IEEE Transactions on Wireless Communications).

10:07 new: Sergio will bring a strategy to the BoG to reach and energize young engineers and will solicit aid from a select committee of GOLD members.

10:08 new: Roberto will prepare a report on the status of activities of all sister societies and bring a proposal to leverage the sister/related societies membership market.

10:09 new: Nim will circulate a standard nominations form to the BoG and then to TAC, etc. soliciting nominations

10:10 new: Bruce will investigate whether a formal motion is needed to amend the IEEE gift agreement Harvey will follow up with a motion as needed.
10:11 new: Nim’s NEC will integrate the new VP position into the coming 2011 ComSoc Elections.

10:12 new: Fred Bauer’s Governance Committee will bring the bylaws changes for VP-Standards Activities including Council responsibilities to OpCom2.

10:04 continuing: Shri will work with Zhisheng Niu to broaden the Distinguished Lecturer Program.

MR-AI 10:14 continuing: Jack will look at the four largest societies for comparative staff expenditures and services infrastructure, and their impact on the total society’s budget, and will prepare and present a report on a comparative study.

09:09 continuing: Fred Bauer will bring a recommendation to 2010 OpCom1 on whether voting Board members who are participating BoG/OpCom meetings via teleconference should have their votes counted during such meetings. (Note: As Governance Committee Chair, Fred will carry forward this action item originally for Roberto de Marca.)

09:01 continuing: Jack will follow-up with Mary Ward-Callan about the renewing members’ Society affiliations being shown on their renewal application forms.

09:04 continuing Shri will build a matrix outlining purposes, directions, process guidelines, accomplishments, etc. for the IndustryNow initiative and report back to the BoG.

09:05 continuing: Bob will evaluate the scope of ComSoc lagging behind Societies for lapsed memberships, compare what we are doing with other Societies (noting their successes), and bring recommendations to BoG1.

10:01 closed: Fred Bauer (Governance Committee chair) may bring a Bylaws amendment to BoG1 to better clarify who should properly create ad-hoc committees. ) 
Parliamentarian Doug Zuckerman reported that the bylaws-defined approach of having the President create such committees was sufficient and that a bylaws change did not appear necessary.

10:02 closed: Stan proposed that the portion of Corporate Patron Package (CPP) revenue allocated to a conference—when the conference patronage is part of a CPP sold by ComSoc—will be equal to 80% of the standard price of the equivalent conference patron package in order to cover ComSoc’s cost of sales. However, the consensus of OpCom was that this issue needed further consideration.

10:03 closed: Jack will bring a plan to BoG1 to capitalize on the WCET investment to date and end the subsidy in 2011. The plan will include “to continue” or “phase out” milestones.

08:17 closed: Jack (for Celia) will bring proposal for additional certifications, based on the results of the 2009 Survey and the Spring 2009 WCET exam to the BoG in June 2010.

09:13 closed: Alex will come back to the BoG with a proposal for creation of a Standards Council and a position of ComSoc VP-standards.