

**IEEE Society on Social Implications of Technology
Board of Governors Meeting
Friday, June 10, 2005
Los Angeles, CA, 4:30 PM**

- | | |
|---|------------------------------|
| 1. Welcome & Introductions | O'Connell |
| 2. Adoption of Agenda | O'Connell |
| 3. Approval of Previous Minutes | O'Connell |
| <hr/> | |
| 4. President's Report | O'Connell |
| 5. Past President's / Div VI Director's Report
Directors' Report | Andrews
Diamond/Hoffnagle |
| 6. Treasurer's Report | Stephan/O'Connell |
| 7. Publication Report | Loui/Herkert/Perusich |
| 8. Conference Reports | Chmielewski/Brody |
| 9. Committee Reports | |
| Nominations | Andrews |
| Fellows Committee | Engelson |
| Membership | Brook |
| Student Membership | Anesta |
| Distinguished Lecturers | Rochester |
| Virtual Community | Andrews |
| Chapters | Perusich |
| Awards | Benjamin/O'Connell |
| Ethics | Unger |
| PACE | Plonsey |
| Society Development Committee | Pfatteicher |
| Educational Activities Committee | Schipke |
| Web Committee | Loui/Andrews/Anesta |
| 10. Liaison Reports | |
| Computer Society | Diamond |
| Division X & Control Systems | Meyer |
| Committee on Earth Observation | Kjell |
| 11. Old Business | |
| 12. New Business | |
| 13. Next Meeting & Adjournment | TBA |

SSIT Distinguished Lecturer Program Report to Board of Governors 3 June 2005

Janet Rochester

Action Items Completed

I have provided Karl Perusich with a summary of the program to be included in the next issue of the electronic newsletter.

Action Items in Progress

I will provide a similar summary to Joe Herkert to be included in T&S magazine.

I am preparing the information to be posted on the IEEE Distinguished Lecturer Program web page. I do not have the necessary contact information from all the lecturers.

Recommendations

1. Steve Unger has volunteered to join the list of lecturers. I recommend that he be approved and added to the list.

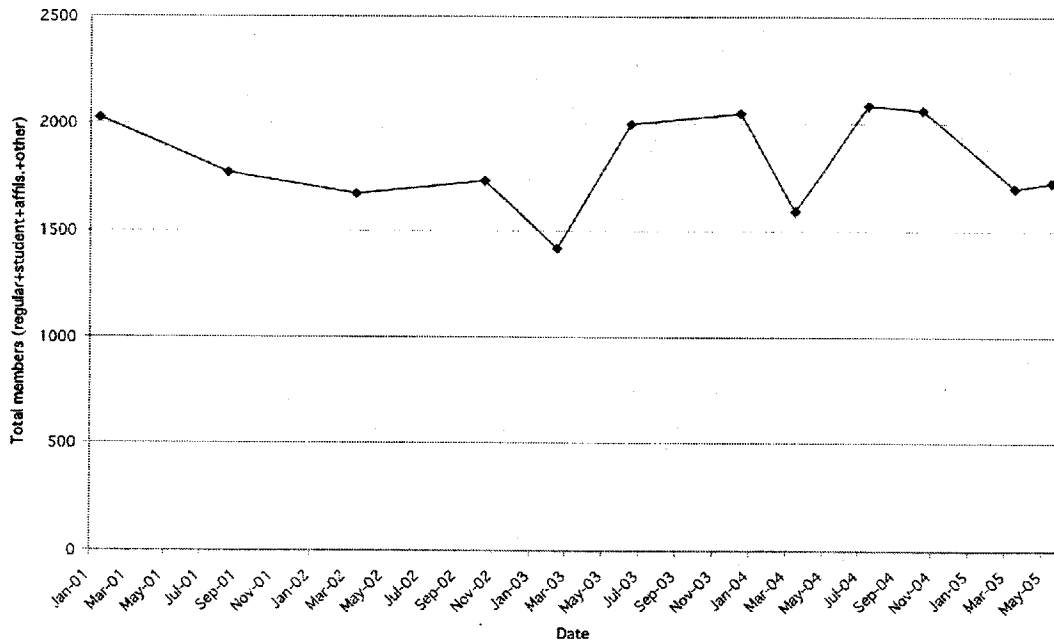
IEEE SSIT BOG Meeting 6/10/2005

Treasurer's Report

Membership as of 1 May 2005:

Regular: 1382
Student: 145
Affiliate: 26
Other: 170
Total: 1723 + 682 arrears = 2405

SSIT Total Membership vs. Time



IEEE
 Period: NOV-04 currency USD
 Submitted: 05-JAN-05 09:29:25

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JAN-04	FEB-04	MAR-04	APR-04	MAY-04	JUN-04	JUL-04	AUG-04	SEP-04	OCT-04	NOV-04
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
305.00	321.00	319.00	301.00	295.00	284.00	275.00	268.00	236.00	234.00	235.00
305.00	321.00	319.00	301.00	295.00	284.00	275.00	268.00	236.00	234.00	235.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	10.00	20.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	10.00	20.00
305.00	321.00	319.00	301.00	295.00	284.00	275.00	268.00	235.00	223.00	215.00
305.00	321.00	319.00	301.00	295.00	284.00	275.00	268.00	236.00	234.00	235.00
29.00	45.00	43.00	25.00	19.00	8.00	(1.00)	(8.00)	(41.00)	(52.00)	(61.00)
276.00	276.00	276.00	276.00	276.00	276.00	276.00	276.00	276.00	276.00	276.00

IEEE
 SOCIETIES & COUNCILS
 Current Period: MAR-05

Date: 12-APR-05 12:15:25
 Page:

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INCOME

EXPENSE

NET SURPLUS (DEFICIT)

ANNUAL BUDGET	YEAR TO DATE		ANNUAL BUDGET	YEAR TO DATE		ANNUAL BUDGET	Y E A R T O D A T E		
	BUDGET	ACTUAL		BUDGET	ACTUAL		BUDGET	ACTUAL	VARIANCE
0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
181.5	107.8	92.2	128.5	31.5	28.4	53.0	76.3	63.7	-12.6
0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
0.2	0.1	0.0	1.1	0.1	0.3	-0.9	-0.1	-0.3	-0.2
38.9	9.7	0.0	-21.1	10.1	0.0	60.0	-0.5	0.0	0.5
0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
0.0	0.0	0.0	99.5	15.5	15.4	-99.5	-15.5	-15.4	0.1
0.5	0.1	0.0	16.5	3.9	3.7	-16.0	-3.8	-3.7	0.2
221.1	117.7	92.2	224.4	61.3	47.9	-3.3	56.4	44.3	-12.1

IEEE Technology and Society Magazine

June 6, 2005

Twenty-three papers were submitted for regular issues of T&S in 2004 (including one overflow paper from ISTAS03). Of these, three were rejected without review, six were rejected after review, six were given "revise and resubmit" responses, seven were accepted with revisions, and one was accepted as an unreviewed feature.

Thirteen papers have been received to date in 2005. Of these, two were rejected without review, two were rejected after review, two were given "revise and resubmit" responses, and two were accepted with revisions; five others are currently under review.

Special issues:

September 2005-ISTAS'04 special issue

March 2006-Building Bahrain, Egypt, and Turkey: Engineers and Engineering
Education across a Complex Region

September 2006-ISTAS'05 special issue

March 2007-Security and Usability