

**IEEE Society on Social Implications of Technology
Board of Governors Meeting
Saturday, April 1, 2006
University of Wisconsin, Madison, WI 10:00 AM**

- | | | |
|-----|---|---|
| 1. | Welcome & Introductions | Perusich |
| 2. | Adoption of Agenda | Perusich |
| 3. | Approval of Previous Minutes | Perusich |
| 4. | President's Report
-Changes in Infrastructure Charges
-TAB Periodicals Board
-Budget Items-dues, etc. | Perusich |
| 5. | Past President's Report | O'Connell |
| 6. | Directors' Report | Andrews |
| 7. | Treasurer's Report | Stephan |
| 8. | Publication's Report | Loui/Herkert/Perusich |
| 9. | Conference Reports | Andrews/Brody |
| 10. | Committee Reports
Nominations
Fellows Committee
Membership
Student Membership / GOLD
Distinguished Lecturers
Virtual Community
Chapters
Awards
Ethics
PACE
Society Development Committee
Educational Activities Committee | O'Connell
Engelson
Brook
open
Rochester
Andrews
Anesta
Rochester
Unger
Plonsey
open
open |
| 10. | Liaison Reports
Computer Society
Division X & Control Systems
Committee on Earth Observation | Diamond
Meyer
Kjell |
| 11. | Old Business | |
| 12. | New Business | |

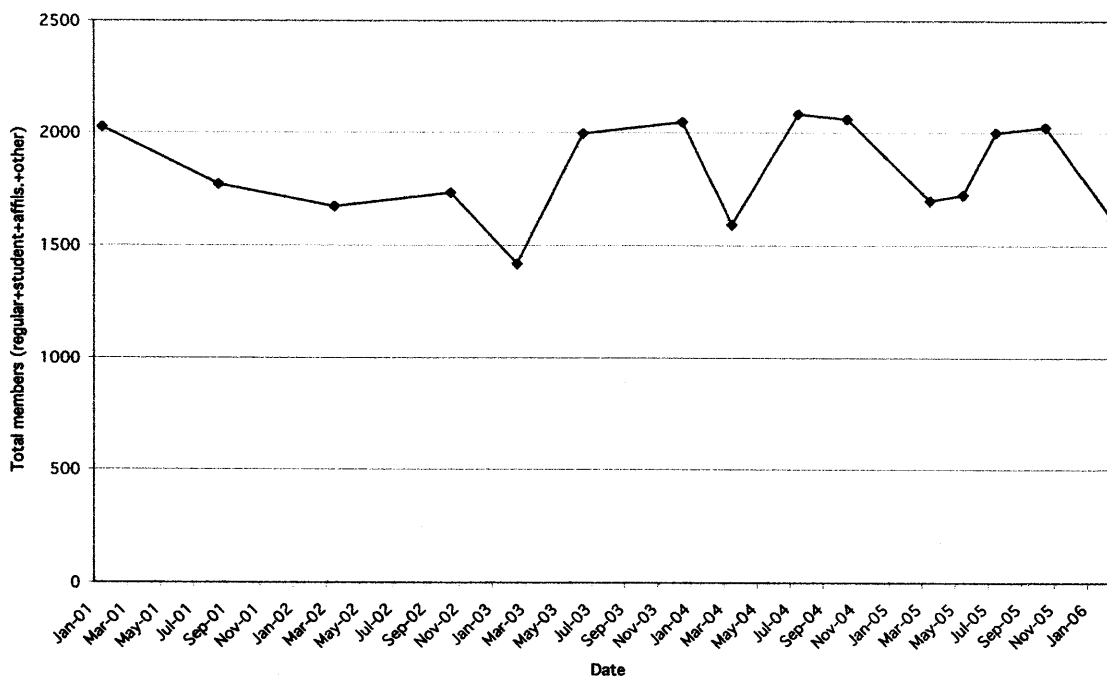
IEEE SSIT BOG Meeting 4/1/2006

Treasurer's Report

Membership as of 25 February 2006:

Regular: 1314
Student: 109
Affiliate: 23
Other: 170
Total: 1616 + 679 arrears = 2295

SSIT Total Membership vs. Time



IEEE
 SOCIETIES & COUNCILS
 Current Period: FEB-06

Date: 13-MAR-06 13:16:40
 Page: 1

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	196.6	81.2	49.0	125.1	10.5	12.1	71.5	70.7	37.0	-33.8
NEWSLETTERS	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
NON PERIODICAL SALES	0.0	0.0	0.0	1.1	0.2	0.3	-1.1	-0.2	-0.3	-0.1
MEETINGS/CONFERENCES	80.5	13.4	2.5	18.7	3.1	0.0	61.8	10.3	2.5	-7.8
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	114.0	12.0	12.0	-114.0	-12.0	-12.0	0.0
COMMITTEE/OTHER	0.2	0.0	0.0	21.6	3.6	2.4	-21.4	-3.6	-2.4	1.2
TOTAL	277.3	94.7	51.6	280.5	29.3	26.7	-3.2	65.3	24.9	-40.5

**2006 IEEE S/C BUDGET
FOR THE PERIOD ENDING DECEMBER 31, 2006**

BUS UNIT - 0300 SUMMARY BY COST CENTER	PRIOR YEAR ACTUALS							
	1999 ACTUALS	2000 ACTUALS	2001 ACTUALS	2002 ACTUALS	2003 ACTUALS	2004 ACTUALS	2005 BUDGET	2006 BUDGET
00100 INTEREST INCOME	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	143.9	56.8	169.2	163.9	169.1	186.4	181.0	196.5
01499 PERIODICAL RELATED - OTHER	0.3	0.4	0.1	0.0	0.5	0.0	0.5	0.0
01600 NON PERIODICAL	0.1	0.2	0.6	0.2	0.2	0.0	0.2	0.0
01700 MEETINGS/CONFERENCES	0.0	46.8	12.5	11.5	38.9	0.0	38.9	80.5
01701 CONFERENCE - RELATED	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
01702 GRANTS	8.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
01800 ADMINISTRATION	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
01900 COMMITTEE & OTHER	0.0	0.6	0.0	0.5	0.0	0.2	0.5	0.2
TOTAL INCOME	152.3	104.8	182.4	176.1	208.7	186.6	221.1	277.3
00100 RMBSVC INTEREST INCOME	(18.6)	(13.3)	(6.1)	(0.4)	0.0	(25.4)	0.0	0.0
00790 TECHNOLOGY & SOCIETY MAGAZINE	73.6	(6.8)	83.2	96.5	116.1	131.4	127.7	124.1
01499 PERIODICAL RELATED - OTHER	3.6	4.8	5.0	3.9	4.7	1.3	0.8	1.2
01600 NON PERIODICAL	0.3	0.4	0.7	0.7	0.7	0.4	1.1	1.1
01700 MEETINGS/CONFERENCES	(23.4)	21.6	(10.4)	(17.6)	(0.6)	(51.9)	(21.6)	18.5
01701 CONFERENCE - RELATED	3.5	(0.4)	0.4	0.0	0.2	0.2	0.5	0.2
01702 GRANTS	8.1	0.0	0.0	0.0	0.0	0.0	0.0	0.0
01800 ADMINISTRATION	12.7	57.3	127.9	109.1	9.7	72.9	99.5	114.0
01900 COMMITTEE & OTHER	8.0	11.4	21.3	10.2	16.3	21.2	16.5	21.6
TOTAL EXPENSE/RMBSVC	67.8	75.0	222.0	202.4	147.1	150.1	224.5	280.7
TOTAL NET	84.5	29.8	(39.6)	(26.6)	61.6	36.5	(3.3)	(3.4)
			0.0	0.0	0.0	0.0	0.0	0.0
NEW NET		29.8	(39.6)	(26.6)	61.6	36.5	(3.3)	(3.4)

S/C Statistics

Unit Number	Society Name	Year 1 Indirect Infrastructure Current Algorithm	Year 1 Indirect Infrastructure Algorithm #1	Year 2 Indirect Infrastructure Current Algorithm	Year 2 Indirect Infrastructure Algorithm #1
21	CPMT	247.4	230.6	224.0	219.3
22	OE	83.3	137.4	93.3	147.6
23	CS	316.6	312.6	337.2	333.1
24	RA	238.6	215.2	234.6	208.2
25	Ed	55.2	101.7	63.2	109.2
26	PC	33.2	93.5	36.7	99.9
27	EMC	96.5	109.3	102.6	116.3
28	SMC	265.1	230.7	255.4	217.5
29	GRS	153.2	181.4	172.5	196.5
30	SIT	42.0	90.8	42.2	95.2
31	PE	412.4	348.0	422.7	363.8
32	DEI	117.5	172.7	119.4	180.3
33	MAG	166.2	203.3	237.7	269.3
34	IA	205.6	237.8	218.9	254.8
35	PEL	164.1	178.7	181.3	196.9
36	LEOS	496.4	338.4	539.7	385.2
37	SSC	169.6	226.3	242.6	288.7
38	ITS	53.4	84.7	49.7	85.4
39	SCN	66.1	119.1	67.6	120.7

SSIT		Scenario						
Budget Scenarios		A	B	C	D	E	F	
Presidents Office/AdCom Com	9.8		9.8	9.8	9.8	9.8	0	0
Conference	34.8		34.8	34.8	34.8	34.8	34.8	34.8
Tab Support	16.4		16.4	16.4	16.4	16.4	16.4	16.4
Corp recovery	32.4		32.4	32.4	32.4	32.4	32.4	32.4
Other expenses	133.7	227.1	133.7	133.7	133.7	133.7	133.7	133.7
Dues	29.1		29.1	29.1	29.1	29.1	29.1	29.1
Conference	33		33	33	33	33	33	33
Rmbscv-S/C Book Broker	51.5		51.5	51.5	51.5	51.5	51.5	51.5
Other Expenses	26.1	139.7	26.1	26.1	26.1	26.1	26.1	26.1
Infrastructure charges	42	42	90.8	90.8	90.8	90.8	90.8	90.8
ASPP Income	114	114	114	76.038	37.962	76.038	37.962	57
Investment income	25	25	25	25	25	0	0	0
Net		9.6	-39.2	-77.162	-115.238	-102.162	-130.438	-111.4

Scenario	A	B	C	D	E	F	
Presindets Office/AdCom		1	1	1	1	0	0
Infrastructure Charges		1	1	1	1	1	1
ASPP Income		1	0.667	0.333	0.667	0.667	0.5
Investment Income		1	1	1	0	0	0

**Publications Committee Report
IEEE Society on Social Implications of Technology**

IEEE SSIT Board of Governors Meeting
April 1, 2006

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

1. *Technology and Society* magazine

In December 2005, T&S received three “Awards of Excellence” for 2005 by the Society for Technical Communications (STC) at the chapter level. T&S received a first award for 2005 in the overall category of Scholarly/Professional Journals, based on writing, graphics, copy editing, and overall integration. T&S received a second award in the category Scholarly/Professional Articles for the article “Face Recognition Technology: Security vs. Privacy,” by Kevin W. Bowyer, in the Spring 2004 issue. T&S received a third award in the category of Trade/News Articles, for “Wind Energy's Promise, Offshore,” by Terri Bookman, published in the Summer 2005 issue.

Thirty papers were submitted for regular issues of T&S in 2005 plus two resubmissions from 2004. Of these, five were rejected without review, six were rejected after review, five were given “revise and resubmit” responses (two of these were resubmitted and accepted), eleven were accepted with revisions, and two were accepted as an unreviewed feature; three others are still under review. Three papers have been received to date in 2006; one of these was rejected without review and two are under review.

Plans for future issues:

June 2006	From Region to Countries: Engineering Education in Bahrain, Egypt, and Turkey
September 2006	ISTAS'05 special issue
December 2006	SSIT 25 th anniversary issue (includes special features)
March 2007	Security and Usability
June 2007	Regular issue
September 2007	ISTAS'06 special issue?

Requests for complimentary copies of T&S have increased noticeably since our new SSIT and T&S Web sites were launched in late December. Although requests previously had slowed to a trickle, requests now run at about 5 to 10 per month. As in the past, many of these requests come from readers in developing countries. In the past few weeks, we have fulfilled Web-generated complimentary copy requests from Pakistan (two requests), India, Nepal, U.K., Germany, Canada, as well as several to the U.S.

The original page budget for calendar year 2006 was 208 (excluding covers). The page budget was increased to 224 (plus 16 cover pages) at the December 2005 BOG meeting; this budget change is not normally permitted so late in the year, but TAB had special circumstances this year. Based on the papers currently in the pipeline, for calendar year 2007, we again recommend 224 pages plus 16 cover pages, for a total of 240 pages.

2. Editorial Board for *Technology and Society Magazine*

As a result of our 5-year review by TAB Periodicals Committee we agreed to add a new editorial board member from Regions 8–10 and a second Associate Editor from Regions 8–10. We have not yet identified such a person (or persons).

3. Electronic newsletter

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

4. Sister society agreement with ASME Technology and Society Division

Although IEEE has temporarily suspended the creation of new sister society agreements, we hope to negotiate an agreement with the Technology and Society Division of ASME to provide T&S magazine to T&S Division members at a rate between the IEEE SSIT member rate (\$24) and the affiliate rate (\$83). We will also consider reduced registration rates for ISTAS conferences for T&S Division members. Michael Loui has initiated contact with the officers of the ASME T&S Division and with ASME staff.

SSIT Distinguished Lecturer Program Report to Board of Governors

Madison, WI, 1 April 2006

Janet Rochester

Presentations this quarter:

Steve Unger spoke to the Sigma Xi Chapter at the New Jersey Institute of Technology on 15 February on the subject "The Emperor's New Voting Machine".

Brian O'Connell spoke to the Boston SSIT chapter on 21 February on the subject "Ethical Issues in AI and Robotics".

I spoke to the Penn State Student Professional Awareness Conference on 17 March on the subject "Becoming a Professional".

I encourage you to bring the program to the attention of your IEEE colleagues. Sections often need speakers for their regular meetings. If you have sufficient notice of your presentation, obtain copies of T&S to share with the audience.

IEEE SSIT 2006 Committee Membership

Fellows Committee

Irv Engelson (C)
Ken Foster
John Osepchuk
Rick Dill
Ron Peterson
Ken Dawson
Bob Plonsey
Bob Newcomb

Awards Committee

Janet Rochester (C)
Sarah Pfatteicher
Steve Unger

Nominations Committee

Brian O'Connell (C)

Conference Committee

Clint Andrews (C)
Karl Stephan

Chapters Committee

Emily Anesta (C)

Publications Committee

Michael Loui (C)
Ron Kline
Karl Perusich,
Joe Herkert,
Terri Bookman,