IEEE Society on Social Implications of Technology
Board of Governors Meeting
Saturday, 1 March 2008
Greenburg Lounge, Skirkanich Hall
210 S. 33rd Street, Philadelphia
10:30 AM -4:30 PM

1.	Welcome & Introductions	Rochester
2.	Adoption of Agenda	Rochester
3.	Approval of Previous Minutes	Kjell
4.	President's Report	Rochester
5.	Past President's Report	Perusich
6.	Directors' Report	Engelson
7.	Treasurer's Report	Perusich
8.	Publications Report	
9.	Conference Reports	Hoffnagle
10.	Committee Reports	
	Nominations	Perusich
	Fellows Committee	Foster
	Membership	Ingerman
	Student Membership	Cagin
	Distinguished Lecturers	Herkert
	Virtual Community	Andrews
	Chapters / GOLD	Anesta
	Awards	
	Ethics	Unger
	PACE	
	Society Development Committee	open
	Educational Activities Committee	open
11.	Old Business	
12.	New Business	
13.	Next Meeting & Adjournment	June 28, Fredericton, NB

IEEE SSIT Chapters Report

Emily Anesta, SSIT Chapter Coordinator

March 2008

Number of meetings for 2007 has been updated; member count as of January 12 has been added. Ottawa meetings are, for some reason, not recorded in the IEEE data, but the chair has sent me the information. I have asked him to investigate why these were not part of the IEEE records.

- Western Puerto Rico is our most active chapter with 30 meetings in 2007!
- The Switzerland chapter has been reactivated.
- Australia reported a variety of activities in 2007: technical meetings in Melbourne (2), Sydney (1), Wollongog (1), and Beijing (1); two national newsletters; new web site; and monthly national teleconference meetings of the committee.
- The Puerto Rico & Caribbean Section has expressed interest in forming a chapter.
- Our two region 6 chapters seem to have been inactive for some time.

Rob Reilly, Chapters Chair for the Education Society, proposed that we encourage our chapters to co-sponsor meetings in order to more easily meet the minimum 2 meetings per year. He also suggested encouraging the establishment of joint society chapters. I have responded to him with thoughts and questions, but have not yet taken any action.

Region	Chapter		Members	No. of Meetings	
				2006	2007
1	Boston		65	6	7
2	Philadelphia	Joint with the Engineering Management Society	35	0	2
2	Pittsburgh		26	n/a	4
2	Washington, DC/ Northern Virginia		55	2	2
6	Los Angeles		18	0	0
6	Santa Clara Valley		59	0	0
7	Ottawa	Joint with Engineering Management Society	12	5	3
7	Toronto	Joint Engineering and Human Environment Chapter (Social Implications, Eng Management, Education, Professional Communication, Reliability)	24	5	2
8	Switzerland		31	0	2
9	W. Puerto Rico	Joint with the Education Society	3	12	30
10	Australia		68	14	5
10	Japan		24	16	11

Member count per SAMIEEE 12 January 2008.
Australia includes: Victoria, NSW, ACT, Queensland, South Australian and Western Australian
Los Angeles member count includes coastal & metro, not sure if this is right.

Awards Committee Report to Board of Governors

Philadelphia, PA, 1 March 2008

Janet Rochester

Barus Award

After some delays, I presented the Barus Award to Michael DeKort in Washington, DC, on 28 January 2008. Steve Unger and Terri Bookman from SSIT attended. The presentation was chaired by Rep Elijah Cummings, Chairman of the Subcommittee on Coast Guard and Maritime Transportation, who led the hearings on the Deepwater project.

SSIT Distinguished Service Award

Nominations are needed for this award. An announcement was sent out on the list serve earlier this month. The deadline for submissions is 31 March 2008.