

IEEE Society on the Social Implications of Technology
Board of Governors Meeting
Saturday July 16, 2011
University of Connecticut Stamford
Room 107
11:00 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 |
| 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 | |

General Information

The meeting will be held at the University of Connecticut campus in downtown Stamford. The campus is located at the corner of West Broad Street and Washington Blvd. If you are coming up Washington (rt. 137) heading north, the campus building will be on the right, and the parking garage will be on the left. There should be no problem with going ahead and parking in the UCONN Garage.

If you will feel more confident with a map in hand, go to the UConn Web site (uconn.edu) Click the Campuses button, then click Stamford, and finally click Google Map and Directions. That should give you a reasonable map.

For those of you wishing to make an electronic connection to the meeting there are two Options:

1. If you want to connect via Skype, the account you should use to reach the meeting is `matt.proulx1`.
2. If you want to connect via the more traditional conference call, we will also be set up with a Global Meet conference call as we were in New Brunswick in March.

Toll Free number for the US and Canada is 1-888-619-1583

Toll Free number of Australia is 1 800 105 680

Toll Free number for India is 000 800 1006 980

If I have missed anyone who needs another number from these, let me know.

The Participants Passcode for the meeting is 904 577 1170

I will try to initiate the conference call about 10:50am

The time for the meeting is US Eastern Daylight time.

If you need to reach me the morning of the meeting for any reason, I should be reachable on my wife's cell phone which she is contributing to the effort. The number is 203 528 1311.

I hope this covers almost everything. I will forward to you some additional files of back up material for the meeting later this week.

