

**IEEE Society on the Social Implications of Technology
Board of Governors Meeting
16 March, 2013**

Room 369, Civic Square Building
33 Livingston Ave. (at New St.)
Rutgers University
New Brunswick, NJ
10:00 am – 3:00 pm

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|---|-------------------|
| 1. Welcome and Introductions | Jacob |
| 2. Adoption of Agenda | Jacob |
| 3. Approval of Minutes of Previous Meeting | Terman |
| 4. President's Report | Jacob |
| 5. Past President's Report | Engel |
| 6. IEEE Division VI Director's Report | Wilamowski |
| 7. Treasurer's Report | Foster |
| 7A. Discussion of the TAB SSIT Review AHC Report | Jacob/Terman, All |
| 7B. TAB Recommendation for SSIT Long Range Planning Committee | Jacob |
| 8. Publications Report | Miller |
| 9. Conferences | Kun |
| - ISTAS '13 | Michael |
| - IoT '14 | Jacob |
| - Ethics '14 | Joffe |
| - Wiener '14 | Adamson |
| - Imaging for Crime Detection and Prevention '13 | Kun |
| 10. Committee Reports | |
| Nominations | Engel |
| Fellows Committee | Foster |
| Membership | Adamson |
| Student Membership | <u>Vacant</u> |
| Distinguished Lecturers | Herkert |
| - Request for DL travel expenses to El Salvador Section | |
| Virtual Community | Andrews |
| Chapters | Anesta |
| GOLD | <u>Vacant</u> |
| WIE | Jacob |
| Awards | Kjell |
| - Presentation of Barus Award | Kjell |
| Ethics | Unger |
| PACE | <u>Vacant</u> |
| Society Development Committee | <u>Vacant</u> |
| Educational Activities Committee | <u>Vacant</u> |
| Bylaws and Constitution | <u>Vacant</u> |
| 11. Old Business | |
| 12. New Business | |
| - Golding short Telecons between BoG Meetings | Jacob |

- New SSIT Logo
- Social Media
- Google Groups
- Handling of Ties in Contested Elections

Bookman
Isaak
Jacob
Terman/Jacob

13. Next Meeting and Adjournment

Jacob