

IEEE-USA Board of Directors, Operating Committee and Assembly 2010 Meeting Summaries

1) IEEE-USA Board of Directors Meeting Atlanta, Georgia 12 February 2010

The IEEE-USA Board of Directors met on 12 Feb. 2010 in Atlanta, Georgia, where the following actions were taken:

- By consent, approved the minutes of the 20 Nov. 2009 Board of Directors meeting.
- By consent, withdrew the charter of the IEEE-USA Survey Committee.
- Received reports of the President, President-Elect and Past President.
- Received a report by the IEEE-USA Managing Director.
- Received the Treasurer's reports on 2009 financial outcomes, the 2010 budget, the 2011 budget process and the status of the IEEE-USA Fund.
- Engaged in a strategic discussion on the IEEE Board transformation proposal and its implications for IEEE-USA.
- Engaged in a strategic discussion on rejuvenating IEEE U.S. membership
- Approved Cincinnati as the location for the IEEE-USA's 2012 Annual Meeting, to be held in the May-July timeframe.
- Approved an updated IEEE-USA position statement on "Cyber Security Research and Development."
- Approved an updated IEEE-USA position statement on "National Energy Policy Recommendations."
- Approved a background paper on "Building a Stronger and Smarter Energy Infrastructure" as an addendum to the "National Energy Policy Recommendations" position statement.
- Approved a proposed IEEE-USA position statement on "U.S. Economic Competitiveness and Intelligent Transportation Systems Technology."
- Approved a proposed IEEE-USA position statement on "Restructuring ITAR Technology Export/Import Controls"
- Approved a proposed IEEE-USA position statement on "Small Business Innovative Research" with a request that a revised version with background be presented for consideration at the Board's March meeting.

- Approved a proposed IEEE-USA position statement on “Voice-Over-Internet Protocol” with editorial changes.
- Withdrew the charter of the IEEE-USA Professional Development Conference Committee.
- Discussed proposed locations of the 2013-2014 IEEE-USA Annual Meetings and directed the Annual Meeting Planning Committee to solicit the regions for hosting proposals.
- Discussed ways to improve Board intra-meeting communications, resulting in plans for regular informational teleconferences.
- Discussed President Hirt’s plans for IEEE-USA to support development of an IEEE Center for Leadership Excellence.
- Received a briefing on IEEE V-Tools and their applications.
- Received an update on the program and plans for the IEEE-USA’s 2010 Annual Meeting in Nashville.
- Postponed until March consideration of a assessment tool(s) for evaluating the *IEEE-USA In Action* pilot publication.
- Received written and/or brief oral reports from the Vice Presidents on Career and Member Services, Communications and Public Awareness, Government Relations, and Professional Activities.
- Received oral reports from the Senior and Junior Members-at-Large and the Senior Member-at-Large’s IEEE Conferences liaison report.
- Received written and brief oral reports from the Region 1-6 Directors on regional professional activities.
- Received for information an IEEE Board discussion document on open access publishing.
- Received for information a presentation on the IEEE Conferences Exchange (ICX) system.
- Received for information the report of the Women in Engineering Liaison Shana Fliginger.

There was no additional old or new business. The meeting was adjourned at approximately 5:00 p.m.

**2) IEEE-USA Board of Directors Meeting
Nashville, Tennessee
4 March 2010**

The IEEE-USA Board of Directors met on 4 March 2010 in Nashville, Tennessee, where the following actions were taken:

- By consent, approved the minutes of the 12 Feb. 2010 Board of Directors meeting with typographical corrections.

- Engaged in a strategic discussion on membership revitalization and identified follow-on activities.
- Engaged in a strategic discussion on the future of the IEEE-USA Annual Meeting, confirming the time frame of the 2011 meeting and charging an ad hoc committee to provide recommendations on timing and structure of future meetings.
- Engaged in a strategic discussion on the 2011 IEEE-USA budget and adopted a process for developing a balanced budget proposal.
- Discussed outcomes from the February Board series and next steps related to the IEEE Board Transformation proposal.
- Approved an update adding background to the IEEE-USA Position Statement on Small Business Innovative Research.
- Charged the Government Relations Council to recommend candidates to fill the soon-to-be vacated National Science Foundation Director's position for Board consideration.
- Adopted proposed metrics and benchmarks for assessing the *IEEE-USA In Action* pilot publication.
- Agreed to recommend speakers and authorized a \$15K transfer from the IEEE-USA Fund to support IEEE-USA participation in the 2011 Sections Congress.
- Received a report of 2010 National Engineers Week highlights.

There was no additional old or new business. The meeting was adjourned at approximately 5:00 p.m. CT.