

IEEE-USA Board of Directors

San Diego, California

12 February 2016

MEETING SUMMARY

The IEEE-USA Board of Directors convened at 8:00 a.m. on 12 Feb. 2016 in San Diego, California, where the following actions were taken:

- Approved by consent the minutes of the 20 Nov. 2015 meeting.
- Approved by consent an update to the 2013 IEEE-USA Position on “Continued Professional Competence,” pending IEEE GPPC review.
- Approved by consent an update to the 2013 IEEE-USA Position on “Educational Requirements for Engineering Licensure,” pending IEEE GPPC review.
- Received reports from the IEEE-USA President, President-Elect and Past President on their activities and issues of note.
- Received a report from the IEEE-USA Managing Director on membership, staffing, lease status, collaborations with the National Society of Black Engineers, and IEEE public policy activities.
- Received a report from the IEEE-USA Treasurer on 2015 year end finances, risk and opportunities regarding 2016 finances, the process and issues surrounding the 2017 budget, and the status of IEEE-USA’s member contribution funds.
- Approved motions directing the treasurer to develop a proposal seeking IEEE Board approval of a \$1 dollar inflationary dues increase, as well identifying options for increased revenues and expense reductions, including transfer of up to \$120K from the IEEE-USA Fund to support 2017 program activities.
- Approved a motion directing the President to convene a strategic action group to make recommendations on an updated five year plan to increase revenue and membership.
- Received reports on 2016 program plans for Career & Member Services, Communications & Public Awareness; Government Relations, and Professional Activities.
- Received a program report on the IEEE Career Resources Initiative.

- Received a report on the IEEE-USA Global Public Policy Committee and associated processes.
- Received a review of the 2015 IEEE-USA Salary Survey and agreed to explore opportunities for complementary surveys investigating member needs and interests.
- Received a report with recommendations from President-Elect Pedersen and discussed the future of the IEEE-USA Annual Meeting and/or alternatives.
- Received a report from Mary Ellen Randall on the status of the IEEE-USA MOVE Community Outreach Initiative.
- Endorsed four staff recommendations for streamlining the IEEE-USA elections process and directed the Managing Director to prepare draft governance action items for each recommendation for Board consideration at its June meeting.
- Approved a proposed IEEE-USA Position on “Availability of Remedies for Patent Owners.”
- Approved a proposal for IEEE-USA financial co-sponsorship of the IEEE Ubiquitous Computing, Electronics and Mobile Communications Conferences, to be held at Columbia University on or about 20-22 Oct. 2016.
- Approved a proposal for IEEE-USA financial co-sponsorship of the IEEE Computing and Communication Workshop and Conference to be held in Las Vegas, NV on or about 9-11 January 2017.
- Received reports from the IEEE Region 1-6 Directors.
- Received a report from the IEEE-USA representative to IEEE Women in Engineering
- Agreed to schedule a Board retreat in advance of the June Board meeting to discuss strategic issues related to new revenue development, U.S. membership and the 2017 budget.
- Noted dates of other 2017 Board meetings.

There being no further business, the meeting was adjourned at 5:00 pm.