

Subject: **Council Resolutions**

Date: 10/27/98 4:23 PM

From: Monique Chang <chang@hq.acm.org>

To: "Dennis Frailey" <fraileyd@acm.org>

This message has the following attachments:

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(FOR PAT RYAN)

Dennis,

Here's the Council resolutions:

3.3 Council approves the Software Engineering Code of Ethics subject to editorial revisions as recommended by the Committee on Professional Ethics. [Unanimous]

Council approves the formation of the Software Engineering Coordinating Committee (SWECC), a joint activity of ACM and the IEEE Computer Society as outlined in the proposed Charter subject to the following amendments:

-- Article I. NAME AND PURPOSE Section 1.2

Purposes. The SWECC exists to foster and maintain software engineering as a professional computing discipline...

-- Article IV. PROJECTS Section 4.3 Project Committees.

Once a project is approved, the Executive Committee will create a project committee for its oversight with equal membership from the ACM and the CS. The Executive Committee of each of the sponsoring organizations will directly assign one member to each of the project committees.

■ Article VIII. AMENDMENTS. Amendments to this charter may be proposed by the sponsoring organizations or by a majority vote of all members of the SWECC Executive Committee and will become effective immediately upon the approval by both the Executive committee of the ACM and the Executive Committee of the CS.

■ SWECC is being formed with the understanding that its annual budgte is currently \$25K to be split equally between two sponsoring societies.