**Status of Board and OU feedback for CDIE motions**

ORGANIZATIONAL UNIT Volunteer Signing Off Staff Signing Off

1. EMCC Karen Pederson Donna Hourican

Status: Endorsed all 3 motions.

2. TAB Ray Liu Mary Ward Callen

Status: Endorsed all 3 motions

3. MGA Francis Grosz Cecelia Jankowski

Status: Did not vote on endorsement for any motions due to lack of time

4. PSPB Hulya Kirkici Michael Forster

Status: Endorsed first 2 motions, did not vote on last motion due to lack of time to review them

5. EAB Witold Kinsner Jaime Moesch

Status: Endorsed all 3 motions.

6. IEEE-SA Rob Fish Konstantinos Karachalios

Status: Endorsed 1st motion, did not vote on the other ones

7. IEEE-USA Tom Coughlin Chris Brantley

Status: Endorsed 1st motion with a word change, endorsed 2nd and 3rd motion.

8. Audit Committee Gregg Vaughn Rupa Paranjape

Status: Endorsed 1st motion with a word change, endorsed 2nd motion, did not endorse 3rd motion.

9. IEEE Legal

Status: Has reviewed all 3 motions. Reviewed the diversity statement for legal exposure. Conclusion is that the statement may reduce legal exposure but will not increase it.

10. Board of Directors

Status: Approved 1st motion with a word change in the diversity statement, and approved 2nd motion. President-Elect Fukuda asked that CDIE return in Feb and/or June 2020 with the 3rd motion appropriately modified based on input from OUs, Governance, and Audit.