Attendees: Dennis Brophy, José Ayala, Shishpal Rawat, Luca Fanucci, Gi-Joon Nam, David Atienza, Cristiana Bolchini, Agnieszka Dubaj

Absentees: L. Miguel Silveira, Ayse Coskun, Subhasish Mitra, Yao-Wen Chang, Vasilis Pavlidis

Staff: Jennifir McGillis

President (D Atienza):

- Call to Order / Approval of July Minutes.
  - *"Are there any corrections to the minutes? If there are no corrections, the minutes are approved as previously distributed"* (David- no second needed)

MInutes Approved (David Atienza)

- Discussion: create position descriptions for incoming Assistant VPs

  - EC- Update current VP resource files (each VP) by 31 October.

Strategy (Yao-Wen Chang):

- Cadence contract extension for sponsoring our CEDA activities- move to Nov meeting

Activities (Gi-Joon Nam):

- ICCAD CEDA Keynote: John Martinis declined. Moving on with the 2nd choice (M. Martonosi from Princeton. Research area: Computer Architecture, Mobile Computing, and Hardware-Software Interface issues. Current focus in Heterogeneous parallelism, Correctness and Security verification, and Quantum Computing.) GJN will send invitation to Martonosi.
- CEDA Indian Chapter issue:

  - 2019 India Council EXCOM adopted a resolution to dissolve all India Council Chapters and recommended to merge with respective sections.

  - IEEE Board has approved the dissolution subject to approval by respective society Presidents

Finance (Cristiana Bolchini):

- Update on 2019 and highlights Budget 2020

Conferences (Luca Fanucci):

- Update and discussion of motions below
  - EXTRA; caution to be exercised in regards to responsibility when sponsoring; student reg sponsorship requested and posters?; we can suggest other specs for our funds; CEDA rep to attend?- Atienza possibly to attend- 300km away; keep in mind additional expenses for volunteers attending; propose 3% initiative to cover travel for one-time events?; possibly delay until 2019 surplus becomes clearer; cannot confirm at this time- Luca to convey this to organizers; Bolchini-request to EC to consider reduction of our balance

Motion to approve EXTRA exceptional Financial Support for MPSOC 2020 of 5.000 €; tabled until November meeting

Motion to approve <u>European Test Symposium</u> 2021's Request to increase CEDA's Financial Sponsorship from 25% to 50%: Motion Approved

Awards (S Mitra):

- Kaufman Update- moved to November meeting
- CEDA Distinguished Service Awards (Shishpal and David to discuss) present at DAC 2020?
- ICCAD 2019 MCCalla Award amounts clarification/discussion ($2K each: front-end vs back-end, but $1k each in 2017 and 2018) (David to discuss).

Publications (Miguel Silveira by email):

- Currently working on the (re)appointment of EiCs for TCAD and ESL via search Committee (Miguel, Helmut Graeb, Sachin Sapatnekar, Naehyuck Chang, Luigi Carro)

<u>Roundtable Discussion:</u>

- Open topics to be proposed by each VP or EC member time permitting

  - DAC/SEMI co-location and sponsorships to meet next week; fee discussion; David Atienza can update Dennis Brophy with call

  - Slate will be distributed to EC following this meeting

Meeting adjourned at 10:05 CDT (David Atienza)

Open/New Action Items	Who	Due
Update process documents as needed in corresponding folder in CEDA Google Drive	*EC*	31 October
Update governing docs to reflect position changes	*Dubaj & McGillis*	completed

Next EC meeting is scheduled for 18 October