

Attendees: David Atienza, Shishpal Rawat, Agnieszka Dubaj, Vasilis Pavlidis, Gi-Joon Nam, José Ayala, Miguel Silveira, Cristiana Pavlidis, Luca Fanucci, Yao-Wen Chang

Absentees: Subhasish Mitra, Dennis Brophy

Staff: Jennifir McGillis

President (David Atienza):

- Call to Order / Approval of [April Minutes](#).

Minutes approved as previously distributed (David Atienza)

- Feedback of on-call form for EC positions, it should go on-line next week or so, and make a complete advertisement campaign with our Mailing list and the other social media elements we have (Facebook, LinkedIn, etc.). Then, a brief note needs to be included in the July Currents as well.

Awards (Subhasish Mitra): *not on call*

- Donald O. Pederson Best Paper Award (TCAD)- recipients notified
- *Discussion on recognizing Kaufman Award (Tom Williams) with a plaque at DAC Awards Ceremony.*

Publications (Miguel Silveira):

- CEDA participation in JxCDC (Journal on Exploratory Solid-State Computational Devices and Circuits)
- CEDA participation in JFPE (Journal on Flexible and Printed Electronics)
- Collaboration with Sara Dailey on CEDA Publications
 - Current contract no longer works according to IEEE; Cristiana handling new arrangement as private contractor

Activities (Gi-Joon Nam):

- DAC events & meetings preparation (Jennifir)
 - Event document: <https://drive.google.com/open?id=1yNBy-Nf2jeLmlwcvpvOqergtDHD5I3oxxEU-6SYbHks>
- TC on CPS awards presentation requests from Shiyun Hu (the chair of TCCPS)
 - Email from Shiyun: <https://drive.google.com/open?id=1GZ1Dj3fCtIN0xDcQmdeFm5ZoMHYIZm70>
- ML-CAD workshop status (Jennifir)
- EDA for Power Electronics: ICCAD Special Session status (José)

Past-President (Shishpal Rawat):

Kaufman display case: large trophy to be displayed and re-presented to winner at DAC. Would like to reinstate practice to demonstrate ongoing cooperation with industry and honor recipients of this prestigious CEDA award. Cost ~ \$750

Move for approval of expense for Kaufman display case- seconded- motion approved

***AI- (Jennifir McGillis) Call DAC and order display case- CEDA will cover cost (completed)**

- **Affirm** EC support for ongoing discussions for DAC co-location. *Please keep confidential* until discussions have concluded. Further discussion to be held by email.
- DAC SCC and SEMI seek to co-locate DAC with SEMI (on SEMICON West dates - 2nd week of July). Belief is that if this does not happen support of prominent EdA CEO's will be lost as we move forward.
 - Negotiations in progress to ensure DAC remains independent and SEMI supports exhibition by keeping all EDA/Design-related items under DAC's purview. Revenue sharing model to be developed as a next step. No revenue sharing in 2020, assuming 2020 co-location.
 - We have challenges
 - ability to manage our own space - exhibition/meetings and hotel
 - Long Term commits to keep DAC exhibition integrated and viable
 - non-compete in DAC/design activities.
 - Discussions for 2020 were called off as DAC EC felt it could not overcome some challenges. To accelerate/motivate co-location SEMI is offering a rent free Moscone West in San Francisco for 2020 (\$135,000).
 - These issues are being discussed; believe we will reach some conclusion in next 2 weeks. If DAC EC supportive colocation may happen for 2020.

***AI (EC) Please provide David Atienza with any input you may have regarding DAC by Tuesday AM (CA time).**

- We are assuming full CEDA EC support of progressing towards 2020 colocation goal. *Call Shishpal Rawat or David Atienza for any details.*

Roundtable Discussion:

- José Ayala- PELS status update given

Open/New Action Items	Who	Due
AdCom vote distributed via email re DATE motions pubs/awards	Agnieszka Dubaj	completed
Recommend speakers for CEDA-PELS workshop at ICCAD - "EDA for Power Electronics". Three speakers from the CEDA side should be proposed	EC (% Ayala)	completed
Call MP Assoc. and order display case for Kaufman	Jennifir McGillis	completed
Open call for EC positions add to July Currents	Vasilis Pavlidis	completed
Open call for EC positions Announcement to mailing list prior to DAC, add to social media	Jennifir McGillis	completed

Next EC meeting is scheduled for *2 JUN at DAC