

Approved Minutes: CEDA Executive Committee Meeting

02 June 2019

Las Vegas Convention Center, Las Vegas, NV, USA (Room N245)

Present: David Atienza, Shishpal Rawat, L. Miguel Silveira, Gi-Joon Nam, Yao-Wen Chang, Dennis Bophy, Cristiana Bolchini, Agnieszka Dubaj

Remote: Subhasish Mitra, Luca Fanucci

Management: Jennifer McGillis

Absent: José Ayala, Vasilis Pavlidis

8:30	<i>Breakfast – Networking</i>	Jennifer McGillis
9:00	Call to Order: Roll Call, Adoption of Agenda Approval of minutes /housekeeping <i>President’s Call for Officer’s Reports:</i>	David Atienza
9:05	Finance (slides) Try to see how to enter into non-classical EDA learning events, particularly machine learning events. One example is design methodologies, etc. Discussion- template to be created for sponsorship clarified by EC; Luca to look into SYSML	Cristiana Bolchini
Action Item: Create a template for Technical Activities - similar to existing template for conferences to streamline the submission and approval process.		
9:25	Standards (slides)	Dennis Brophy
9:35	Awards	Subhasish Mitra
9:50	Publicity (slides) Website, Currents, Social Media (activity)	Vasilis Pavlidis/Jennifer
10:10	Conferences (slides)	Luca Fanucci
10:25	<i>Break</i> -----	
10:45	Publications/OA (slides)	Miguel Silveira
11:15	Activities (slides) Discussion: Possible additional chapters in Switzerland (David), France (TBD). Central Texas chapter is now dormant, look for volunteers to run (GI-Joon) Formalize from now to November the process to request CEDA sponsorship for student travel, with specifics as to what is being sponsored, which conference etc. Formalize technical activity sponsorship requests same as above. Everything should be centralized through CEDA website. DLP requests same as above (Gi-Joon, Cristiana)	Gi-Joon Nam
11:35	Initiatives (slides) Discussion re Brain Initiative; Jose will present summary that should be covered under Brain Initiative for November meeting.	José Ayala
11:55	<i>Lunch</i> -----	

13:15	DAC/SEMI Discussions Update (no slides- keep in committee)	Shishpal Rawat
13:45	Strategy (slides)	Yao-Wen Chang
	Discussion: Yao-Wen - reconcile in a strategy discussion in November top down initiatives with resources we are spending.	
14:05	Old Business/New Business (slides)	David Atienza
	<ul style="list-style-type: none"> ● OA ● Status of Open Call nominations ● US Trade Issue (China) David will respond to the IEEE decision re: Huawei by stating CEDA EC believes the decision should be reevaluated carefully to reassess the scope and impact	
14:35	Processes/Manuals	Jennifir McGillis
15:00	<u>Break</u> -----	
15:20	Roundtable Discussion	David Atienza(EC)
16:20	Action Item Review	Agnieszka Dubaj
16:30	Adjournment / Photo	David Atienza

Next EC Telecon will be 12 July due to conflicts with scheduled- note connection information.