

CEDA EC Meeting

23 February 2024 | 8:00 AM – 9:00 AM ET

Attendees: Dennis Brophy, Deming Chen, Aparna Dey, Abe Elfadel, Joerg Henkel, Tsung-Yi Ho, Iris Hui-Ru Jiang, Gi-Joon Nam, Sri Parameswaran, Miguel Silveira, Elena-Ioana Vatajelu, Qi Zhu, Marina Zapater

Staff: Amanda Osborn, Laura Paul

The meeting was called to order at 10:07 AM ET. Roll call and introductions were made.

MOTION: It is moved to approve the January 2024 EC meeting minutes as written. Marina Zapater seconded. Motion passed.

Awards (Deming)

CEDA Kaufman dinner was held on February 22. IEEE President Tom Coughlin was present. Both CEDA and the DAC EC had tables. Gi-Joon noted it was positive to have everyone there.

Reminders were shared for several CEDA awards nomination deadlines.

- February 28 - Newton
- February 28 - TCAD BPA
- April 15 - Kuh
- June 30 Kaufman
- June 30 Kaufman HOF

Miguel encouraged the EC to nominate and share the nomination form.

Action Item: Deming Chen to reach out to Georges Gielen to determine if the Newton and TCAD BPA deadlines need to be extended.

Publicity Opportunities (Miguel)

Discussion on how to increase CEDA brand exposure at conferences and activities like the student travel grants. Currently, putting the CEDA brochure on the tables at the Distinguished Speaker Luncheon. Can add inserts into the brochures to highlight particular, current initiatives and activities.

The Student Travel Grants initiative was discussed. In 2023, \$13k was spent on the student travel grants, which is under budget. ESWEEK and ICCAD also had student travel grants. Need to promote the CEDA travel grants even if the conference has existing grants. The goal is to help as many students as possible. Tabled the discussion on how to increase the student grant program until the March EC meeting.

Action Item: CCLLC to reach out to the conference organizers to advertise the CEDA student travel grants.

February 2024 TAB Updates (Miguel)

Miguel sent two slide decks to the EC. He highlighted two activities from IEEE Future Directions – forming an ad hoc committee on “AI Coalition”, which is focused on how to use AI to enhance services; and the global semi-conductor activities. Looking for volunteers for the AI committee and ways to have an active participation in the global semiconductor effort.

There were discussions at the Division I dinner at TAB regarding existing student-directed initiatives and the possibility of collaboration between societies and councils that would increase their impact. In May, CASS is celebrating its 75th anniversary at ISCAS in Singapore, and all societies and councils from Division I were invited to attend. Enrico and Cristiana were working on an education initiative and they will update the EC in March.

Chapter of the Year Award Proposal (Deming)

Ian, Deming, and Amanda working on the Chapter of the Year Proposal. Amanda is reviewing Ian and Deming’s comments. There isn’t enough time to get the award approved by the EC and BoG by the March 11 TABARC deadline. The new timeline is:

- May 24 – EC discussion and vote during the meeting
- June 23 – BoG discussion and vote during the meeting
- August 5 – TABARC deadline to submit to TAB for approval at the November TAB Meeting
- November 22 – TAB Approval

DAC 2024 Awards Planning (Gi-Joon)

Finalize the awards schedule by March 31, 2024. Including the Fellows, Outstanding Service Award, IEEE Awards, and any other CEDA awards. There may be some awards that may not have the winners finalized, but the committee would like to avoid that if possible. Deming Chen will be the primary POC for communicating the awards ceremony information.

Action Item: Miguel Silveira to send a list of awards from 2023 to Deming Chen and CCLLC.

Action Item: Miguel Silveira and Gi-Joon Nam to contact IEEE Awards to get a list of awards that want to be recognized at DAC.

TCAS-AI (Jorg)

TCAS-AI was approved at the February TAB meeting. Jorg sent an email to the EC soliciting volunteers for one Associate Editor-in-Chief and for four Associate Editors for TCAS-AI.

Action Item: EC members to send their interest in serving on the TCAS-AI editorial board.

Admin Updates (Amanda)

A reminder of the 2024 meeting schedule and time change to 9:00 AM ET.

- ~~January 26~~
- ~~February 23~~
- March 24 (@ DATE - RSVP by February 2)
- April 26
- May 24
- June 23 (@ DAC)
- July 19
- August 16
- September 20
- October 27 (@ ICCAD)
- November - No Meeting
- December 6

DATE RSVPs

Final RSVPs need to be sent ASAP to Laura.

- In-Person:
 - Ibrahim Elfadel
 - Qi Zhu
 - Cristiana Bolchini
 - Ioana Vatajelu
 - Jiang Hu
 - Gi-Joon Nam
 - Ian O'Connor
 - Georges Gielen
 - Sri Parameswaran
 - L. Miguel Silveira
- Virtual
 - Bei Yu
 - Marina Zapater
 - Vasilis Pavlidis
 - Iris Hui-Ru Jiang
 - Tsung-Yi Ho
 - Deming Chen
 - Dennis Brophy

- Not Attending
 - Preeti Ranjan Panda
 - Joerg Henkel
 - Aparna Dey
- Missing Responses
 - Mehdi Tahoori
 - Mohammad Al Faruque
 - Subhasish Mitra
 - Jinwook Jung

CEDA received three complimentary registrations for the additional sponsorships. Gi-Joon and Miguel will attend the full conference and the final comped registration will be split into two, single-day tickets to accommodate Abe Elfadel and Qi Zhu in attending the luncheon. The CEDA Distinguished Speaker Luncheon will be on Monday.

Adjourn

MOTION: Miguel Silveira moved to adjourn the meeting. Joerg Henkel seconded. Motion passed.

Meeting adjourned at 10:10 AM ET.