CEDA EC Meeting

26 January 2024

Agenda

- Introductions of EC Members (Roll Call)
- Approval of December Minutes
- Awards
  - Kaufman Award dinner update (Gi-Joon)
  - Awards Nominations (All)
  - Motion to approve Deming as VP Awards (All)
- Distinguished Speakers Luncheon speaker list (TY/Miguel)
- Publications
  - TAICAS updated (Gi-Joon/Jorg)
  - TCAD 40% similarity rule and the TCAD similarity checking tool Rapport From TCAD Discussion (Jorg)
  - ESL EiC (Jorg)
- Secondary Rep discussion (Miguel/Amanda)
- Admin Updates (Amanda/Laura)
  - Operations Support
  - Website Motion
  - 2024 meeting dates

Kaufman Award Dinner

- Review RSVPs – 9 spots still available
- Need meal choices (Beef, fish, veg)
    - Gi-Joon Nam
    - Miguel Silveira - Beef
    - Jyotika Athavale
    - Joerg Henkel
    - Subhasish Mitra
    - Tom Coughlin (IEEE President)
    - Aparna Dey
    - Georges Gielen
    - Bin Zhao
    - X. Sharon Hu
    - Patrick Groeneveld - Fish

Award Nominations

- February 28
  - Newton
  - TCAD BPA

- April 15
  - Kuh

- June
  - Kaufman
  - Kaufman HOF

- Distinguished Service – haven't had a winner since 2019
- Need participation from BoG and EC members

VP Awards Motions

- MOTION: The Nominations and Appointments Committee moves to approve Deming Chen as VP Awards for 2024-2025.

- Also need to appoint Assistant VP Awards

Publications

- TAICAS updated (Gi-Joon/Jorg)

- TCAD 40% similarity rule and the TCAD similarity checking tool Report From TCAD Discussion (Jorg)

- ESL EiC e-vote approved - MOTION: The IEEE Embedded Systems Letters Selection Committee moves to approve the appointment of Prof. Aviral Shrivastava from ASU as IEEE Embedded Systems Letters EiC for the term 2024-2025.

Secondary Member Society Rep

- APS requested to have a secondary rep for the BoG
- Trial basis then formally add to Bylaws?

CEDA
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Admin Updates

- Welcome, Laura Paul!
- 2024 Meeting Schedule (Amanda)
  - 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

- Yes, In Person
  - Ibrahim Elfadel
  - Qi Zhu
  - Tsung-Yi HO
  - Cristiana Bolchini
  - Ioana Vatajelu
  - Jiang Hu
- Virtual
  - Bei Yu
  - Marina Zapater
- Not Attending
- Missing Responses
  - Luis Miguel Silveira

Website Motion

- MOTION: Sri Parameswaran moves to approve the payment of $35,500 to Conference Catalysts, LLC to update the CEDA website to Catalyze 2.0.