

## **CEDA EC Meeting**

**15 September 2023 | 10:00 – 11:00 am EDT (UTC -4:00)**

**Attendees:** Gi-Joon Nam, L. Miguel Silveira, Yao-Wen Chang, Elena-Ioana Vatajelu, Tsung-Yi Ho, Cristiana Bolchini, Jörg Henkel, Agnieszka Dubaj, Ian O'Connor, Enrico Macii, Qi Zhu, Aparna Dey

**Staff:** Colleen Brick, Amanda Osborn

### **1. Approval of August Meeting Minutes – Nam**

Gi-Joon Nam moved to approve the August 2023 Executive Committee Meeting Minutes. The minutes were approved through unanimous consent.

### **2. Fellows Process Update – Nam**

Nam shared this list of CEDA Fellows Executive Committee (FEC) member and the CEDA Cohort Fellows Evaluation Committee (CFEC) with the Executive Committee (EC). Nam noted that the Council is waiting on IEEE to approve the FEC and CFEC committees.

### **3. Kaufman Award dinner Update – Nam**

Nam noted the Awards Committee received eight nominations for the Kaufman Award. Larry Pileggi was selected as this year's winner.

Nam stated that the dinner will be in February of 2024. Nam shared that the IEEE President Elect Tom Coughlin will attend the awards dinner. Nam suggested that Tom Coughlin will present the introduction of IEEE at the dinner.

Henkel asked why the dinner is not at ICCAD. Nam shared it had to do with the limited time frame to plan the dinner. Nam suggested that moving forward the recipient should be selected no later than July to allow for enough time to plan the dinner.

### **4. TCAS-AI Journal Update – Nam**

Nam shared an update on the TCAS-AI MoU. Nam stated that the Council has presented feedback on the MoU to IEEE CASS. The feedback on the MoU includes equal ownership of the Journal with CASS, joint selection of future Journal Editor in Chief's, and removal of Hardware-Software Co-Designs from the Journal's scope.

The Council is waiting on the response from IEEE CASS. Nam noted that IEEE CASS is waiting on response from IEEE SCS before reviewing the Council's feedback.

### **5. ICCAD Executive Committee October 2023 Meeting Planning – Nam**

Nam presented a brief overview of the upcoming meeting's format. Nam reminded the VPs to provide their reports at least one week prior to the meeting start.

### **6. Other Business**

Ho noted that a poll for the DATE Distinguished Speaker will be sent soon.