

CEDA EC Meeting

1 December 2023 | 9:00 AM – 10:00 AM ET

Attendees: Gi-Joon Nam, Luis Miguel Silveira, Jian Hu, Marina Zapater, Tsung Yi Ho, Aparna Dey, Agnieszka Dubaj, Georges Gielen, Enrico Macii, Qi Zhu, Ian O'Connor

Staff: Amanda Osborn

The meeting was called to order at 10:05 AM ET. Gi-Joon thanked the EC for their attendance. Roll call and introductions were made.

MOTION: It is moved to approve the October 2023 EC meeting minutes as written. Miguel Silveira seconded. Motion passed.

November 2023 TAB Meeting Recap – Nam

TCAS-AI Journal

CAS, SSCS, and CEDA Presidents and President-Elects reached an agreement on the TCAS-AI Journal sponsorship. Financial sponsorship shares will be CAS (57%), SSCS (15%), and CEDA (28%). The management committee will be composed of CAS (3), SSCS (1), and CEDA (2) with a chair position appointed by CAS. The title will be Transactions on Circuits and Systems for Artificial Intelligence (TCASAI), because the title was already approved by TAB. CAS will submit Phase 2 on December 15. Phase 2 will be sent to Periodical Committee members on December 30. FinCom will review budget by January 2024. TAB will make their decision by February 2024. If approved, the MOU will be sent in February 2024. Gi-Joon thanked the EC members involved in getting the agreement together.

IEEE DiscoveryPoint Targeting Semiconductor Industry Segments

Gi-Joon highlighted the IEEE DiscoveryPoint Targeting Semiconductor Industry Segments. The program addresses the practicing engineers in all of the parts of the global semiconductors industry. There are 7 operational segments. They reached out to CEDA for the Electronic Design Automation (EDA) Tools and Intellectual Property (IP) Cores. Gi-Joon will serve on the committee for one year on behalf of CEDA. There was a discussion held on the anticipated outputs of the pilot program.

Kaufman Award – Nam

The dinner will be held on February 22, 2024 at the Glasshouse at San Jose, CA, USA following ISSCC. Gi-Joon would like to invite the President and President-Elects and presidents of member societies to the event. If EC members are attending ISSCC, Gi-Joon invites them to stay the additional night for the Kaufman dinner.

CEDA Awards and Position Nominations - Nam

The ESL EIC call for nominations closed on November 20. They received 35 applications. Jorg is reviewing. The appointment will need EC approval. The position appointment starts on January 1, 2024.

Gi-Joon encouraged the EC members to promote the Newton Award and to submit nominations. To-date, there have only been one nomination. The deadline is February 28, 2024.

Outstanding Action Item Review – Nam

- Gi-Joon reviewed the actions from the October meeting at ICCAD.
- Enrico Maccii to develop a document on the roadmap of the proposed initiative for young engineers' program by DATE 2024.
- Marina Zapater to adjust the student travel grant policy to include the travel expenses that are allowed.
- Tsung-Yi Ho to contact Vivek to host a joint panel at DAC.
- Amanda Osborn and Tsung-Yi Ho to touch base offline to discuss the December 11, 2023 chapter summit meeting.
- Gi-Joon Nam to reach out IWLS organizers about listing CEDA as a technical sponsor on their website.
- Amanda Osborn to send Georges and Tulika (or alternative of Tulika since she'll step down as a VP of awards in 2024-2025 term) the IEEE form for establishing a new award.
- Mehdi to reach out to Nicola to organize an interview with the Kaufman Award winners for an interview to be included in the D&T Magazine.
- Gi-Joon Nam to discuss the IEEE VP Conferences the process of elevating a workshop to a symposium. (MLCAD).
- Tsung-Yi Ho to request a post-event report for ISEDA 2023 to Cristiana Bolchini.
- Gi-Joon Nam to follow-up on the SSCS request for CEDA-related contents for their newsletter.
- Gi-Joon Nam to read and review the Bylaws for the VP, Assistant VP roles and committee composition.
- Gi-Joon Nam & Miguel Silveira finalize the website upgrade plan.
- Gi-Joon Nam will contact new IEEE fellows (6), congratulate them individually and get conferences to be recognized.

Old/New Business – All

Aparna provided an update on the Standards Committee meeting. Ten people attended the meeting. Aparna is the Chair and Dennis is the Vice-Chair. They will hold quarterly meetings.

Tulika will not be available to be VP Awards and has stepped down.

[Action Item: Gi-Joon, Miguel, and Yao-Wen to discuss the plan for VP Awards for 2024.](#)

Adjourn

MOTION: Gi-Joon Nam moved to adjourn the meeting. Miguel Silveira seconded. Motion passed.