

CEDA EC Meeting

26 January 2024 | 9:00 AM – 10:00 AM ET

Attendees: Cristiana Bolchini, Dennis Brophy, Aparna Dey, Ibrahim Elfadel, Georges Gielen, Joerg Henkel, Tsung-Yi Ho, Jiang Hu, Iris Hui-Ru Jiang, Jinwook Jung, Gi-Joon Nam, Ian O'Connor, Vasilis Pavlidis, Luis Miguel Silveira, Marina Zapater, Qi Zhu

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 December 2023 EC meeting minutes as written. Aparna Dey seconded. Motion passed.

Awards (All)

Kaufman Award Dinner (Gi-Joon)

Will be hosted at February 12 at the Glasshouse in San Jose, CA, USA. There are nine spots available at the second CEDA table. There are three tables. One will be for the DAC EC. The invitation was sent to the Member Society Presidents, the Division Director, and other VIPs. Gi-Joon to reach out to additional strategic guests for the second table.

Action Item: Gi-Joon Nam to follow up with Member Society Presidents and strategic guests to fill the second table at the 2023 Kaufman Dinner.

Award Nominations (Georges)

The deadline for the Newton Award is February 28. Asking the EC and BoG to help with award nomination solicitations. CEDA will be the lead on the Newton Award Committee in 2024. The Kuh Award is due April 15. Kaufman and Kaufman HOF due June 30. The Distinguished Service Award hasn't been awarded since 2019.

VP Awards (Miguel)

Tulika Mitra had to step down. Also looking to appoint an Assistant VP Awards. Georges will work with Deming Chen to get him up to speed on the VP Awards position.

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

Action Item: Miguel Silveira and Gi-Joon Nam to discuss the Assistant VP Awards Position with Yao-Wen Chang.

Publications

TAICAS (Gi-Joon)

The MOU has been documented. The approval be on the slate for TAB in February 2024. Need to communicate with Member Societies they have access to the journal.

TCAD Discussion on 40% rule (Jorg)

There have been ongoing discussions via email on this topic. The EC will discuss further during the EC March EC meeting at DATE.

ESL EiC (Jorg)

Received 34 applications. Professor Aviral Shrivastava from ASU was approved as Editor-in-Chief for the IEEE Embedded Systems Letters for the term 2024-2024. Jorg has already met with Aviral, who has a lot of ideas for the publication.

Member Society Representatives (Miguel)

Requested 2024 appointments from the Member Society Presidents. APS requested to have a secondary rep at the BoG meeting. The secondary rep would not have a vote unless the primary rep wasn't able to attend. CEDA member society reps do not have term limits (add to DAC agenda). The recommended maximum term length limit is six years from the IEEE.

Antennas and Propagation Society will appoint their rep by January 31. Their MOU will be modified to reflect the change in term dates.

Admin Updates (Amanda)

Welcomed Laura Paul, Junior Operations Manager, who is training with the Systems Council and CEDA.

2024 Meeting Schedule

- 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

Amanda reviewed the 2024 meeting schedule and reminded the EC to RSVP for the March EC meeting at DATE. ICCAD 2024 will be held in New York, NY, USA from October 27-31, 2024. The EC meeting will be held on October 27 at ICCAD.

New Website

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

Amanda shared the timeline for website migration from Catalyze 1.0 to 2.0. Rob Sembrat, CCLLC CATALYZE Product Development Manager, will attend the March EC meeting virtually to address any questions regarding the new site.

AOB (All)

TY proposed to move the EC meeting to 9:00 AM ET to allow Sri to attend.

Action Item: Amanda Osborn to update the CEDA EC virtual meetings to 9:00 AM ET.

Vasilis requested CEDA to financially support the student and Young Professionals conference at SDACD.

Action Item: Vasilis Pavlidis to email SMACD student design contest sponsorship request to Luis Miguel Silveira and Ian O'Connor.

Adjourn

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

Meeting adjourned at 11:11 AM ET.