

**CEDA Executive Committee Meeting**  
**23 August 2024 | 9:00 AM ET**

**Attendees:** Iris Bahar, Cristiana Bolchini, Deming Chen, Aparna Dey, Ibrahim Elfadel, Joerg Henkel, Jiang Hu, Subhasish Mitra, Gi-Joon Nam, Ian O'Connor, Vasilis Pavlidis, L. Miguel Silveira, Qi Zhu

**Staff:** Amanda Osborn, Laura Paul

The meeting was called to order at 8:06 AM ET. The roll was called and introductions were made.

**MOTION:** Cristiana Bolchini moved to approve the July 2024 EC meeting minutes. Ian O'Connor seconded.  
**Motion passed.**

**MOTION:** Cristiana Bolchini moved to approve the August 2024 EC meeting agenda. Ian O'Connor seconded.  
**Motion passed.**

**20th Anniversary - Gielen/Silveira**

Miguel has discussed a few activities with potential volunteers. Several people have been on holiday so there are meetings scheduled for next week.

A few ideas being discussed are developing a trivia contest for every flagship conference, a once-per-month interview series with high-level EDA professionals, and creating a special issue publications book. Additionally, activities may involve a large-scale dinner at one of the conferences (DAC or ICCAD). While it would be Miguel's first choice of location, DAC would present several issues because of how expensive the San Francisco area is. Abe suggested organizing a special session at DAC and Georges suggested targeting young professionals and student with activities.

CCLLC's Operations Management contract does not include support for these activities. Anniversary support needs will require additional contracts and personnel.

**ACTION ITEM:** Miguel and Joerg to discuss special publication issues on the history of EDA.

Miguel shared that each activity will require a lead to develop and execute it. Those leaders can form their own committees for each activity.

Joerg noted that Design&Test would be a good fit for a special issue on EDA.

**ACTION ITEM:** Joerg to develop D&T Special Issue and present at the September EC meeting.

**ACTION ITEM:** Laura and Miguel to prepare and share 20th Anniversary activity document with EC that includes descriptions of already-discussed activities to facilitate further discussions and clarify leads for each activity.

**Phil Kaufman Award - Gielen**

From eight eligible nominees, Jason Cong, Professor at UCLA was selected as the 2024 Phil Kaufman Award winner.

### Kaufman Hall of Fame

From three eligible nominees, the Kaufman Selection Committee has selected Wojceich Maly as a 2024 inductee. The EC will receive information on the inductee and confirm the selection by e-vote next week.

[ACTION ITEM: Laura to send an e-vote to confirm 2024 Phil Kaufman HoF Inductee to EC next week.](#)

[ACTION ITEM: Georges to send Wojceich Maly bio information to Laura.](#)

The Kaufman Banquet will be held on 6 November 2024 in San Jose, CA, USA.

### **DATE Distinguished Speaker Luncheon - O'Connor**

The luncheon is scheduled for Monday, 31 March 2025 at 1:00 PM

While the EC previously agreed that Giovanni di Micheli would be the choice for speaker, the DATE organizers decided that the intended presentation would fit better into the schedule as a conference keynote.

Ian will move forward with the general procedure of a ranked list process for choosing the speaker.

[ACTION ITEM: EC to submit nominations with bios to Ian and Laura for DATE luncheon speakers.](#)

### **Administrative - Paul**

#### Fall EC Meeting at ICCAD 2024

Laura reminded the EC to RSVP for the Fall EC meeting at ICCAD. Responses are due Friday, 30 August 2024.

[ACTION ITEM: EC members to RSVP to Fall EC meeting at ICCAD by Friday, 30 August 2024.](#)

#### Publicity

Laura shared that the promotional email to all CEDA participants went out in early August. Laura reminded the EC to engage with social media to promote CEDA activities and increase brand awareness.

#### Outstanding BoG Vote

[ACTION ITEM: EC members to cast their vote in the CEDA Fellows Evaluation Chair and Vice Chair e-vote by Wednesday, August 28 2024.](#)

#### Open Discussion - Upcoming BoG Vote

The discussion period is now open for adding the Nanotechnology Council as a technical co-sponsor for TCAS-AI. The e-vote will be sent to the voting members of the BoG on Monday, 26 August 2024 after 3:00 PM ET.

**MOTION: Joerg Henkel moved to adjourn the meeting. Subhasish Mishra seconded. The motion passed.**

The meeting was adjourned at 9:10 AM ET.

The next meeting will be held on 27 September 2024 at 9:00 AM ET.