CEDA Executive Committee Meeting
6 December 2024 | 9:00 AM ET

Attendees: Cristiana Bolchini, Deming Chen, Georges Gielen, Joerg Henkel, Tsung-Yi Ho, Jiang Hu, Subhasish Mitra, Gi-Joon Nam, Ian O'Connor, L. Miguel Silveira, Elena-Ioana Vatajelu

Staff: Laura Paul

The meeting was called to order at 9:03 AM ET. The roll was called and quorum was confirmed.

MOTION: Georges Gielen moves to approve the October 2024 EC meeting minutes. Tsung-Yi Ho seconded. Motion passed.

MOTION: Cristiana Bolchini moves to approve the December 2024 EC meeting agenda. Gi-Joon Nam seconded. Motion passed.

20th Anniversary
Miguel shared that an additional contract with CCLLC was signed to assist with anniversary-related activities.

Subhasish highlighted the need for regular anniversary-related content to be posted on the website and social media. EC members should provide more news about CEDA-related events and activities.

Logo Design
Discussions took place regarding the logo designs Miguel presented for the 20th anniversary celebration year. Additional designs will be developed and more information will be provided to the EC in January

"Best of" Webpage
ACTION ITEM: Elena-Ioana Vatajelu to send "Best of" anniversary web page proposal to EC for review by 13 December 2024.

Video Concept
Georges is working on the webinar content concept and has formed a committee including Subhasish and David Atienza. The committee is searching for a third person, preferably based in Region 10. The first planning meeting will take place by the end of 2024 to finalize the speaker list. The goal is to host the first webinar event in February.

ACTION ITEM: Georges Gielen to send meeting date and further information on anniversary webinar concept to EC.

The short video concept is in development. The goal is to develop 2-3-minute live interview recordings at DATE and DAC. If in-person recordings cannot be arranged, this could be accomplished with online interviews. Miguel noted that a short script of questions should be developed and sent to the selected interviewees to answer via short recording. The committee could work with the conference organizers to show these clips on video screens at conferences.

ASP-DAC CEDA Anniversary Panel
The ASP-DAC moderator and panelists were selected and confirmed. The panel will focus on past contributions from CEDA, as well as the intentions for the next 20 years.

Panel Moderator: Yu Wang (Tsinghua Univ., China)
Panelists: Yao-Wen Chang (National Taiwan Univ., Taiwan), Kwang-Ting Cheng (Hong Kong Univ. of Science and Tech., Hong Kong), Shinji Kimura (Waseda Univ., Japan), Jeong-Taek Kong (Sungkyunkwan Univ., Republic of Korea)

ACTION ITEM: Tsung-Yi Ho to provide the anniversary panel recording and photos to Laura Paul for web and social media posting.

ASP-DAC Joint Panel
ACTION ITEM: Tsung-Yi Ho to provide the joint panel recording and photos to Laura Paul for web and social media posting.

DATE Panel
ACTION ITEM: Cristiana Bolchini to connect Subhasish Mitra with DATE contact to assist with coordinating the speaker selection.

ACTION ITEM: Subhasish Mitra to select two additional individuals for the DATE Panel Planning Committee.

ESWEEK Anniversary Activity
The dates for the conference have not yet been announced. A luncheon or panel event held during the conference would likely positively showcase CEDA. Discussions will continue offline.

Publications
Design&Test
CEDA EC approved the Motion to appoint Partha Pratim Pande as the EiC for the 2025-2026 term.

The first issue of TCASAI was published.

Administrative Updates
Chapter of the Year Award
The application form opened on 1 December 2024. The submission deadline is 28 February. If you have a Chapter in mind that would be a qualified candidate, please encourage their Chapter Chair to apply. Laura is working with Ian on an announcement email to be sent directly to the Chapter Chairs.

ACTION ITEM: Miguel Silveira and Deming Chen to review Chapter of the Year application form by 13 December 2024 and report back to Laura Paul.

2025 EC Meeting Schedule
New Google Calendar invites will be sent by mid-December. All virtual meetings will continue to be held on Fridays at 9:00 AM ET.

- 24 January
- 21 February
- 30 March @ DATE 2025
- 25 April
- 23 May
- 22 June @ DAC 2025
- 25 July

- 22 August
- 26 September
- October @ ICCAD 2025 (pending conference dates)
- November - No meeting (TAB and US Thanksgiving conflicts)
- 5 December

MOTION: Cristiana Bolchini moves to adjourn the meeting. George Gielen seconded. Motion passed.

The meeting was adjourned at 10:15 AM ET.

The next meeting will be held on 24 January 2025 at 9:00 AM ET.