CEDA Board of Governors Meeting- Final Minutes
March 26, 2017 – 2:00 PM-6:00 PM CET
EPFL, Lausanne, Switzerland (ELG123)

Attendees: Shishpal Rawat, David Atienza, Sani Nassif, Yao-Wen Chang, Hidetoshi Onodera, José Ayala, Gi-Joon Nam, Peng Li, Donatella Sciuto, Jörg Henkel, Masinori Hashimoto, Yervant Zorian, Cecilia Metra

Remote Attendees: Helmut Graeb, Bryan Ackland, Shiyan Hu, Darshan Patra

Staff: Jennifir McGillis
Guest: Savannah McGillis (photos, support)

2:00 pm	**Call to Order**, Roll Call (Jennifir), Adoption of Agenda - approved	Shishpal Rawat
	President's Welcome to BoG - Approval of minutes / housekeeping	

Motion to approve minutes from Nov 2016 BoG mtg (Yervant Zorian), Sani Nassif 2ⁿᵈ, all agreed, motion carries (Jennifir McGillis)

Reports were given in the following areas of CEDA and are contained in the Slide Deck available at the link below:
Slide Deck for Meeting

2:10 pm	**Finance** Report (slides)	Gi-Joon Nam

Finance section should make a distinction between committed portion of the budget vs. discretionary. Provides a better picture to the BoG.

2:25 pm	**Awards** Report (slides)	Hidetoshi Onodera

please note that Newton awardees are still confidential- do not share information outside of the BoG
Discussion- (Zorian) have industry people on selection committee; (Nassif) recruit from industry people within CEDA (Cadence, etc.) (Zorian)- addition of IEEE Fellow Practitioner as example; award with both academia/industry.

AI- Hidetoshi - Please consider this for all award committees to include industry professionals on selection committees.

2:35 pm	**Publicity** Report (slides)	José Ayala

AI- Jennifir send number of mailing list of IEEE CEDA affiliates to Yervant.

AI- José suggestion was made to include the "goodness" of EDA reproducibility in our publicity - in blogs and other write ups. José to review with his committee and propose follow up if any.

2:50 pm	**Conferences** Report (slides)	Yao-Wen Chang
3:00 pm	**Publications** Report (slides)	(Helmut) Jörg Henkel
3:15 pm	***Break*** --	
3:30 pm	**Activities** Report (slides)	Peng Li
3:50 pm	**Begin Member Summary Reports:** *adjusted agenda- began with those on phone*	

1. **SSCS** *(Bryan Ackland)* (slides)- mentioned decline in D&T Magazine- consistent with SSCS magazine

publication; difficulty getting word out and receiving quality papers; effective in increasing industry involvement- Demo session done in conjunction with reception/meet & greet.

2. **SVDTC-** *(Darshan Patra)* (slides)- need active volunteers interested in Committee. TTTC has a rep on SVDTC.

3. **TTTC**- (*Yervant Zorian*) oral summary- unique membership is 16K Test area; 25 conferences- ITC is largest, several symposia; Topical Workshops. Main sections are conferences, award at DATE opening.

AI- Yervant Zorian to send slides to Jennifir to be included in BoG deck

4:18 pm   Presentation of <u>TCPS</u> for consideration to join CEDA as TC   (slides)   Shiyan Hu
AI- BoG to review slide presentation for consideration of TCPS as CEDA Member Tech Organization.
AI- Jennifir will circulate the proposal again via email in advance of email balloting for the same.

4:25 – 4:45 pm   ***Conference Summaries*:**

1. <u>ASPDAC</u> (slides) *(Masinori Hashimoto)*
   Discussion- Acceptance data based on reviewed v. submitted papers; Request from CEDA to check if ESWeek should be part of sister conference. Jörg offered to take it to ESWeek steering committee for consideration. (Onodera)- mentioned ASPDAC SC open to collaborating- rep from conference to sit on SC- CEDA rep as POC simply for information.
AI- Yao-Wen Chang to carry discussion forward to ASPDAC if any additional participation is warranted.

2. <u>DATE</u> (slides) *(Donatella Sciuto)*

   ***Technology Organization Summaries*:**

1. DTC ~~*(Arjun Rajagopal)*~~ no report/no rep
2. <u>DATC</u> (~~*Iris Hui-Ru Jiang*~~) *(slides submitted)*
3. <u>SVDTC</u> *(Darshan Patra) moved up in agenda*
4. TTTC (*Yervant Zorian*) *moved up in agenda*

4:45 – 5:15 pm   ***Society Summaries*:**

1. <u>SSCS</u> *(Bryan Ackland)* moved up in agenda
2. APS (~~Quan Xue~~) no report/no rep
3. CASS (~~Georges Gielen~~) no report/no rep
4. <u>CS</u> *(Cecilia Metra)* (slides)
   Discussion- membership is huge- (McGillis) asked about retention when crossing over from Student member to full IEEE member- data, strategies in place to encourage retention?
   "Computing Now" is excellent model for multimedia content for our new website. Online example is IEEE's "The Institute".
5. EDS ~~(David Pan)~~ no report/no rep
6. MTTS ~~(Michal Odyniec)~~ no report/no rep

5:15 pm   **Strategy** Report (slides)   David Atienza
Discussion: need to work on structure for Chapter stability. In particular it will be desirable for Local Chapter in developing countries (Outreach Initiative) to try to have (at least) one Chapter Rep attending a local CEDA

conference. In CEDA we will work to bridge the gap in order to provide sense of support and avoid isolation to these chapters. A good example is the Tunisia Local Chapter.

AI - Peng to develop and discuss any follow up actions in EC to involve outreach chapters (Tunisia as first action item).

AI - WF-IoT- José will f/u with CM to solve marginalization of CEDA in this initiative

5:50 pm   Old Business, New Business, Action Item Review   Shishpal

6:05 pm   Adjournment
                        Shishpal
Next Board of Governor's Meeting location and date TBD.