***CEDA Executive Committee Meeting*** *November 4, 2018
Hilton San Diego Resort & Spa, San Diego, CA, USA (Marbella Room)*

**Attendees:** Gi-Joon Nam, Yao-Wen Chang, José Ayala, Ayse Coskun, Dennis Brophy, Subhasish Mitra, Shishpal Rawat, Miguel Silveira, Cristiana Bolchini, Agnieszka Dubaj, David Atienza

**Remote attendee:** Luca Fanucci
**Staff:** Jennifir McGillis

09:15 *Breakfast – Networking*  **Jennifir McGillis**

10:00 **Call to Order**: Adoption of Agenda/Roll (Agnieszka Dubaj) **David Atienza**
 Approval of minutes / housekeeping

**Minutes approved as previously distributed (Atienza)**

10:15 **President’s Report** (slides) **Atienza**

 IEEE Membership figures
 Revision of pubs portfolio: D&T: cost increase w/ no customer increase
 Discussion- IF increasing, submissions up; need more subscribers

Fellows Process (motion below)

**Motion: (Atienza) Moved that the IEEE Council on EDA (CEDA) strongly disagrees with the amendment to the Operations Manual that is proposed by the IEEE Fellows Committee that would close the possibility of elevation through IEEE’s Technical Councils. Therefore CEDA recommends to Division Directors to vote against such a change. Seconded (Mitra) Motion passes.**

11:30 **Strategy Report** (slides) **Yao-Wen Chang**

Publications discussion; conference discussion; ICCAD and
DAC issues with PC members and integrity in publications;
need process manual in place for conference pubs integrity

11:50 **Conferences Report** (slides) **Luca Fanucci**

New sponsorship request for 2019 received

12:00 **Finance** **Report** (slides) **Cristiana Bolchini**

12:20 ***LUNCH***

13:30 **Standards Report** (slides) **Dennis Brophy**

Discussion regarding seeking standards sponsorship rights

**Action Item: (Brophy) to work with Sri on pursuing rights with IEEE; get process started and provide status update to EC**

14:00 **Awards** (no slides submitted) **Subhasish Mitra**

 **Action Item: (EC) Ernest S. Kuh Early Career Award- 1 nomination requested from each EC member**

**Action Item: (EC) please provide 1 Newton Technical Paper nomination to Subhasish by email and complete nomination on CEDA website**

14:15 **Activities Report** (slides) **Gi-Joon Nam**

Discussion: Which activities to continue:find what is relevant and adjust rather than expecting attendees to adjust research areas, etc.; remain relevant as a Council; include metrics for DLP; Chapters- work with GJN; application for support to include our expectations with time period; CEDA represented at each event

15:00 **New Initiatives Report** **José Ayala**

Discussion regarding special sessions/demos;

**Action Item: (José) David would like to have someone from the PE community come to our conferences to speak on their area; special session info needed by Ayse- description, tentative names, want a demo component (DAC)**

**15:15 Publications** **Miguel Silveira**

**Discussion:** IEEE open access initiative; suggested re-appointment of Henkel as EiC of Design&Test; Atienza stressed need to bring Henkel up to speed regarding current status of publication and concerns (CASS) and consider the re-structure of magazine; Silveira mentioned desire to receive Henkel’s vision for future of D&T considering current concerns and IEEE direction, etc.

 **Action Item: (Jennifir) provide DA info re “no access” to Pubs info at IEEE (forward emails sent), provide updates**

**Action Item: (Silveira) Extend invitation to Henkel for serving second term- final recommendation from Pubs Committee to Atienza by Silveira; Atienza will appoint based on recommendation.**

15:45 **Publicity** (slides) *(Jennifir presented)* **Vasilis Pavlidis**

 Social Media (Sudeep Pasricha)

15:50 **DAC/Diversity** (slides)(Eli Bozorgzadeh) **Ayse Coskun**

16:10 **Governing Documents** (slides)  **Agnieszka Dubaj**

16:20 **Old Business/New Business Shishpal Rawat**

Discussion- pubs tool to run software; Society v. Council

**Action Item Review** **Agnieszka**

16:45 **Adjournment** **David**

*Next EC Telecon will be as scheduled- 14 December 2018.*