

*IEEE CEDA Annual Board of Governor's Meeting
June 5, 2016 - 1:00 PM-5:00 PM CDT
Austin Convention Center, Austin Suite*

Attendees: Ayse Coskun, David Atienza, Cecilia Metra, José Ayala, Bill Joyner, Shishpal Rawat, Yao-Wen Chang, Gi-Joon Nam, Helmut Graeb, Peng Li, Hidetoshi Onodera, Dennis Brophy, Iris Hui-Ru Jiang, Arjun Rajagopal, Joerg Henkel, Ulf Schlichtmann, Vijay Narayanan, Sri Parameswaran

Staff: Jennifir McGillis

On phone: Eli Bozorgzadeh, Bryan Ackland, Darshan Patra

1:00 pm **Call to Order**, Introductions, Adoption of Agenda

Shishpal Rawat

President's Message to BoG

Approval of minutes / housekeeping

No quorum established- approval of 2015 minutes via email. This is considered an EC Meeting with BoG follow-up via email.

Approval of minutes passed by e-vote, recorded 24 June 2016 by Jennifir McGillis, IEEE CEDA Administrator.

1:10 pm

Finance

Gi-Joon Nam

- See slides for the presented update
- Financially we are very stable. It is time to think about bold projects to grow CEDA and contribute to the community.
- Emphasizing more publicity
- Spend more, however, wisely

Action Item: Send ideas to Gi-Joon for new initiatives (BoG)

1:25

Publications

Helmut Graeb

- See slides for the presented update
- Will start sharing rejections among journals to prevent authors from re-submitting to another journal without any changes
- Increase the cost for print version and decreasing the cost for digital copies of the manuscripts
- There are some thoughts on providing "interactive" material/comments option for journals (TCAD)
- Discussed adoption of new publication model proposed by ES week.
 - The papers are long and high quality papers can be journal paper right away by minor revision. Others (major revision) will appear only in conference proceedings.
 - Each paper will appear only once (either in journal or conference), but all papers will be presented.
 - We can adopt a similar model for ICCAD later

ESL (*Sri Parameswaran*)

D&T (*Jörg Henkel*)

TCAD (*Vijaykrishnan Narayanan*)

on if successful.

- Conferences and journals being “coupled” in this way may create additional issues (e.g., may impact our flagship conferences/journals), needs further consideration.

1:55 pm

Key Conference Reports

Yao-Wen Chang

ICCAD, ASPDAC, DAC, DATE (*included during Strategy report given by David*)

- See slides for the presented update
- Big conferences: how are they sustainable financially, would we need any re-branding? Discussed briefly.
- If there are ideas for new workshops in growing areas, we always have room for these.
- ICCAD update presented by Sri Parameswaran (see slides)
- ASPDAC update by Masinori Hasimoto (see slides)
 - Plan to increase attendees and participation from industry
 - Deadline for submissions is 8 July.
- DAC update by Shishpal Rawat (see slides)
 - Overview of CEDA’s participation in DAC in various events

2:15 pm

Member Technology Organization Reports:

- DATC (see slides)
- DTC (see slides)

(Iris Hui-Ru Jiang)

(Arjun Rajagopal)

2:30 pm

New SVDTC (System Validation & Debug Tech. Comm.)

(Darshan Patra (Priyadarsan))

- (slides)
- Additional comments from committee: Specialized hardware design for supporting emerging validation and debug is crucial as well.
- Send your comments to Darshan.

This is a proposed Technical Council under CEDA- vote to be conducted by e-vote

Motion passed by e-vote, recorded 24 June 2016 by Jennifir McGillis, IEEE CEDA

Administrator.

2:45 pm

Society Reports – 5 minutes each

- SCS update by Bryan Ackland (no slides)
 - Financial state is good.
 - Reading publications on portable devices.
 - Concerns about D&T are less of a concern given new initiatives.
 - More attention to new technologies developed in circuit society (beyond CMOS).
 - Double blind review is under consideration for ISSCC due to some conflicts.
 - CICC is being moved to September to April, as a result, no conference in 2016.
- CS update by Cecilia Metra (slides)

APS, CASS, EDPS, and MTTs had no representation at the annual meeting.

3:05 pm

Break

- 3:20 pm Amendment discussion (slides) Shishpal Rawat
- Changes were emailed to BoG 3 weeks ago
 - Awards Chair title change due to increase in workload
 - Pres-Elect to Chair Strategy Committee, no longer a VP position
 - Pres-Elect will also serve as DAC rep
 - Fellows Committee clarified
 - See slides for additional changes
- David Atienza
- 3:40 pm DATE update (slides)/**Strategy Report** (slides)
- Save the DATE for next annual CEDA BoG meeting at DATE 2017 (March 27, 2017)
 - CEDA is interested in embedded system aspect of design automation.
 - Summary reports included:
 - Activities (Peng Li)
 - Conferences (Yao-Wen)
 - Publications (Helmut)
 - Awards *(slides added to deck- awards ceremony Monday morning at DAC)* (Hidetoshi Onodera)
- 4:30 pm Vote on SVDTDC, Bylaws/Constitution and any other financial obligations-
- **To be conducted by e-vote since no quorum established at this meeting.**
 - **Motion to accept Bylaws/Constitutional amendments passed by e-vote, recorded 24 June 2016 by Jennifir McGillis, IEEE CEDA Administrator.**
 - All materials were sent to BoG 3 weeks prior to this meeting.
 - Please email Jennifir (admin@ieee-ceda.com) if you are not receiving CEDA correspondences.
 - Be sure to forward your “@ieee-ceda” email to your preferred email address.
- 4:40 pm Pending business or new items; Action Item Review Shishpal Rawat
- Fellows Report (slide) *(Bill Joyner)*
 - Dennis Brophy mentioned CEDA involvement as co-sponsor (standards side) in Si2 and Accellera EDA inner-operability symposium- minor investment \$500-\$1,000
 - **New** Distinguished Lecturer Program (slides) *(Ulf Schlichtmann)*
 - Additionally, who can request DL?
 - Suggests leniency initially in order to build program
 - Could aid in est. additional chapters
 - Discussion re: promo video for site, rather than full presentations- preserves freshness of information
 - DL guidelines for travel, appointment, etc. currently in development by CEDA
 - Need to publicize this program
- 4:45 pm **Publicity** (slides) José Ayala
- 5:05 pm **Next annual meeting of the CEDA BoG will be held Monday, 27 March at DATE 2017 in Lausanne, Switzerland.** Shishpal Rawat
- Society members to present in groups rather than individually
- Adjournment** (Shishpal Rawat)