ExCom Telecon Agenda 17 May 2015, 11:00am EDT:

Participants:
Sani Nassif
Ayse Coskun
Yao-Wen Chang
Helmut Graeb
Sachin Sapatnekar
Patrick Groeneveld
Jose Ayala
Jennifir McGillis
Hidetoshi Onodera

Not present:
David Atienza
Shishpal Rawat
Donatella Sciuto

Sani- Call to Order
Minutes approved

Sani:
- Kaufman Award update:
    o June 30th for nomination deadline
    o Let Hidetoshi and Sani know of any candidates/suggestions
- Distinguished lecture program updates
- Positions that are available in the IEEE TAB for volunteers who wish to be nominated
    o Let Sani know if you are interested in a larger role within IEEE

Publications; Helmut Graeb:
- ISCAS 2015: motion for $9,000 to sponsor student registration and meals.
    o ISCAS 2015 currently has around 250 students out of 860 registered attendees.
    o The inclusion of meals is a one-time exceptional event of this ISCAS, it is not happening in general. It would also be a one-time action for CEDA, which is in connection with having the opportunity to have a "special keynote" right before the gala dinner (in addition to 3 keynotes).
    o CEDA would be "marketed" with this special keynote, visible on web page, and with corresponding flyers at registration, on lunch and dinner tables. I know this is not a usual amount at CEDA. But ISCAS is a "parent" of CEDA, and we give them back something being "their" council, while obtaining a good visibility at this event.
    o The main reason why I am in favor of this sponsorship is that we have a reliable person at ISCAS 2015, Luis Miguel Silveira. With him, there is a person who is taking CEDA and its engagement at ISCAS 2015 seriously. And he will take care that the money is not just buried in the budget, but that the visibility that CEDA wants to obtain is put into place.
- Other part of the motion will be to sponsor the travel cost and honorary for the special keynote speaker, Steve Eglash, estimated $2,500.
    o We should also give an honorarium to DATE and DAC luncheon speakers in this case.

Helmut also sent Publication updates for the EC to be added to the minutes.

Conferences; David Atienza (covered by Sani)

- Sponsorship plan for EDPS
- Update on discussions with EDAA and SIGDA about the PhD forum for DATE 2016 (and onwards)

- Update on ISPD discussions
- DAC2017 venue discussion

Round robin of VPs for additional issues:

Patrick:
- DAC 2017 issues

Jose:
- May attend ISCAS if needed
    - *David confirmed he will be going to ISCAS.*

Sachin:
- Menu for events at DAC, working with Jennifir

Sani:
- CEDA BOG meeting around ICCAD time: plans to hold this at a restaurant, etc.

Jennifir:
- RSVP / Register for the meeting at DAC. Everyone should have received an email.