

CEDA Board of Governors' Meeting  
November 3, 2019  
Westminster, Colorado, USA

Dear Member of the CEDA Board of Governors,

On the following page is the proposed agenda for the upcoming meeting at ICCAD. We look forward to your attendance so that our 2020-2021 slate of Officers and other matters can be brought before the assembly. **In-person attendance is not required for this meeting, however we do require a quorum for this meeting, so please plan to attend remotely if not attending ICCAD.** ICCAD attendees currently serving on the BoG are encouraged to attend in person.

I have attached the finance slides as submitted by VP Finance Cristiana Bolchini.

**EC Only:** The presentation template and working slides for this meeting can be found here. Please send me (and Jennifir ([admin@ieee-ceda.com](mailto:admin@ieee-ceda.com)) your slides by Friday, October 25<sup>th</sup>. Please use the [provided template](#). If you are unable to access Google Drive, or require further assistance with your presentation, please contact Jennifir McGillis ([admin@ieee-ceda.com](mailto:admin@ieee-ceda.com)).

**The meeting will be held at the Westin Westminster, (main conference venue- meeting room TBA). Lunch will be provided.**

Best,  
David Atienza  
[president@ieee-ceda.com](mailto:president@ieee-ceda.com)

**Proposed Agenda: CEDA Board of Governors Meeting**

03 November 2019 – 12:00 - 16:00

Westminster, Colorado (CST time zone)

[\(Remote Attendee Instructions\)](#)

EC Only- 8:30 - 12:00

BoG Lunch- 12:00 - 13:00

**BoG Meeting/Voting- 13:00 - 17:00**

12:00	<b>*Board of Governors' Luncheon</b>	
13:00	<b>Call to Order</b> , Introductions, Adoption of Agenda Approval of minutes / Roll Call Housekeeping (Jennifer McGillis) President's message to BoG about 2018-2019 period	David Atienza   David Atienza
13:10	<b>Finance</b> <i>(budget approval)</i>	<b>Cristiana Bolchini</b>
13:25	<b>Nominations/Appointments; Motions before the Body</b>	Shishpal Rawat
	<b>* Votes/Motions:</b> 1. Gov Docs amendments ( <i>McGillis for Dubaj</i> ) 2. Additional Motions (Officers) 3. Slate of Officers and Positions (Rawat)	
14:00	<b>Initiatives</b>	José Ayala
14:20	<b>Publicity</b>	Vasilis Pavlidis
14:35	<b>Conferences</b>	Luca Fanucci
14:50	<b>Publications</b> ( <i>*reports to be given by VP</i> )	L. Miguel Silveira
15:10	----- <b>BREAK</b> -----	
15:30	<b>Activities</b> ( <i>*reports to be given by VP</i> )	Gi-Joon Nam
15:50	<b>Standards</b>	Dennis Brophy
16:05	<b>Awards</b>	Subhasish Mitra
16:15	<b>Strategy</b>	Yao-Wen Chang
16:40	Old Business, New Business, Action Item/Motion Review	David Atienza
17:00	Adjournment	David Atienza

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**Next Board of Governors' meeting will be announced via email.**

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**Agenda Key:**

**underlined items indicate presentations submitted**

Green signifies remote attendee

Red indicates not attending

**Bold text indicates confirmed attendee**

*Italicized text indicates no response*

## **Remote Attendance Instructions** for the IEEE CEDA BoG Meeting at ICCAD 2019

Sunday, 3 November 2019

Lunch will begin at 12:00 Noon Central Time, meeting to commence at 13:00

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**Quorum is required for voting/motions approval; attendance not required beyond voting & motions items which are scheduled for the beginning of the meeting.**

### **[CEDA EC/BoG Meeting](#)**

**Please join the meeting at 13:00 Central Time (US) from your computer. Using a headset/mic is preferred to ensure quality audio for all attendees.**

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