

IEEE CEDA Constitution and Bylaws Amendment

Austin Convention Center, Austin, TX
June 5th, 2016



CEDA - A few words about Amendment

- ▶ Ensure that our current practices are consistent with our constitution and bylaws (and the future needs of CEDA).

Key Points

- ▶ Chair of Awards → VP of Awards and part of Exec committee
- ▶ President Elect → Formalized role (a) VP of Strategy and (b) rep to DAC EC. No separate VP of strategy.
- ▶ Fellows Committee definition clarifies
- ▶ BoG F2F expectations - at least one annual meeting to discuss current direction and strategy
- ▶ Only one rep (vs two) needs to be appointed by each parent society. Made it uniform for member technology orgs as well. Rep can designate an alternate with voting powers
 - ▶ Replaced “term of 2 years” with “desired term of 2 years”
- ▶ Removed CANDE
- ▶ Added SVDTTC
- ▶ Past President will also chair the constitution and bylaws committee
- ▶ Standards chair to work collaboratively with Si2, Accellera and other such orgs
- ▶ Clarified default term for EiC’s to be 2 years (if not codified elsewhere)
- ▶ Language clean up