Attendees:

Remote Attendees:

1:00 pm	**Call to Order**, Introductions, Adoption of Agenda	David Atienza
	Roll Call, Approval of minutes / housekeeping	Agnieszka Dubaj, Jennifir McGillis
1:10 pm	**Finance Report**	Cristiana Bolchini
1:25 pm	**Awards**	Subhasish Mitra
1:35 pm	**Publicity Report (reported by VP)**	**Vasilis Pavlidis**
	Social Media (Sudeep Pasricha)	

1:50 pm **Conferences**   **Luca Fanucci**
        Conference Reports **(reported by VP)**:
        1,2. ASPDAC (Masinori Hashimoto)   3. ICCAD (Gi-Joon)
        3. DAC, DATE (Ayse Coskun)

2:25 pm **Publications (reported by VP)**:   **Miguel Silveira**

        ESL (Sri Parameswaran)
        D&T (Jörg Henkel)
        TCAD (Rajesh Gupta)

2:40 pm **Initiatives (reported by VP)**   **José Ayala**

        Re-booting Computing (Pierre-Emmanuel Gaillardon)
        Diversity/Young Professionals (Eli Bozorzagdeh)

3:00 pm ***Break*** ---

3:15 pm *BoG Photo*   Savannah McGillis

| 3:25 pm | **Activities** | **Gi-Joon Nam** |
| | (*DATC for Hui-Ru Jiang)* | |

3:40 pm *Member Technology Committee Reports (5 min. ea)*:

    1. TCCPS (Li)   2. TTTC (Yervant Zorian) no slides

    3. SVDTC (Chinna Prudvi)   4. DTC (Arjun Rajagopal) no slides

        (remote attendee)

4:00 pm *Member Society Reports (5 min. ea):*

    1. MTTS (Michal Odyniec) 2. SSCS (Bryan Ackland)

    3. CS (slides in deck- no rep)   4. CAS (Enrico Macii)

4:20 pm	**Strategy**	Yao-Wen Chang
4:45 pm	Old business, New business	Shishpal Rawat, David
4:55	Action Item Review	Agnieszka
5:00 pm	Adjournment	David

The next annual IEEE CEDA BoG meeting will take place on Sunday, March 24th, at DATE in Florence, Italy

Remote Attendance Instructions for the IEEE CEDA BoG Meeting at DAC 2018
Sunday, 24 June, 2018
Lunch will begin at 12:00, meeting to commence at 1:00 PM

Please join the meeting from your computer, tablet or smartphone.
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