

BoG Meeting Attendees: Ayse Coskun, Agnieszka Dubaj, Hidetoshi Onodera, David Pan, Tsung-Yi Ho, Eli Bozorgzadeh, Vasilis Pavlidis, Dennis Brophy, José Ayala, David Atienza, Shishpal Rawat, Hidetoshi Onodera, Sani Nassif, Gi-Joon Nam, Sri Parameswaran, Hui-Ru Jiang

Remote Attendees: Luis Miguel Silveira, Enrico Macii, Vivek Tiwari

Absentees: Helmut Graeb, Cecilia Metra

Staff: Jennifir McGillis

Shishpal Rawat (President) :

- Call to Order
- Roll Call (Quorum), Introductions
- Approval of [March Minutes](#) as previously distributed

Minutes Approved (Rawat)

- CEDA overview ([Slide Deck for meetings](#))

Gi-Joon Nam (Finance): (slides)

- 2017 summary
- 2018 budget

Sani Nassif (Nominations & Appointments): (slides)

- Add VP Initiatives to Council Officers

Motion to approve VP Initiatives- Motion passed

- Add VP Standards to Council Officers

Motion to approve VP Standards position and nominee- Motion passed

- 2018-2019 proposed slate
- Nominations from the floor

Motion to approve 2018/2019 CEDA EC slate - Motion passed

- Other significant contributors proposed for 2018/19
 - Ayse Coskun (Boston University) – CEDA DAC Rep
 - Sudeep Pasricha (Colorado State) - Publicity/Web manager
 - Tsung-Yi Ho (National Tsing Hua University) - Distinguished Lectures Program Manager
- EPS- Proposed Sponsoring Society of CEDA

Motion to approve EPS as Sponsoring Society of CEDA - Motion passed

David Atienza (Strategy): (slides)

Next BoG meeting to be held at DAC in San Francisco (June 24, 2018).

Adjournment 10:45 AM - Shishpal Rawat

EC Meeting Attendees: Shishpal Rawat, Gi-joon Nam, Agnieszka Dubaj, Eli Bozorgzadeh, José L. Ayala, Hidetoshi Onodera, Sani Nassif, Sri Parameswaran, Iris Hui-Ru Jiang, Ayse Coskun, Jörg Henkel, Dennis Brophy, Vasilis Pavlidis, Yao-Wen Chang, Shiyang Hu, Peng Li

Remote Attendees: Luis Miguel Silveira, Vijay Narayanan

Absentees: Helmut Graeb

Staff: Jennifir McGillis

- **11:00 am Shishpal Rawat (President) :**
 - Call to Order
 - Roll Call (Quorum), Introductions (new members)
 - Approval of [September Minutes](#) as previously distributed

Motion to approve Minutes

Motion Passed

- **11:05 – 12:05 Pubs Reports**
 - **TCAD (25 minutes) (oral) – EIC (Vijay Narayanan)**
 - Discussion on minimum requirement for waiving the fee for conference/authors TCAD

Summary *on behalf of Helmut*: TCAD and D&T have significantly increased in number of pubs. If all conferences goes to TCAD and other journals, there is a concern. The impact factor may get affected. Suggestion: Associate editor workshop. Monitor AE quality of work and their responsiveness. Maybe a steering committee to overlook this. This can improve TCAD reputation in the long run. The authors usually miss the additional 4 pages cost of their TCAD pubs (pg. 9-13). Is it possible to extend the no-fee page limit to 13 pages?

Discussion: Shishpal agreed to look into it and move it to page limit of 13 for TCAD. Just a note: NSF also announced papers now publicly available.
 - **Design and Test (20 minutes) – EIC (Joerg Henkel) (Slides)**
 - Slides provided by Henkel. QMAGS: provides a link to pdf version of the magazine. It provides online catalog view. Allows download articles by type. D&T by newsletter. Suggestion is CEDA sends the newsletter for D&T instead of home institution of EIC.
 - Invite Keynote speakers to submit to D&T selectively. Suggestion is to consider some invited articles on IP standards

Discussion: The mag includes interviews and roundtables, book reviews and special issues. (Vijay): App-based notifications. The current IEEE app support is very primitive.
 - **ESL (15 minutes) - EIC (Sri Parameswaran)**
 - Finally half indexed in 2016. Include youtube page to have 5-10 min version of their papers.
 - Launched first special issue for ESL on approx. computing.

- The major concern is that many papers do not meet the requirement for review even.

Discussion: Suggestion by Rawat: more frequent issues instead of 4 issues per year.
Shorter time-to-market.

Lunch 12:10 – 1:40 - Lunch

- **1:45 – 2:15 Strategy Report(David Atienza)**
(Slides)
Overview of new structure of IEEE CEDA EC. Focus is on expansion of CEDA beyond EDA (IoT/CPS and Nanotech).
- **2:15 – 2:35 Standards Report (Dennis Brophy)** *(Slides)*
- **2:35 – 2:45 Awards (Hidetoshi)** *(Slides)*
- **2:45 – 3:00 Activities Report (Jennifir McGillis for Peng Li) (Slides)/Distinguished Lecturer Program (Tsung-Yi Ho)** *(Slides)*

3:00 – 3:15 - Break

- **3:15 – 4:55 – Operations review (20 minutes each)**
 - **Finance (Gi-Joon Nam)** *(Slides)*
 - **Initiatives (Peng Li)** *(Slides)*
 - **Publicity (José Ayala)** (no slides)
 - Discussion: Refer to drafted document to pass to next president: need authors to contribute to CEDA newsletters.
 - **Conferences (Yao-Wen Chang)***(Slides)*
 - **Diversity & YP (Eli Bozorgzadeh/Ayse Coskun)** *(Slides)*

Adjournment at 5:00 PM - Shishpal Rawat

Next EC Meeting to take place January 19, 2018. Calendar invites will be distributed to 2018-19 EC by Jennifir McGillis (Council Administrator).