CEDA EC Meeting

Friday, August 21, 2020 | 9:00 am CDT

Attendees: Gi-Joon Nam, Yao-Wen Chang, David Atienza, Agnieszka Dubaj, Vasilis Pavlidis, Miguel Silveira, Dennis Brophy, Subhasish Mitra, Tsung-Yi Ho, Cristiana Bolchini, Qi Zhu, Ayse Coskun, Amanda Osborn, Brooke Johnson

Yao-Wen called the meeting to order at 9:03 am CDT.

MOTION: It is moved to approve the July meeting minutes as written. Gi-Joon Nam 2nd. Motion passed.

Ernest Kuh Early Career Award

Four nominations were received for the 2020 award and are being reviewed by the committee.

Kaufman Award

A decision on whether or not to plan the Kaufman Awards ceremony for March 2021 will be made closer to the end of September.

Discussion was held on the creation of the Kaufman Hall of Fame to informally honor those who made outstanding contributions to the EDA community.

Introduction of Amanda

Yao-Wen introduced Amanda Osborn as Brooke's Executive Assistant and secondary support for CEDA.

Hosting of DAC talks on CEDA's website

The talks from DAC 2020 will be hosted on DAC's website and DACtv.

Once consent is received from the speakers, the keynotes can be posted on CEDA's website.

Local chapter activities and their dissemination

An email was sent to the chapter chairs to collect items for the newsletter.

It was reiterated that chapters are expected to provide reports from their previous events and highlight their upcoming events/initiatives for the website and/or newsletter.

ACTION ITEM: Vasilis and Tsung-Yi to collaborate to solicit chapter reports for dissemination in the CEDA newsletter.

Financial Updates

IEEE has approved an additional 2,000 pages to be added to TCAD page count in 2020.

The 2021 budget was submitted.

Funding for the Rebooting Computing Initiative was not included in the 2021 budget.

A significant loss is expected from DAC 2020.

DAC 2020

Virtual DAC was held successfully and attendance was record high.

DAC also increased their reach globally due to the virtual format.

DAC 2021

It is thought the conference team should plan to incorporate virtual components for DAC 2021. IEEE will be the administrative lead in 2021.

News/Updates

Discussion was held on potential ways to honor Wolfgang Rosenstiel.

ACTION ITEM: David and Miguel to contact Rajesh Gupta to coordinate an in memorandum for Wolfgang Rosenstiel on behalf of TCAD.

ACTION ITEM: David to contact the organizers of DATE 2021 to organize a special session dedicated to Wolfgang.

The VP Initiative presentation has been postponed to September.

Next EC meeting is scheduled for Friday, September 18.

 $MOTION: \ Dennis \ Brophy \ moves \ to \ adjourn \ the \ meeting. \ Miguel \ Silveira \ 2^{nd}. \ Motion \ passed.$