**CEDA EC Meeting**
**April 17, 2020 | 10:00 am EDT**

**Attendees:** Yao-Wen Chang, David Atienza, Gi-Joon Nam, Agnieszka Dubaj, Cristiana Bolchini, Subhasish Mitra, L. Miguel Silveira, Dennis Brophy, Ian O'Connor, Enrico Macii, Vasilis Pavlidis, Luca Fanucci, Tsung-Yi Ho, Ioana, Marina Zapater, Ayse Coskun, Brooke Johnson

**Call to Order:** The meeting was call to order at 10:02 am EDT.

ACTION ITEM: All if you have not already, send Brooke the list of your 2020 committee members
ACTION ITEM: Brooke to update the CEDA website with the 2020 CEDA committee members

**Minutes Approval**
MOTION: It is moved to approve the March CEDA EC meeting minutes as written. Agnieszka Dubaj 2$^{nd}$. Motion passed.

**CEDA Lunch Talk Candidates –** Tsung-Yi Ho
Tsung-Yi introduced the following individuals as candidates for the CEDA Lunch Talks at DAC and ICCAD.

- Margaret Martonosi
- Farinaz Koushanfar
- Giovanni De Micheli
- Cliff Hou

Suggestions of speakers for the lunch talks at DAC and ICCAD should be sought from the entire EC.

ACTION ITEM: All – send any potential candidates for the speaker luncheons at DAC 2020, ICCAD 2020 and/or DATE 2021 to Tsung-Yi Ho.

ACTION ITEM: Tsung-Yi and Brooke to coordinate an e-Vote for the luncheon speakers at DAC 2020 and ICCAD 2020 among the EC members.

**Conferences –** Luca Fanucci
Luca overviewed the conference committee for 2020-2021.
The COVID-19 pandemic was addressed and Luca explained how this has affected our conferences.
COINS 2020 is a new co-sponsored conference in 2020.
The future directions of the conference portfolio were reviewed.

ACTION ITEM: Luca and Yao-Wen to continue working with CASS and other sponsors to obtain financial co-sponsorship of SBCCI.

It was suggested to also focus efforts on obtaining co-sponsorship of the Computer Society's machine learning conferences.

No decision has been made on whether or not to postpone or transition DAC 2020 to a virtual conference. David will provide more information to the EC once a decision has been finalized.

**Publications –** Miguel Silveira
Miguel introduced the publications committee and CEDA sponsored publications.

The ongoing publication issues include:

- Open Access
- Transition of TCAD and ESL to online only format
- Reducing the time between acceptance and publication for ESL and TCAD

Discussion was held on the feasibility of increasing the page count for TCAD in 2020 in order to improve the time between acceptance and publication.

Miguel summarized the recent and upcoming actions for each of the CEDA publications.

**Strategy –** Enrico Macii
Enrico overviewed his goals as VP Strategy and introduced the opportunity for CEDA to play a central role in the I4.0 domain.

ACTION ITEM: All – If anyone has suggestion of potential speakers in the I4.0 domain for a CEDA conference in 2020 or 2021, please send them to Enrico and Tsung-Yi.

**Publicity –** Vasilis Pavlidis
Report postponed to the May EC meeting.

**Standards –** Dennis Brophy
Report postponed to the May EC meeting**.**

**Awards –** Subhasish Mitra
Nominations are urgently sought for the Ernest S. Kuh Early Career Award, especially those in industry.

ACTION ITEM: Brooke to work with Subhasish to solicit nominations for the 2020 Kuh Early Career Award.

The next EC Meeting is scheduled for May 15th at 10:00 am EDT.

MOTION: Dennis Brophy moves to adjourn the meeting. Miguel Silveira 2nd. Motion passed.