CEDA EC Meeting
Friday, September 18, 2020 | 9:00 am CDT

Attendees: Yao-Wen Chang, Tsung-Yi Ho, Gi-Joon Nam, Ian O'Connor, Atsushi Takahashi, Dennis Brophy, Marina Zapater, Agnieszka Dubaj, Qi Zhu, Vasilis Pavlidis, Luis Miguel Silveira, Ioana Vatajelu, Enrico Macii, David Atienza, Georges Gielen, Amanda Osborn, Brooke Johnson

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

MOTION: It is moved to approve the August EC meeting minutes as written. Dennis Brophy 2nd. Motion passed.

EC and BoG Meeting Schedule at ICCAD
The meetings at ICCAD will be held virtually on the following dates:

- EC meeting on Saturday, October 31 from 7-9 am PDT
- BoG meeting on Sunday, November 1 from 7-9 am PDT

We will not have the October 16th EC meeting as previously scheduled.

Presentations for the upcoming meetings should be sent to Yao-Wen and Brooke by October 24th, with the exception of the finance slides that are due by October 17th.

ACTION ITEM: Brooke to prepare the slide template for the October/November meeting series indicating the October 24th deadline for presentations to the EC and BoG members.

DAC Talks on CEDA Website
The consent form to host the DAC talks on the CEDA website was circulated to all the speakers and to date approximately a third of the speakers have responded.

ACTION ITEM: Brooke and Vasilis to collaborate to post the DAC videos on the CEDA website.

DAC Updates
Gi-Joon Nam will serve as the temporary DAC representative with David Atienza in Ayse's absence.

It was suggested that CEDA's Past President and President-Elect serve as the two DAC reps moving forward. This will be discussed during the October EC meeting.

DAC 2021 and 2022 will be co-located with SEMI.

Ernest S. Kuh Early Career Award
MOTION: CEDA's 2020 Kuh Award Committee moves to approve Dr. Yier Jin, University of Florida, as recipient for the 2020 IEEE CEDA Ernest S. Kuh Early Career Award with the following citation: "For contributions to hardware security." Motion passed.

The unsuccessful 2020 nominations for the Kuh award will be carried over to the 2021 award pool.

ACTION ITEM: Brooke to contact the unsuccessful nominees of the 2020 Kuh award to solicit updates to the nomination package for consideration in the 2021 award cycle.

ACTION ITEM: Brooke to announce the recipient of the 2020 Kuh award on the CEDA website, social media, and newsletter.

Rebooting Computing Initiative

The Rebooting Computing Initiative MOU has been signed for 2021, however, the 3-year MOU with a $5k per year commitment from CEDA has yet to be finalized.

ACTION ITEM: Ian to confirm with Cristiana and Yao-Wen whether CEDA will be signing the Rebooting Computing MOU past 2021.

The next EC meeting will be held on Saturday, October 31st.

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