



CEDA Executive Committee Meeting

Date and Time: Jan 30, Friday, 11:00am US Eastern.

Participants:

Sani Nassif
Sachin Sapatnekar
Shishpal Rawat
Yao-Wen Chang
Radu Marculescu
Patrick Groeneveld
Lynn Bannister
Bill Joyner
Hidetoshi Onodera
Helmut Graeb
Jose Ayala

Not present: Ayse Coskun, David Atienza, Donatella Scuito

- 1) Minutes from December 12, 2014 were approved.
- 2) ASPDAC report – Conference went well, did okay financially. Conference will be held in Macao in 2016, Japan in 2017 and Korea in 2018. Need to make an effort to get chapter in those areas to help.
- 3) Women in Engineering - ILC travel award is been posted; need to announce and encourage candidates to apply. Need to take a more active role. Bill to send out announcement; Sani will send info to Bill.
- 4) Kaufman Award update – Sani said we will most likely to skip it this year, next award will be at DAC 2016. There is precedence for 18 month spacing between awards but this has not yet been formally agreed by EDAC. Lots of concerns that CEDA is not benefitting, low ROI, visibility for CEDA is not there, “ad hoc” approach. CEDA needs to renegotiate the sponsorship agreement with EDAC. There is a perception that EDAC “owns” the award program. Sani will form a small group offline to look at how to move forward in the April timeframe.
- 5) CEDA fellow award - Bill has agreed to chair of the selection committee and the members who will serve this year are Bryan Ackland, Sankar Basu, Sharad Malik, Donatella. The committee will review and evaluate nominees and make recommendations to the IEEE. March 1 is the deadline for nominations.
- 6) Finance update (see slides Sachin sent) – Sachin reviewed 2014 financial results and concluded IEEE financials are messy to figure out. CEDA will probably turn a surplus, but not close to 2013. He will watch this and determine our financial health. Sani is getting a spreadsheet to the IEEE that will provide some better financial transparency. CEDA is quite thrifty compared to other societies. Shishpal asked Sachin to find out if there is a new set of guidelines we need to know about.
- 7) CEDA response to various new journal proposals – Helmut reported CEDA is technical co-sponsor (no financial participation, not member of steering committee, “CEDA label” on journal, send an associate editor) of following new journals:

- Journal of Exploratory Solid-State Computation Devices and Circuits (JxCDC) <http://sscs.ieee.org/httpsjoinmed2creative2/jxcdc-submission.html>
- Trans. on Multiscale Computing Systems (TMSCS) <http://www.computer.org/web/tmscs>
- Trans. on Sustainable Computing (TSUSC)

The Computer Society launched a new Letter of Intent: Cybersecurity Letters (see LOI Helmut sent out) He asks should we participate as a financial rather than technical co-sponsor? Recommend this be considered since many of the TMSCS editorial board are EDA people, so this is in our area. The discussion will be taken offline. Sani will talk to CS people next week. Financial sponsorship is about 5 years depending on what is negotiated. Need to find out the minimum financial commitment they will accept and what the benefits to CEDA are.

9) Update on Collaboratec – Jose said the purpose is to connect IEEE professionals. It will create a network for communication, currently about 100 users in the pilot program. It's linked to Google+ so users can search and invite within their contacts. Other IEEE members interested in your counsel can find events, publications, etc. He concluded nothing really special here. We would have to get CEDA members to join which won't be easy. If there is no interest, skip it. Jose to send link to EC so others can check it out. Jose noted that this project is still in pilot mode.

10) IoT competition at DATE'15 – Jose reported on behalf of David the concerns. The competition was organized so a group of students can compete on IoT projects for a \$2k prize. They set up a website for the competition, linked from the DATE web site. Even after an extended deadline still no one has signed up. The deadline is tomorrow. Should they extend deadline again and promote it more, or drop it? It was agreed to cancel the contest for this year and revisit. There needs to be more people on the organizing committee. Perhaps find students to pre-commit. Have people who are organizers also be submitters.

11) Awards update and proposal - Hidetoshi

A) Update: CEDA Outstanding Service Awards will be presented to:

- DATE2014 General Chair Gerhard Fettweis
- DAC2014 General Chair Soha Hassoun
- ICCAD2014 General Chair Yao-Wen Chang
- ICCAD2013 General Chair Joerg Henkel

Awards will be presented at their respective conferences. Plaques have been ordered.

B) There is a proposal to add ASP-DAC General Chair for a CEDA Outstanding Service Award. Not monetary, just a plaque. Sachin proposes give to publications editors a small monetary award for their effort. Hidetoshi will work with Helmut to come up with proposal.

12) Update on chapter status (Korea chapter has been approved) - Yao-Wen said the Hong Kong chapter is on the way. They are now looking at forming a Germany chapter with help from Helmut. Also they are looking at a mid-west chapter. To be further discussed at next meeting.

13) Round-robin of VPs for any remaining issues:

Shishpal asked VPs to send operations procedures to Lynn. We will create an area to keep these documents. It will help with continuity as the EC leadership changes.