

**IEEE Council on Electronic Design Automation  
Executive Committee Meeting Agenda**  
30 October 2022 | 8:00 am – 12:00 pm PT  
ICCAD 2022 | San Diego, CA, USA

	Pacific		
	7:30 – 8:00 AM	Breakfast	
1	8:00 – 8:05 AM	Welcome and Call to Order Roll Call Approval Agenda and Minutes	Nam/Vatajelu
3	8:05 – 8:30 AM	Governing Documents Changes <ul style="list-style-type: none"> <li>IEEE and CEDA membership requirements for ECs</li> <li>Outstanding change to MTO listing</li> </ul>	Nam/Vatajelu
3	8:30 – 9:00 AM	Finance	Zapater
4	9:00 – 9:30 AM	DAC <ul style="list-style-type: none"> <li>2022 and 2023 Updates</li> <li>DAC Representatives selections and term recommendations</li> </ul>	Silveira
5	9:30 – 10:00 AM	Awards <ul style="list-style-type: none"> <li>Kaufman Award Planning</li> <li>Awards Manual</li> </ul>	Gielen/Nam/Osborn
6	10:00 – 10:30 AM	Activities	Ho
7	10:30 – 11:00 AM	Initiatives	O'Connor
8	11:00 – 11:30 AM	Conferences	Cristiana
B	11:30 – 12:30 PM	Lunch	All
8	12:30 – 1:00 PM	Publications	Henkel
7	1:00 – 1:30 PM	Old/New Business <ul style="list-style-type: none"> <li>ICCAD – ACM Overhead</li> <li>Request from Vivek about Currents for SSSC</li> </ul> Future Meeting Dates and Format for EC and BoG Meetings	All

		<ul style="list-style-type: none"> <li>• EC - Sunday, April 16 in Belgium, Antwerp; co-located with DATE 2023</li> <li>• EC/BoG - Sunday, July 9 in San Francisco, CA, USA; collocated with DAC 2023 (host offsite and not in Moscone?)</li> <li>• EC - Sunday, October 29 in San Francisco, CA, USA; collocated with ICCAD 2023; Kaufman 2023 award dinner</li> </ul> <p>Format</p> <ul style="list-style-type: none"> <li>• 2-day meetings?</li> <li>• BoG meets twice a year (financial implications for Member Society Reps and CEDA)</li> </ul> <p>Strategic Planning Meeting for EC in beginning of the year?</p> <p>Administrative Update (Osborn/Campin)</p>	
B	1:30 PM	Adjourn	