

Proposed Agenda: CEDA Executive Committee Meeting
June 24, 2018
Moscone West Convention Center, San Francisco, CA, USA (Room 3005)

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|----------|---|----------------------------------|
| 8:30 am | <i>Breakfast – Networking</i> | Jennifir McGillis |
| 9:00 am | Call to Order: Introductions, Adoption of Agenda Approval of minutes / housekeeping | David Atienza |
| 9:05 am | Finance | Cristiana Bolchini |
| 9:20 am | Processes, Gov Docs | Agnieszka Dubaj |
| 9:35 am | Awards | Subhasish Mitra |
| 9:50 am | Publicity Website, Currents, Social Media | Vasilis Pavlidis |
| 10:05 am | Conferences | Luca Fanucci |
| 10:20 am | <u>Break</u> ----- | |
| 10:35 am | Publications <i>Submitted Journal Reports (summarized by Miguel):</i> ESL (<i>Sri Parameswaran</i>) D&T (<i>Jörg Henkel</i>) TCAD (<i>Rajesh Gupta</i>) | Miguel Silveira Miguel |
| 11:00 am | Activities | Gi-Joon Nam |
| 11:15 am | Initiatives IoT, RC, Diversity, YP | José Ayala |
| 11:30 am | Strategy | Yao-Wen Chang |
| 11:45 am | Action Item Review | Agnieszka |
| 11:50 am | Adjournment | David |
| 11:55 am | EC Photo | Savannah |

Next EC Telecon will be as scheduled- note connection information.