

**Proposed Agenda: CEDA Executive Committee Meeting**

*June 24, 2018*

*Moscone West Convention Center, San Francisco, CA, USA (Room 3005)*

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

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