

**Proposed Agenda: CEDA Executive Committee Meeting March 25, 2018**  
*Florence, Italy (Room 3)*

8:00 am	<i>Breakfast – Networking (time may be adjusted)</i>	<b>Jennifir McGillis</b>
8:30 am	<b>Call to Order:</b> Introductions, Adoption of Agenda, Roll Call minutes / housekeeping ( <b>Jennifir</b> )	Approval of <b>David Atienza, Agnieszka Dubaj</b>
8:35 am	<b>President report:</b> Feb TAB meeting and CEDA Open Call	<b>David Atienza</b>
8:50 am	<b>Finance</b>	<b>Cristiana Bolchini</b>
9:00 am	<b>Processes, Gov Docs</b>	<b>Agnieszka</b>
9:10 am	<b>Awards</b>	<b>Subhasish Mitra</b>
9:20 am	<b>Publicity</b> Website, Currents, Social Media	<b>Vasilis Pavlidis</b>
9:30 am	<b>Conferences</b>	<b>Luca Fanucci</b>
9:40 am	<b>Future of DAC</b>	<b>Shishpal Rawat</b>
10:25 am	<b><u>Break</u></b> -----	
10:45 am	<b>Publications</b>	<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>

*April EC Telecon will be as scheduled- CEDA calendar contains connection information.*