CEDA Executive Committee Telecon

Date and Time: 18 December, 2015, 9:00am Central.

Attendees: José, Yao-Wen, Hidetoshi, Sani, Patrick, Helmut, Sachin, Shishpal
Absentees: Ayse, David

Sani (President):

- Call to Order / Approval of Minutes as distributed (*will approve by email*)
- Announced new members of EC
- Chapter Visits Report
    - Shanghai, Beijing, Seoul, Hong Kong, Pennsylvania
        - all eager to participate
        - common need to make plans for growth/retention with VP Activities
    - need for CEDA member development
        - encourage Fellow/Senior nomination- package of info/support
        - Sachin- need to announce CEDA Fellow committee early to avoid issues of conflict, etc.

Shishpal (President-elect):

- TAB report
    - IEEE partnered with companies allowing to advertise software
        - possible CEDA as pilot program
    - Re-booting Computing- government investing
        - CEDA should have rep in this
            - Ayse CEDA Rep for IEEE Initiatives

Helmut (Publications):

- Discussion and motion(?) on ESWeek (and general approach) to publish conference manuscripts not as conference proceedings but journal papers
    - general idea to publish as journal papers is good idea,
        - issue- ESWeek attaching spec. to TeX (ACM journal) problem- seems narrow
        - which journal should attach to which conference (SNF as example)? speak to Helmut…
        - Helmut- need journal to publish for co-sponsored conference papers (joint pub w/ACM as example)
        - Sani- Conclusion- not ready for recommendation, need to inform them that we need more time for this decision

    AI- Helmut to draft response email to Nick, with Sani and Shishpal to refine

Meeting adjourned at 10:00 a.m. Central